

## Minutes of the BOD of HTA meeting held on March 21, 2010

**Present:** Anil Gupta, Jitendra Kabra, Vimal Arora, Isha Vashisth, Varinder Narang, Nirmal Chibber, Srini Dasari, Pramod Ghiya, Suhsma Bakshi, Asha Jain

**Absentee:** Prakash Sahoo, Vasu Atluri, Ashok Verma, Sateesh Ambadi, Bibhuti Panda,

### **Agenda:**

Meeting date and time: March 21, 2010 from **2:00 PM to 4:00pm**

Location: Dining Hall (Annapurna Room)

S #	Agenda item	Responsible	Time Allotted
1	Approval of the agenda.	All	3 Min
2	Approval of the Minutes of the meeting held on January 10 <sup>th</sup> 2010 & January 23 <sup>rd</sup> 2010	All	2 Min
3	Follow up from last meeting	Secretary	10 Min
4	Event Discussion and Decisions – 1. Maha-Shivratri Update 2. Holi Update 3. Indo-American Soc Mela Update 4. Ram Navami 5. Navratri Ramanayan Path 6. Hanuman Jayanti 7. Baat Pashmina Ki	All	30 Min
5	Update on Fund Raising at Tucson shows	Pramod	5 Min
6	Transition Status from 2009 board	President, Treasurer & Secretary	5 Min
7	Treasurer report	Isha	10 Min
8	Puja committee update	Srini	10 Min
9	Food Committee updates	Vimalji	5 Min
10	Volunteer Recruitment 1. Monthly Clean up 2. Committee not active - Jit	Bibhuti/ Ashok	5 Min
11	Maintenance Committee 1. Janitor Supplies 2. Pot holes and others update	Varinder / Prakash	5 Min
12	Long Range Committee update	Varinder	5 Min
13	Formation of priest committee	Varinder	TBD
14	Clarification on temporarily located murti's in the temple	Varinder	TBD
15	Other Urgent items for Board	All	TBD
16	Closure	Secretary	2 Min

Other items added to Agenda if time permits:

1. Donor Recognition Plaques - Sent an email on 3/11/10
2. Discussion on Awning for South Side - Sent an email on 3/15/10

3. Pandit Contract & Visa status
4. Permanent Parking Lot light fixture
5. Nav Graha Temple
6. 6 long term item
7. Meeting timing
8. Bajrangji refund

1. Started the meeting at 2:10
2. Agenda Approved. Motion proposed by Jit seconded by Sridi. All yes.
3. MoM for Jan 10 & 23 approved. Motion proposed by Jit seconded by Pramod. All yes
4. Mahashirati collection 6246 dollars. Remains flat with 2009 collection.
  - a. Varinder commented - Lack of effort from board on Shiv Ratri collection. BoD accepted lessons learned and more will be done for upcoming events.
5. Kuldeep Verma check for holi needs to be collected. Ashaji will take care of this.
6. Envelope and stamp for HTA to be made available. Isahji will take care of this.
7. HTA Indo-US Mela collection USD 1800.
  - a. Benchmarking for next year like Rajasthani group USD 3000.
  - b. Prices were conservative, next year we should increase the prices and think about packaging
8. Ram navami- BoDs to bring at least one sponsors
9. For Hanuman Jayanti BoDs agree to make 5 calls each
10. Jit to take care of 108 Hanuman Chalisa Recital, Kamalji and Vimalji to take care of food
11. Checks payable to HTA sign – Ishaji to take care
12. Food committee to check on Baat Pashmine ki food booth
13. Each BoD to take care of sales worth dollar 300 each for Baat Pashmine ki
14. No fund raising on Tucson show due to late receipt arrival
15. 2009 to 2010 Treasurer transition not complete – TBC by April 4<sup>th</sup> 2010
16. 2009 to 2010 Secretary transition not started
17. Treasurer Report
  - a. Collection until 2/11 6642,
  - b. Shivratri 6246,
  - c. 3/17 14211 including Property Tax refund of 2150
  - d. Balance as of date 46300.
  - e. Paid Munnu Bajpai 5500.
  - f. Ishaji to bring payment schedule for Bajrangji and Raviji
18. Puja committee to send the list of all pujas and volunteers to BoD before publishing
19. Jit Proposes Chinmya mission panditji to be paid 101 dollars. Anil Seconded. No Noes. Anil & Puja Committee to look for collection plan with Chinmya mission.
20. Sridi proposed to train Sanskrit to members. Well accepted and action item for Sridi.
21. Anilji to call Ashok Verma to check his commitment to BoD
22. Long Range Committee shared the attached vision with the board to decide what projects to take when



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23. Long Range committee proposed to initiate Nav Grah and South side Awning planning. Seconded by Sushmaji. All yes
24. Priest committee to be part of Puja Committee
25. Jit Proposed - BoD meetings to be held from 10 AM on Sundays, seconded by Sushmaji. All yes.
26. All items that were not discussed in this meeting to be part of agenda for April 4<sup>th</sup> meeting.
27. Jit proposes to close the BoD meeting, seconded by Varinder. All Yes