



# Hindu Temple of Arizona

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Treasurer  
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Vidya Bakshi  
Director  
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Prem  
Bhardwaja  
Director  
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Kulbhushan  
Chhibber  
Director  
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Director  
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Director  
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Rajesh Mehta  
Director  
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Balbir Sharma  
Director  
480-473-9400

Surinder Tuli  
Director  
480-614-1322

## General Body Meeting Minutes

Sunday, June 15<sup>th</sup>, 2003

Hindu Temple of Arizona (HTA) Prayer Hall

10:00 A.M. – 12:00 Noon

### Goal:

Review and approve Hindu Temple of Arizona Constitution and Bylaws by the General Body Members

### Attendees at the Meeting:

#### Board of Directors – Voting Members:

Hara Misra, Prem Bhardwaja, Vidya Bakshi, Surinder Tuli, Desh Ahuja, Vasu Atluri, Balbir Sharma, and Kulbhushan Chhibber

#### General Body Voting Members:

Kailash Bhardwaja, Sushma Bhakshi, Mr. & Mrs. Subhash Arora, Mr. & Mrs. Prem Goyal, Mr. & Mrs. Sanjay Sangani, Nirmal Chhibber, S. Mehta, and V. Narang,

#### Non-Voting Attendees:

Mr. & Mrs. Pithaji, Dinesh Uthopadya, Srikanth Surapaneni, and Sathish Pinnamaneni

**Note:** Only one vote per family is allowed.

### Agenda:

Introductions	Hara Misra
Constitution & Bylaws Voting Procedure	Prem Bharadwaj
Proposal for Specific Changes	All
Response by Bylaws Committee	Prem Bharadwaj
Voting for each change	All
Introduction of Nominating Committee	Hara Misra

### Procedure:

Members who are **Eligible** to participate in this process are Life, Founder, Patron, Grand Patron, Benefactor and Grand Benefactor members on file as of May 15<sup>th</sup> 2003. The changes need to be proposed for specific sections of the Constitution and Bylaws by a Life and higher donation category members, seconded by another Life and higher donation category member and then put for vote. A simple majority vote will decide whether a change is approved or not. If a change is not approved, the existing language in the HTA Constitution and Bylaws will stand. The results will be announced after each voting and recorded in the meeting minutes.

### Minutes:

- Meeting was called to order by the president, Hara Misra, at 10:30 A.M. in the HTA prayer hall. The starting of the meeting was delayed by 30 minutes from 10:00 A.M. due to lack of quorum.
- Constitution was reviewed and approved by the voting members with the following suggestions:
  - Article 1:
    - Approved unanimously

3019 North Hayden Road, Scottsdale, AZ, 85251-6616

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- Article 2:
  - Approved unanimously
- Article 3:
  - Approved unanimously with the following changes:
    - Change “Class” to “Category”
    - Include honorary members instead of advisors
- Article 4:
  - Approved unanimously with the following changes:
    - Resolve advisors conflict in articles 4.1.1 and 4.1.5.
    - Include honorary members in article 4.1.1 instead of advisors
    - Also include the names of the sister organizations
    - Change “Select from board” to “Elect from board” in sections 4.1.2 and 4.1.3
    - No issues in articles 4.2 and 4.3
    - Change “Selected” to “Elected” in article 4.4.4
    - Article 4.4.3 is in conflict with article 4.1.2 – May be a redundancy
    - Clarify president term as one or two years in article 4.4.3
    - No issues in article 4.5
    - Clarify officer removal procedure in article 4.6
    - Change “In” to “If” in articles 4.7.2 and 4.7.3
    - Last sentence in article 4.7.4 should include committee
    - Article 4.8 should include “As Appointed by Members”
- Article 5:
  - Approved unanimously with the following changes:
    - Article 5.1 should be consistent with article 9.2 in Bylaws with respect to “Treasurer Signature Consistency”
    - Change “Audit” to “Financial Review” in article 5.2
    - Clarify limitation on Board of Director spending
- Article 6:
  - Approved unanimously with the following suggestion:
    - Include brief essence of Robert’s Rule in the appendix
- Article 7:
  - Approved unanimously
- Article 8:
  - Approved unanimously
- It was decided to have a follow-up general body meeting to review the proposed edits to constitution and review the bylaws. The date for the follow-up general body meeting will be decided by the board of directors at the next board meeting.
- Meeting was officially adjourned at 12:30 PM. by HTA president Hara Misra.

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