

Minutes of the BOD of HTA meeting held on April 4, 2010

Present: Anil Gupta, Jitendra Kabra, Vimal Arora, Isha Vashisth, Varinder Narang, Nirmal Chibber, Srini Dasari, Suhsma Bakshi, Prakash Sahoo, Bibhuti Panda

Absentee: , Vasu Atluri, Ashok Verma, Sateesh Ambadi, Pramod Ghiya, Asha Jain

Agenda:

Meeting date and time: April 04, 2010 from **10:00 AM to 12:00 Noon**

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 March 21 st 2010	All	2 Min
3.	Follow up from last meeting	Secretary	10 Min
4.	Event Discussion and Decisions – 1. Ram Navami 2. Hanuman Jayanti 3. Baat Pashmina Ki 4. Sunderkand Pravachan by Chinmya Mission 5. Shiv Vivah – Jun 20th	All	30 Min
5.	Pandit Contract & Visa status	All	10 Min
6.	Donor Recognition Plaques	Anil & Jit	
7.	Formation of priest committee	Varinder	TBD
8.	Clarification on temporarily located murti's in the temple	Varinder	TBD
9.	Transition Status from 2009 board	President, Treasurer & Secretary	5 Min
10.	Treasurer report	Isha	10 Min
11.	Puja committee update	Srini	10 Min
12.	Food Committee updates	Vimalji	5 Min
13.	Volunteer Recruitment	Bibhuti/ Ashok	5 Min
14.	Maintenance Committee 1. Janitor Supplies	Varinder / Prakash	5 Min
15.	Long Range Committee update 1. Nav Graha Temple & Awning for South Side 2. Permanent Parking Lot light fixture	Varinder	5 Min
16.	Other Urgent items for Board	All	TBD
17.	Closure	Secretary	2 Min

1. Meeting started at 10:30 AM
2. Jit Proposed to approve the MoM for 21 Mar 2010, All said yes. Discussion about MoM format, Jit asked to send the specifics. Nirmalji seconded.
3. Kuldeep Verma check for holi needs to be collected. Ashaji will take care of this. Carried forward from March 21st meeting
4. Envelope and stamp for HTA to be made available, Action from march 21st, Ishaji confirmed its done.
5. Baat Pashminey ki program is cancelled and tickets needs to be returned to Anil
6. Puja Committee to confirm the date of events for the year 2010.
7. There are 2 murtis temporarily situated in temple. If there are big events or if murti is required to be moved was discussed.
8. Motion made by Varinder... I propose temple to allow movement of temporarily situated mutrtis, Padmavatis & Satyanarayan, if murtis are required to be moved before Big events, for maintenance or for emergency. Murti should be placed back on its position after the fact Proposal tied and will be voted again.
9. R1 visa for Kameshwarji came through. Visa expiry is Date (from Anil) Aug 2011. Panditji is asking for Green Card on his own money. He will donate 3 months pay to temple if he gets green card.
10. Srini proposed to approve contract for Kameshwarji Sarma from Jan 1 2010 to 31 Dec 2010 similar to Satyanaryanji Panditji except the insurance from 300 dollars to 100 dollars. Varinder commented that we need to verify state law as we have 2 contractors, do we need to make them employees. Anil to check the compliance before handing over the contract to Kameshwarji.
11. Ishaji and Srini will take care of matching the priest scheduling with the collection. Sushmaji and Srini will take care of Scheduling the priest.
12. Ishaji was added as signing authority in HTA Bank Account
13. Anil confirmed that 2009 secretaries had no paper to hand over. Prakash confirmed that 2008 secretary had no papers either. All agreed that there is no transition to 2010 secretaries.
14. Ishaji proposed to pay Ravinder Agarwal his loan of 19250 in phases by June 2010. All agreed
15. Board approved HTA paid off to Bajrangji 5500 and 8750 to Ravinder Agarwal. All approved
16. 34750 without collection of Hanuman Jayanti. Ishaji to get list of signers for Hanuman Jayanti and cross check.
17. Prakash and Ishaji to work together to cross check collection of Calendar 2010 donations
18. June 13 to 20 Kamal Vedantiji pravachan needs to be confirmed with Madhu Agarwal
19. Meeting Closure proposed by Jit ... Sushmaji seconded.