

**Board Transition Meeting of the Hindu Temple of Arizona**  
**November 16, 2003, 2:00pm**

The meeting was called to Order at 3:05pm

**Attendees:**

Desh Ahuja, Mohini Ahuja, Munnu Bajpai, Dr. Prem Bharadwaj, Vidya Bakshi, Kulbushan Chhibber, Nirmala Chhibber, Mamta Gupta, Vivek Gupta, Rajesh Mehta, Mina Sangani, Balbir Sharma, Rohini Sharma, Surinder Sharma, Asha Thakur, and Surinder Tuli.

Quorum Called by Mina Sangani, incoming Secretary

**1. Apologies**

Maddhu Aggarwal, Ashok Jain, Dr. Hara Mishra, Hirisave Ramchandra and Mr. Srin.

**2. Motion – Sanjay Sangani to facilitate the meeting**

Proposed by: Vidya Bakshi

Seconded by: Balbir Sharma

**Carried Unanimously**

**Motion** – Vivek Gupta to be timekeeper for the meeting

Proposed by: Vidya Bakshi

Seconded by: Balbir Sharma

**3. Introductions:**

**Vasu Atulari** – Secretary of outgoing Board and Murthi Stapna Committee

**Dr. Balbir Sharma** – Outgoing and incoming Puja Committee

**Desh Ahuja** – Outgoing fundraising committee

**Vivek Gupta** – Outgoing Procedures and Constitution and Bylaws Committee  
also Communications Director

**Rohini Sharma** – Incoming Communications Director

**Mannu Bajpai** – Incoming Vice President and Puja Committee

**Dr. Prem Bharadwaj** – Outgoing Constitution and Bylaws Committee

**Nirmala Chhibber** – Incoming Puja Committee

**Surinder Sharma** – Incoming Buildings and Maintenance Committee

**Vidya Bakshi** – Outgoing Seva Committee and Incoming President. Bakshiji expressed that he appreciates everything the previous Board has done and is looking forward to continual help and support from the members of the outgoing Board.

**Rajesh Mehta** – Outgoing Youth Club, Temple Assets, Certificate Distribution and Nominations Committee.

**Mina Sangani** – Incoming Secretary

**Kulbhushan Chhibber** – Outgoing Joint Treasurer, Murthi Stapna Committee, Insurance, Thanking Members for check donations, Web-page Updates, and Building and Roof Repair Committee. Mr. Chhibber informed those present that he has handed his Temple Key to Mohini Ahuja and is no longer a key holder.

**Mohini Ahuja** – Incoming Joint Treasurer and Membership Committee.

**Asha Thakur** – Incoming Youth Club and Building and Maintenance Committee.

**4. Welcome.**

Vidya Bakshi as President of the Incoming Board expressed his sincere thanks to Dr. Hara and Manju Mishra and the previous Board, without whom, we would not be here today. All of the outgoing Board members should know that the new Board does not consider them to be Past Directors but rather as experienced members from whom we hope to seek advise and help over the coming years.

**5. President to President Transfer.**

Dr. Hara Mishra as President of the Outgoing Board has requested Vasu Utlari to act on his behalf. Vasuji was instructed to carry out the Transfer as long as he felt that the election of the incoming Executive Committee was carried out in accordance with the Constitution and Bylaws. Vasuji was satisfied with the executive committee election procedure.

As far as he was aware, Vasuji stated that there were no items per se to transfer from President to President. He was not in possession of any books or legal documents. Vasuji stated that he would contact Dr. Hara Mishra to confirm this to be the case.

Vasuji was asked to confirm that Dr. Hara Mishra does not have ANY legal documents pertaining to the Building, Property Deeds, etc. Again, Vasuji stated that he would have to confirm this with Dr. Mishra.

Vasuji took on the responsibility to get everything that is outstanding from the outgoing Board and to pass it on to the incoming Board.

Vasuji was also asked to identify the whereabouts of the original Security Title for \$150,000 and the minutes for all previous Meetings (Board as well as Committees).

Vasuji has undertaken a lot of responsibility and the incoming Board would like to thank him for all his efforts in the past and look forward to his input in the future. Thank you Vasuji.

**6. Secretary to Secretary**

The following Documents were passed from Vasuji to Mina Sangani:

- a. Title Documents

- b. Financial States
- c. Church Mutual Insurance Company Documents
- d. Quotes for Insurance
- e. Office Max Discount Paraphanaelia
- f. USPS P.O. Box related paperwork.