



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 23rd, 2010

Present: Anil Gupta, Jitendra Kabra, Vimal Arora, Isha Vashisth, Varinder Narang, Suhsma Bakshi, , Pramod Ghiya, Bibhuti Panda, Prakash Sahoo, 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, Ashok Verma,

Agenda:

Meeting date and time: May 23rd, 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 May 2 nd 2010	All	2 Min
3.	Follow up from last meeting	Secretary	10 Min
4.	Long Range Committee update 1. Nav Graha Temple 2. Awning for South Side 3. Permanent Parking Lot light fixture	Varinder	30 Min
5.	Pandit Contract & Visa status	All	10 Min
6.	Event Discussion and Decisions – 1. Shiv Vivah – Jun 20 th 2. Swamiji Ram Kamal Vedantijit 3. Rath Yatra	All	15 Min
7.	<ul style="list-style-type: none"> • Temple Gift Shop • Mukut for all Deities 	Suhsmaji	5 Min
8.	Donor Recognition Plaques	Anil & Jit	
9.	Garuda Murthy		
10.	Satyanarayn Murthy Pran Pratistha	Bibhuti	
11.	Transition Status from 2009 board	President, Treasurer & Secretary	5 Min
12.	Treasurer report	Isha	10 Min
13.	Puja committee update	Srini	10 Min
14.	Maintenance Committee 1. Janitor Supplies 2. Nandi at Shiv ling	Varinder / Prakash	5 Min
15.	Community Involvement	Isha	5 Min
16.	Other Urgent items for Board	All	TBD
17.	Closure	Secretary	2 Min

1. Meeting call to order at 10:15 AM
2. Jit proposed to approve the agenda. Pramod seconded. No no's and all Yes.
3. Prakash proposed approval of MoM of May 2nd 2010, Sushmaji Seconded. No No's and all yes. Comment: Item number 12 to be broken in 14K for Murthy and 44K for the construction.

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4. Anil is yet to follow up on contract of Kameshwarji as contractor with Ashwini.
5. Shiv Ling water leakage repair was completed.
6. Podium of shiv ling constructed and project completed. Actual expense was 1400 and the Altar was polished in same expense.
7. Holi check collection – in process.
8. No vastu experts were found. Contacted 2 panditji. Dr V V Venkateshwar from Florida who participated in murthy stapna. Gapal Shashtriji from Las Vegas was also contacted who is seen HTA temple and was present during murthy stapna.
9. Option to build the Navagrah temple, where panditji room is there in main building. All bathrooms go out of the temple. This option is contingent on City approval. We should not jeopardize long term planning. With this option cost is around 60K still remaining in the original planned budget. We have heard from people that bathroom should not be in main building that will also be supported.
10. With the above option Long Range committee is recommending that we go with the above option as other option will wipe out the expansion plan.
11. Anil – We do make the decision that we are going to have Navagrah temple. Location is in question. Rushing it is not the answer.
12. Ishaji – Option of the current kitchen small room. Vimalji supported.
13. Prakash – Leave the small kitchen and find new location.
14. Srini – Very clean that it has to be SW corner. We have 3 options. Do not vote try to bring consensus. Recommendation of long range committee.
15. Bibhuti – He wants to understand the cost. Small kitchen is good choice.
16. Nirmalji – Best location is banana tree and next is small kitchen
17. Sushmaji – Favor panditji room as we are likely to have main gate on the west side. Navagrah will become in middle and not in the corner.
18. Varinder – Stick with option that committee recommended. Be considerate of future expansion.
19. Pramod – Favor Panditji’s room. Its not about formalities. Good space surrounding if we use Panditji room. Direction will be West. Talk about Bathroom.
20. Ravi as observer – One of the wall in Kitchen wall is bathroom wall.
21. Jit – Small kitchen is west. Look at the expansion of the main temple.
22. Action: go to city with one option. Agree on location. And if we face challenges, long range committee will come back to Board.
23. Options were given and discussed within the Board.

S.No	Directors	Banana Tree	Panditji Room
1	Anil		1
2	Isha		1
3	Vimal	1	
4	Prakash		1
5	Srini		1
6	Bibhuti		1
7	Nirmal	1	
8	Sushma		1
9	Varinder		1
10	Pramod		1
11	Jit		1
		2	9

24. Long Range committee proposes option to build Navagrah Temple in the main building where we have Panditji’s room. All approved and seconded.

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25. Postpone the south side awning
26. Parking lot light fixtures was discussed on May 2nd to create the plan. Long range committee and maintenance committee will come up with the plan,
27. Anil confirmed that we are not converting panditji to employee status.
28. For Kameshwarji's Permanent residency - What paper work is required from Temple? Srini said that we need sponsorship and good conduct. Board needs to know what forms we need to fill.
29. Srini proposes to sponsor kameshwar Sarmaji for permanent residency as long as HTA has no legal binding. Vimalji Second... Comments from Varinder, sponsorship should be contingent upon on first performance evaluation. Panditji must demonstrate his proficiency in reading and writing Hindi. Comments from Sushmaji that we should look for 3rd panditji. Comments from Prakash sponsor the person irrespective of comments. Sushmaji said No... Varinder Yes in 2011, we should have performance evaluation. Pramod with the condition that we should have Panditjit with Hindi proficiency. Jit will be looking at By laws to confirm if we need to accept the comment with proposal. Proposal is on hold.
30. Jit proposes to close the meeting, Varinder seconded. All approved.