

Surinder Sharma President 480-507-3806

Varinder Narang Vice President 602-595-0662

Sudeep Mehta Secretary 480-491-0262

Sanjay Sangani Treasurer 480-899-9080

Mohini Ahuja Joint Treasurer 602-626-5152

Ravinder Aggarwal Director 480-892-7440

Vasu Atluri Director 480-563-0891

Munnu Bajpai Director 602-938-4757

Vidya Bakshi Director 480-425-0988

Mamta Gupta Director 480-460-7013

Sonia Rajvanshi Director 480-460-0924

Vijay Sethi Director 480-332-7674

Balbir Sharma Director 480-473-9400

Purnima Sharma Director 602-330-7460

Hindu Temple of Arizona

(A Non Profit Organization) EIN # 86-098-3020

3019, North Hayden Road, Scottsdale, AZ, 85251-6616 Phone: 480-874-3200

Board of Directors Meeting Minutes Date: Sept 11th

<u>Attendees:</u> Sudeep Mehta, Sanjay Sangani, Varinder Narang, Mohini Ahuja (on phone), Vasu Atluri, Surinder Sharma

Absent: Purnima Sharma, Balbir Sharma, Vijay Sethi, Mamta Gupta, Sonia

Rajvanshi, Munnu Bajpai

Excused: Vidya Bakshi, Ravi Aggarwal

Meeting started at 2:15pm and adjourned at 3:45pm. Due to no qorum, no decisions were made other than discussions. There are certain items documented here that the Executive Committee discussed before the meeting.

- 1. 2006 Calendar The current pricing is coming close to \$3.40 per calendar. Discussions on talking to different vendors there so we can close on the final pricing within a week. We are going to look into creating a format that we can use every year and utilize the vendors for printing only. Nirmala Chhibber to call sponsors from last couple of years to see if they are interested in sponsoring. Next year, The Temple Anniversary will be observed on the same day as it falls on a Tuesday. The Volunteers Appreciation Event will be observed with a Gala Party on the first week of December.
- 2. Next Door land: Surinder Sharma gave a written offer for \$400k which has been declined. At this time, the Board is not going to actively pursue further discussions on this subject.
- 3. Upcoming events: Karva Chouth will be limited to puja only with no food; Diwali will be celebrated with focus on Puja on the day of the event followed by Lakshmi Homam on the following Sunday. If we are going to have any other celebration, it would probably be after Thanksgiving. Sonia needs to discuss with Shastriji on any plans related to Diwali. A request was made to sing 5 Garbas on each day of Navratri. Board advised Mina Sangani and Jahnvi Mehta to take the matter up with the Puja Committee with a recommendation of making it simple and wrapping up things by 8pm each evening.
- 4. Constitution and By Laws We are not getting much success in completing the voting of the changes the way we had originally envisioned. We are now going to mail the ballots in 2 weeks alongwith the Newsletter and Elections Notice. Our goal is to complete counting of the ballots by November 1st, 2005.
- 5. Altar Construction and Long Term Planning We discussed creating a display for Murti Sthapnas and Shastriji to help create a list of things we will need for each of the deities. A dedicated meeting will be convened to have discussion on Altar and Murtis. We will start advertising as information is available. A few names were proposed for Architecture and Design Carolyn Lobo, Krishna. We will also proceed with the Credit Line of \$50k for the Construction. Surinder Sharma is willing to donate a mobile home where we could store things, teach Hindi classes and shift our office room. He does need HTA to pay for the moving charges which could be approx \$3000. Sanjay will look at the mobile home and come to the Board with a recommendation.
- 6. Improvements: Parking lot striping was temporary in nature. We need a more permanent solution and will need to develop a proposal. This assignment will need to be handled via Ravi and Varinder.

1. 2006 Elections: Sunday November 13th. Proposed Nominations Committee is Vasu Atluri as the Chair, K.L.Chhibber and Prem Goyal. Surinder Sharma to work with all the individuals to secure confirmation with the coming week. Proposed agenda is as follows

a. Reports (President, Secretary, Treasurer) 11-11:30am
b. Nominations 11:30-11:45am
c. Election Voting 11:45 - 1:00pm
d. Counting and Final Announcement 1:00pm-1:30pm

Request for any new agenda items from General Body needs to be turned in by October 13th and final agenda will be published on Temple Bulletin Board 1 week before the Elections.