

**HTA Board of Directors' Emergency Meeting Minutes
May 20th, 2007 (1:35pm)**

Present: Jagdish Sharma, Uma Ramchandra, Prem Bhardwaja, Ashwani Bakshi, Varinder Narang, Kamal Kharbanda, Asha Jain, Asha Thakur, Mohini Ahuja, Ravi Aggarwal, Dr. Satpathy, Deepak Malhotra

Others: Krishna and Preeti Paliwal

Item 1: Shipping of the Murtis:

Ravi Aggarwal shared with the Board that he has already received one quote for shipping cost from Jaipur to Phoenix and he is waiting for a second quote in few more days. He made the motion to get spending approval of \$ 7,000 for the shipping cost for all Murtis (except Bala Ji) and this cost covers shipping charges from Jaipur to HTA. This motion was seconded by Kamal Kharbanda. All present in the meeting agreed and motion was approved.

Item 2: Dresses (Clothing) for Murtis:

Ravi made the motion to get spending approval of \$ 4,500 to purchase two sets of dresses for all the Murtis with *Zari* and *Ari* and the other set of dresses from the vendor that Mohini Ji was working with. This motion was seconded by Mohini Ahuja. Ravi mentioned that once he receives the feedback from the interested Board members about the selection of color and type of dresses (7 days limit to provide feedback), he will proceed with the order. All present agreed with the proposal and the motion was approved.

Item 3: Ornaments For Murtis:

Ravi made the motion to get spending approval of \$ 3,000 to purchase the ornaments and jewelery items for all the Murtis. This was seconded by Varinder Narang. Mohini Ji will assist Ravi in this project. Motion was approved as presented.

Item 4: Formal Approval of Project#8 (Interior carpet & Parikarma Tiles):

Ashwani Bakshi made the motion to get formal spending approval of \$ 9,651.28 to buy and install the Puja Hall carpet and Tiles on the Parikarma path outside the Puja Hall. This motion was seconded by Kamal Kharbanda. The scope of work was explained in details of Project#8 in an earlier meeting by Ravi. All present in the meeting agreed and the motion was carried.

Item 5: Asphalt on Driveway linking parking area of HTA & new property:

This issue was tabled unanimously based on the cost and urgency of the issue.

Item 6: New Concrete Slab for linking sidewalk:

Ravi made the motion to get spending approval of \$ 1,200 to put a concrete slab linking the walkway from the north door of the Puja hall to the parking lot of the new property.

This cost will also include the finishing touch of the two brick columns left with jagged edges by the people who cut the gateway between two properties. The motion was seconded by Asha Jain. All in attendance agreed and the motion was approved.

Item 7: New Full Page Ad in the Valley India Newspaper :

Jagdish made the motion to get spending approval of additional \$800 to get the Full Page advertisement for Murti Sthapana in the Valley India newspaper. This full page ad will cover the period from July 2007 till October 2007. Motion was seconded by Ashwani Bakshi. All in attendance agreed and the motion was carried.

Item 8: Marble for the Altar (cost \$17,000):

Ravi made the motion to get spending approval of \$17,000 to purchase marble for the altar. This marble is Italian made. Out of this total \$ 17,000, there are some devotees as per Ravi who have agreed to donate \$ 8,000 for this project. This \$ 17,000 amount includes only the purchase of the marble not the fabrication and installation of the marble. Prem B amended the motion by adding the comments that even if those devotees back out from their commitment, The Temple should go ahead and spend the entire amount from Temple's account. The motion was seconded by Deepak Malhotra. All in attendance agreed with the amended motion and it was approved.

Item 9: Meeting Adjourned

The President made the motion to adjourn the meeting at 2:50pm seconded by Jagdish Sharma. All agreed and the motion was approved.