



Hindu Temple of Arizona

3019 N Hayden Road, Scottsdale AZ 85251 ☎ 480-874-3200, EIN # 86-098-3020

MoM: HTA Board of Directors meeting held on May 2nd, 2010

Present: Anil Gupta, Jitendra Kabra, Vimal Arora, Isha Vashisth, Varinder Narang, Suhma Bakshi, , Ashok Verma, Pramod Ghiya (On Phone), Prakash Sahoo, Bibhuti Panda, Nirmal Chibber, Srini Dasari,

Anil Gupta
President
480-203-8249

Sushma Bakshi
Vice President
480-970-4439

Jitender Kabra
Secretary
602-324-9174

Isha Vashisth
Treasurer
602-705-4904

Sateesh Ambadi
Joint Treasurer
480-703-2000

Srinivas Dasari
Joint Secretary
602-535-6989

Vimal Arora
Director
480-460-2688

Bhibhuti Panda
Director
480-632-0819

Pramod Ghiya
Director
602-374-5161

Ashok Verma
Director
480-694-1440

Nirmal Chhibber
Director
480-926-8835

Vasu Atluri
Director
480-563-0891

Prakash Sahoo
Director
602-432-5184

Varinder Narang
Director
602-595-0662

Asha Jain
Ex-Officio
480-831-8767

Absentee: Vasu Atluri, Sateesh Ambadi, Asha Jain,

Agenda:

Meeting date and time: May 2nd, 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 April 4 th 2010	All	2 Min
3.	Follow up from last meeting	Secretary	10 Min
4.	Long Range Committee update 1. Nav Graha Temple & Awning for South Side 2. Permanent Parking Lot light fixture	Varinder	30 Min
5.	Event Discussion and Decisions – 1. Sunderkand Pravachan by Chinmya Mission 2. Shiv Vivah – Jun 20 th 3. Swamiji Ram Kamal Vedantijit	All	30 Min
6.	<ul style="list-style-type: none"> • Temple Gift Shop • Mukut for all Deities 	Suhsmaji	5 Min
7.	Pandit Contract & Visa status	All	10 Min
8.	Donor Recognition Plaques	Anil & Jit	
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.	Maintenance Committee 1. Janitor Supplies	Varinder / Prakash	5 Min
13.	Community Involvement	Isha	5 Min
14.	Other Urgent items for Board	All	TBD
15.	Closure	Secretary	2 Min

1. Meeting started at 10:20 AM
2. Ashokji proposed that Agenda be approved, Varinder seconded.
3. Jit Proposed to approve the MoM for 4 April 2010, Sushmaji seconded, all approved. No comments.
4. MoM format discussed. No one send any specifics. Action item closed
5. Ishaji to talk to Ashaji for collection of Kuldeep Verma's check.

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6. Anilji confirmed with Jay Bansal, Attorney that we can have two panditji as contractor and we do not need to make any deductions from contract payments. Anilji to follow up with Ashwniniji. Contract with Kameshwarji signed.
7. Shiv-ling water leakage. Varinder proposes that we take this on urgent basis to work on shiv-ling with an estimation of \$2000. Shiv-ling podium to be out of commission 3-4 days and shiv-ling will be temporarily located to other location. Seconded by Vimalji. All approved. It commented that we wait until May 13 as the Pusushottam month will get over by then.
8. Long Range committee: Proposal for Navagrah Temple Circulated. Long rang team had meeting and engaged community members like Akshat Sethi. Proposal is that we build Navagrah at NE corner of the Temple both the properties. Vastu had been confirmed, but the architecture will send for second level of confirmation with Vastu Shashtrijit. Varinder circulated the map of the location to board. Estimated budget is 70K and actual estimated is 58K. 6 months expected for build from the date of approval. Dates may be ambitious for tasks that were circulated. We can push that date to 2-3 weeks each... but overall timeline remains 6 months.
9. Anil proposes that we break the entire proposal into...
 1. Planning of Navagrah Temple
 2. Funding of the expenses
10. Anil proposes that we approve Navagrah Temple plan and details send by Long Range committee around funding and steps to build the temple. This excludes the location which will be decided by Long Range team (Varinder, Ravi and Srini) and circulate by email for approval no later than May 21st 2010. Ashok Verma seconded. All approved, no no's. No comment.
11. Varinder Proposes \$2000 for Vastu confirmation of Navagrah temple. Nirmalji seconded. All approved.
12. Anil proposed that board accepts the Navagrah expenditure of \$58K proposed by long range committee and actual spending will be coordinated with Treasurer. If funds are below the temple threshold, temple can take interest free loan from its devotees. Niramji seconded. No no's, all approved.
13. Prakash proposed that we develop permanent lighting plan for both properties and build it. Funding not exceed \$10K and long range committee to own the build. Completion of project to be aligned with the Navagrah project. Sushmaji seconded. No no's all approved.
14. New faces participated in Chinmya Mission, not sure we had any financial advantage.
15. Sushamaji and Rinaji are the coordinator for Shiv Vivah.
16. Swami Ram Kamalji Vednatiji's pravachan confirmed from Jun 13th to June 19th. Sushmaji is the coordinator.
17. Srini proposed that board approve \$1500 for the Swamiji Ram Kamalji Vednatiji's pravachan, seconded by Ashok. No no's all approved. Varinder commented that we should generate sponsorship and all the donations collected should be coordinated by the organizers.
18. Prakashji proposes to approve \$2000 for Rath Yatra event. Srini seconded. No no's all approved.
19. Sushmaji proposes we approve \$1500 for second set Mukuts . Srini seconded. No no's, all approved. Sponsorships can be collected.
20. Next meeting scheduled on May 23rd at 10 AM.
21. Item number 7 onwards in agenda were not discussed and will be carried forward in next meeting
22. Ashokji proposed closure, Varinder seconded.