



Hindu Temple of Arizona

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Treasurer
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Director
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Prem
Bhardwaja
Director
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Chhibber
Director
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Srinivas Dasari
Director
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Vivek Gupta
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 15th, 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 15th 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

Phone: 480-874-3200

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- Article 2:
 - Approved unanimously
- Article 3:
 - Approved unanimously with the following changes:
 - Change “Class” to “Category” **CHANGED**
 - Include honorary members instead of advisors **CHANGED**
- Article 4:
 - Approved unanimously with the following changes:
 - Resolve advisors conflict in articles 4.1.1 and 4.1.5. **CHANGED 4.1.1 “Advisors” to “honorary members”.**
 - Include honorary members in article 4.1.1 instead of advisors **CHANGED**
 - Also include the names of the sister organizations **SISTER ORGANIZATIONS are defined on the cover page of the Constitution and hence not needed.**
 - Change “Select from board” to “Elect from board” in sections 4.1.2 and 4.1.3 **CHANGED**
 - No issues in articles 4.2 and 4.3
 - Change “Selected” to “Elected” in article 4.4.4 **CHANGED**
 - Article 4.4.3 is in conflict with article 4.1.2 – May be a redundancy **REFERENCE to “President is elected from the Board” is deleted in 4.4.3**
 - Clarify president term as one or two years in article 4.4.3 **CHANGED the order if sentences to clarify this. President’s term is only one year.**
 - No issues in article 4.5
 - Clarify officer removal procedure in article 4.6 **CAN’T FIND THIS**
 - Change “In” to “If” in articles 4.7.2 and 4.7.3 **CHANGED**
 - Last sentence in article 4.7.4 should include committee **It is ALREADY there.**
 - 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” **REWORDED the last sentence to clarify this – removed reference that two people should sign checks. .**
 - Change “Audit” to “Financial Review” in article 5.2 **CHANGED**
 - Clarify limitation on Board of Director spending **There is no limitation of the spending except those included in bylaws,**
- 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.

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- Meeting was officially adjourned at 12:30 PM. by HTA president Hara Misra.

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