

HTA minutes of meeting held on 6/22/13.

HTA board meeting was held on 6/22/13. Following were present:

Surendra Singh, Dr. Jogeshwar Rath, Ravi Kotekar, Rina Narang , Ashwani Bakshi, Madhu Aggarwal, Sarmista Satapathy, K. L Chhibber, (on phone).

Others present: Isha Vashisht , Temple Priest, and Mitza N. Loving – observer

Quorum was met and meeting started at 2:15 PM.

Please see the attached sign-in sheet. (page 6 of the pdf file)

Approval of the last Board meeting minutes

The meeting minutes was approved with no changes *(page 5 of the pdf file)*

Agenda (See attached agenda for the meeting). *(page 1 of the pdf file)*

Agenda item 1—Temple priest participation and his concerns or comments.

Pundit ji expressed the following concerns.

- a) When he goes for outside pujas he needs somebody to be present in the temple.
- b) Additional help needed in major puja events for set up.
- c) Clean up after puja in the mandir.
- d) Lot of phone calls asking for personal information
- e) Pundit ji wanted change of puja timing for Saturday and Sunday from 8 AM to 1 PM.

It was suggested that the event coordinator should take care of set up and clean up for special puja events.

Ravi Kotekar suggested that he will come up with a phone program whereby the phone calls will be automatically directed to the puja coordinator.

Agenda item 2—Second priest appointment

It was discussed that a second priest is needed immediately. It was also discussed that an ad should be placed in the paper and on the temple website to speed up the process of finding a second priest.

Ashwani Bakshi and Ravi Kotekar will work together to place the ad in the papers.

It was also suggested that Ashwani Bakshi will go to the Udipi Temple to see if some arrangements can be made to get the second priest from there till HTA can hire a second priest.

A list of samigri required for various pujas should also be prepared and put on the website. It was also suggested that temple calendar should be put on the website so that details of yearly events are available for everyone to see.

It was recommended that the amount for outside pujas should be changed to \$101 and the amount for havan should be changed to \$ 51. The list of charges for temple services needs to be revised to accommodate above suggestions.

Motion # 1.

Motion was proposed by Surendra Singh and seconded by Ashwani Bakshi. The motion contained three parts: 1) Ashwani Bakshi will contact outside pundit ji for conducting external pujas, 2) Ashwani Bakshi and Ravi Kotekar will prepare materials for putting add in local and national newspaper for second priest search, and 3) paper work related to hiring pundit ji from India will also pursued.

The motion passed (please see the attached sheet Motion #1 for details).

Motion # 2.

Motion was proposed by Rina Narang and seconded by Surendra Singh to change the timings for Saturdays and Sundays from 8 AM to 1 PM.

Motion was carried by majority vote. See attached sheet (Motion #2).

New timings should be posted in the temple and temple website and also in all future newspaper ads.

Agenda item # 3—Murti Sthapna update.

Surendra Singh will be contacting chair person of the architectural committee twice a month and get an update on the status of the project.

It was suggested to provide status update to the devotees by making announcements in the temple and by putting the information on the website.

Agenda item # 4—Carter Law firm recommendations

It was decided to review the proposal from Carter Law Firm and recommend necessary actions including but not limited to preparing new articles for AZCC.

Motion # 3

A motion was proposed by Surendra Singh and seconded by Sarmista Satapathy for the above. Surendra moved the motion to accept the Carter Law Firm recommendation, review and recommend necessary actions including but no limited to filing new articles with AZCC.

The motion passed (please see the attached motion #3)

Agenda item # 5—Sub-Committee for studying underlying changes HTA C&BL

Surendra Singh conducted several distinguished members and felt it necessary that there is a need for more time and deliberations among members for furthering this matter. Subsequently, Surendra Singh decided to keep working on the following:

1. Come up a processes that helps to meet needed quorum for General Body Meeting
2. Study and prepare the key points that need to be either edited (addition and deletion) in the proposed HTA C&BL
3. Obtain a quote from Carter Law Firm for preparing such document(s) and obtaining members approval using the criteria as defined in item #1.
4. This will be further discussed in HTA board meeting.
- 5.

Agenda item # 6—Sub-Committee for fund raising and devotee retention.

Venke Char was elected committee chair. He will start approaching the devotees in connection with fund raising activities and retention of devotees. Since Venke Char was not present in the meeting this item will be discussed again in the next board meeting.

Surendra Singh will be chair person of the long term planning committee.

Agenda item # 7—Nomination of 13th board member.

This item will also be discussed in the next board meeting.

Agenda item # 8—Puja and Prasad committee update

Rina proposed that the puja of Shiv Ji should be performed on Mondays instead of fourth Sunday since there are not enough devotees present on Sunday. She also suggested that puja for each deity should be performed on the actual day for that puja instead of Sunday.

Agenda item # 9—Rath Yatra

Activities related to Rath Yatra event will start in the temple from 6/22/13. All three deities and the mandap for Shri Jagannath will be covered for one month. New Rath has been constructed. Sarmista informed that the devotees will be writing donation checks to HTA and the HTA will then reimburse the expenses incurred by the Oriya committee. A souvenir will be published by the Oriya committee on this occasion to raise funds.

A singing concert will be held on 7/19/13. A total of 25 families will be sponsoring this event and it will be at no cost to the temple. Any funds raised from this event will also be donated to the temple. The location for this concert needs to be finalized. Publicity for the event needs to be started by making flier and placing advertisement in the paper.

Agenda Item #10—Dance classes
This item was not discussed.

Agenda item # 11---Status of 2 year contract for placing ad in the paper.

The contract is in place with Asia Today.

Surendra Singh will write the new contract for Pundit Ji stating that his primary responsibility will be to take care of Pujas in the temple. Outside pujas will be done once the coverage in the temple during those hours is ensured.

The meeting was closed at 5:10 PM. Proposed by Ashwani Bakshi and seconded by Dr .Rath

Accepted and signed (electronic) by:

Madhu Aggarwal
Secretary – HTA Board 2013

Agenda-- HTA board meeting 6/22/13

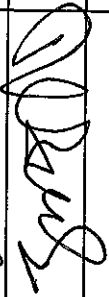



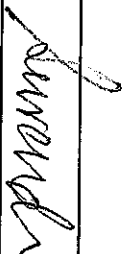
1. Temple Priest participation and his concerns or comments
2. Second Priest Appointment
3. Murti Sthapna update
4. Carter Law Firm Recommendations - Surendra ji
5. Subcommittee for studying underlying changes in HTA C&BL--
Surendra ji
6. Subcommittee for fund raising, devotees retention, and long term
planning
7. Nomination of 13th Board Member
8. Puja and Prasad Committee- -Rina
9. Rath Yatra--Jogesh Rath
10. Dance classes in hindu temple
11. Status of 2yrs contract for giving Ad in Asia today and Valley India
newspaper--Rina

HTA Board Meeting

2013

Motion # 1

I move a motion to ~~3~~ ³ ~~turning~~ ^{turning} Ashwani is going to contact local Priest immediately for outside Puja. ¹ Board decides to put Ad for Puja Second Priest in local & National Papers. Details will be worked together by Ashwani & Ravi Kotekar, ² Board also decides to do paper work for hiring Priest from India.

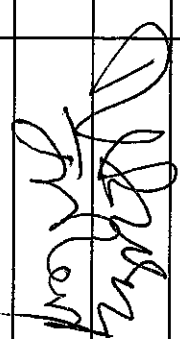
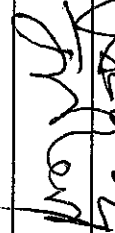


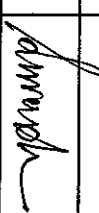
Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhanda				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar	✓			
Rina Narang	✓			
Rohit Tripath				
Sarmista Satapathy	✓			
Surendra Singh	Proposed by	✓		
Sushmits Sahoo				
TBD				
Venke Char				

HTA Board Meeting

2013

Motion #2

I move a motion to change the meetings from 8AM to 1PM on Saturdays & Sundays starting from 1st July 2013


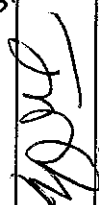


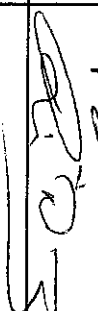
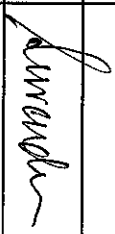
Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Alisha Kharbanda				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓		✓	
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar	✓			
Rina Narang	✓			
Rohit Tripath				
Sarmista Satapathy	✓			
Surendra Singh	✓			
Sushmits Sahoo				
TBD				
Venke Char				

HTA Board Meeting

2013

Motion # 3.

I move a motion to ~~accept~~ ^{for AZEC} the e.L.Firm & review & recommend necessary actions including but not limited to preparing new article.


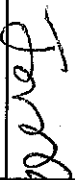





Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbanda				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar	✓			
Rina Narang	✓			
Rohit T ripath				
Sarmista Satapathy	✓			SS
Surendra Singh	Proposed by ✓			
Sushmits Sahoo				
TBD				
Venke Char				

HTA Board Meeting

2013

Motion #


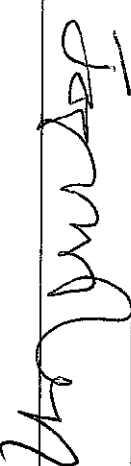


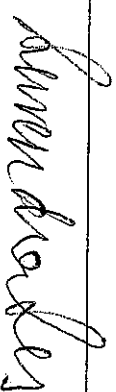
I move a motion to approve Meeting Minutes: 6/22/13 with a minor correction in the election of president section.

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbanda				
Ashwani Bakshi				
Jogeshwar Rath				
Kul Bhushan Chhibber				
Madhu Aggarwal				
Ravi Kotekar				
Rina Narang				
Rohit Tripath				
Sarmista Satapathy	SS			
Surendra Singh				
Sushmits Sahoo				
TBD				
Venke Char				

2:15 PM

HTA Board meeting Sign-in Sheet

June 22nd, 2013

Board Of Director Name	Signatures
Allisha Kharbhanda	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber BY PHONE	
Madhu Aggarwal	
Ravi Kotekar	
Rina Narang	
Rohit Tripath	
Sarmista Satapathy BY PHONE	
Surendra Singh	
Sushmits Sahoo	
TBD	
Venke Char	

1 SWA 31 - Guest Panditji - Madica Nirica-Lovins