

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: Dec 11th

Attendees: Sudeep Mehta, Sanjay Sangani, Varinder Narang, Mohini Ahuja, Surinder Sharma, Munnu Bajpai, Ravi Aggarwal, Sonia Rajvanshi, Mamta Gupta, Vasu Atluri

<u>Absent:</u> Purnima Sharma, Balbir Sharma, Vijay Sethi Newly elected members: Snigdha Sharma, Uma Ramchandra, Prem Bhardwaja, Kamal Karbhanda, Jagdish Sharma, Ashwani Bakshi

Meeting started at 2:00pm and adjourned at 4:15pm.

- 1. On kitchen project, we discussed the need to go for a gas range as opposed to electric. With the additional money collected from donations, we can buy the gas range with no additional expense to the temple. Wwe also remain close to \$10k which was the approved budget.
- 2. Altar Construction: Ravi has engaged Sukumar Pal on altar design.
- 3. Storage shed will be ordered next week.
- 4. 2006 Calendar will be wrapped up by December 25th.
- 5. Expectations of Board positions were reviewed with New Board members.
- 6. No voting on 2006 Board positions after discussions with the New Board. The New Board wants more time before they are ready to meet. However, they agreed to meet in the next week or so to name the positions. The New Board also has to decided which 2 members will serve for only 1 year(potential names volunteered: Varinder Narang, Mamta Gupta, Jagdish Sharma).
- 7. Discussions around Shastriji's request to get a letter for R1 visa renewal. Given the transition to a new board in a few weeks, the board decided to issue the letter by Jan 15th after a written agreement is in place on expectations. Shastriji will be taking 6 weeks vacation in February which was approved by the Board.
- 8. Board agreed to planting winter grass and replacing flowers.
- 9. Upcoming events were reviewed: Dec 31st New Years Eve Puja; Sarva Devta Havan (Jan 8th) and Saraswati Puja (Feb 5th).