



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 Jul 25th, 2010

Present: Anil Gupta, Jitendra Kabra, Ashok Verma, Isha Vashisth, Varinder Narang, Suhsma Bakshi, Pramod Ghiya, Prakash Sahoo, Nirmal Chibber, Asha Jain, Vasu Atluri,

Absentee: Sateesh Ambadi, Vimal Arora, Bibhuti Panda, 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

Agenda:

Meeting date and time: May 25th, 2010 from **2:00 PM to 4:00 PM**

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 23 rd 2010 | All | 2 Min |
| 3. | Follow up from last meeting | Secretary | 10 Min |
| 4. | Treasurer report | Isha | 10 Min |
| 5. | Puja update from panditji | Anil | 5 Min |
| 6. | Event Discussion and Decisions – 1. Shiv Vivah – Jun 20 th 2. Rath Yatra – July 18 th 3. Janmasthanmi – Sept 1 st 4. Sunday Evenings in August | All | 20 Min |
| 7. | Long Range Committee update 1. Nav Graha Temple 2. Combining two properties | Varinder | 15 Min |
| 8. | Pandit Contract & Visa status | All | 10 Min |
| 9. | <ul style="list-style-type: none"> • Temple Gift Shop • Mukut for all Deities • Renovation of the Temple | Suhsmaji | 5 Min |
| 10. | Puja committee update | Srini | 10 Min |
| 11. | Donor Recognition Plaques | Anil & Jit | |
| 12. | Garuda Murthy | Bibhuti | |
| 13. | Satyanarayn Murthy Pran Pratistha | Bibhuti | |
| 14. | Transition Status from 2009 board | President, Treasurer & Secretary | 5 Min |
| 15. | Maintenance Committee 1. Janitor Supplies 2. Nandi at Shiv ling | Varinder / Prakash | 5 Min |
| 16. | Anniversary puja | | |
| 17. | Other Urgent items for Board | All | TBD |
| 18. | Closure | Secretary | 2 Min |

1. Meeting call to order at 2:30 PM
2. Jit proposed to approve the agenda. Pramod seconded. No no's and all Yes.
3. Brahmakumari wants to Rakhi program on August 22nd. Guests are coming from SFO. Board prefers that we do Rakhi celebration on August 24th on the day of Purnima.

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4. Pramod proposed approval of MoM of May 23rd 2010, Sushmaji Seconded. No No's and all yes.
5. Kameshwar Panditji gave feedback that he received from devotees
 - a. Puja charges of HTA is high
 - b. Pick up and drop off of priest
 - c. Fix number of hours for each puja
6. Anil will organize meetings and come back with the solution by August 15th on above items.
7. Balance is 26844, we are running below reserve. We have not paid Rath Yatra expense yet. Rath Yatra collection is around 3400. Ravi & Munnuji's personal load paid 100%. Isha to send letters to devotees for expired annual puja's. Isha to email collection detail for every event.
8. PayPal collection bank needs to change, Varinder and Isha working on that. PayPal connection was around 900. Ishaji to follow up with Raviji and Jagdishji.
9. We did not get any donation thru United way. Anil to talk to Subhahji and Isha to talk to Tuliji.
10. We have new landscaper for \$80 per visit.
11. Vedantiji pravachan Temple did not collect any donation as all donations went to Vedantiji.
12. No positive collection for temple on Shiv Vivah. Attendance was low. It was a father's day. If it would have been in the evening it would have been better.
13. Each BoD to bring at least 3 donors for Janmasthmi
14. Rath Yatra – It was pretty smooth. Lot of people joined. Cutting Tomatoes was the most fun part of the Saturday volunteer work. Get associated with Associations to have better organization and attendance. Anil to work with Bibhuti and Praskh to recognize best volunteers on August 8th
15. Janmasthmi Chair is Ishaji.
16. August 1st week all BoDs should be there. Anil in 2nd week. Nirmals on 3rd week. Sushmaji on 4th Week. Ashokji on 5th Week.
17. Long Range committee update – Combining properties, why we need to combine the properties was discussed. Cost is \$120 to apply for combining. City need tentative plan of combined property. Varinder needs closing documents for both the properties.
18. Ashaji is handing over documents for second property to Anilji that includes all original paper that she has. Includes appraisal document, termite docs, closing docs etc.
19. After combining we need to take Title and record the new combined property in the parcel of 3019 N Hayden Road, Scottsdale AZ 85018.
20. Navgrah Temple will be on hold until Long Range committee come up with the long term plan. Long term committee will take at least 2 weeks.
21. Based on the above discussion Board decides the put Satyanarayanji and Garuda murthy discussion on hold and out of agenda.
22. Jit proposes to close the meeting, Varinder seconded. All approved.