

## **HTA minutes of meeting held on 8/11/13.**

HTA board meeting was held on 8/11/13. Following were present:

Surendra Singh, Ravi Kotekar, Rina Narang, Ashwani Bakshi, Madhu Aggarwal,

Sharmishtha Satapathy, KL Chhibber, Rohit Tripathi,

On phone : Alisha Kharbanda, Dr Jogeshwar Rath, Sushmita Sahoo

Others present: Ravinder Aggarwal, Varinder Narang, Rohit Agarwal

Quorum was met and meeting started at 1:40 PM.

**Agenda item 1**—Nominating Rohit Aggarwal to fill the vacancy on the BOD.

Rohit's name was proposed by Surendra Singh and seconded by Rohit Tripathi. All voted yes.

Rohit will serve on the HTA BOD till Dec 2014. See attached motion #1 sheet.

**Agenda item 2**—External puja schedule coordination

Motion was proposed by Surendra Singh and seconded by Rina Narang to appoint Rohit Aggarwal as the co ordinator for scheduling external pujas in the temple. All voted in favor. See attached motion #2 sheet.

Rohit and Ravi Kotekar to work together to create Google documentation for external puja co ordination.

**Agenda item # 3**—Murti Sthapna Project status.

Varinder Narang informed the board that the City of Scottsdale had imposed some additional requirements before approving the drawings-these included landscaping and sprinklers, grading of the parking lot, painting of parking spaces, creating retention areas for rain water and wall in front of the dumpster. The additional cost of these items will be appx \$ 30,000. The bathroom construction could start as early as Aug 18<sup>th</sup> after final negotiations with the contractor to reduce his charges.

Surendra Singh proposed that we should have a construction supervisor. Ravi Aggarwal informed the board that the general contractor will be our point of contact and will supervise all construction related activity. We could have some additional volunteers who could visit the temple construction site to keep an eye on the progress. It was also suggested that there should be only one point of contact with the contractor. The board decided that the point of contact for HTA would be Varinder Narang.

Surendra Singh informed the board that a construction committee will be set up to monitor all construction.

Following motions were passed.

**Motion 3A**—Surendra Singh proposed a motion to approve an expense of \$30,000 +10% for additional scope of work required by City Of Scottsdale (COS). Seconded by Rohit Tripathi. All voted yes. See sheet motion # 3A attached.

**Motion 3B**—Surendra Singh proposed a motion to approve an expense of \$45,000 +10% towards meeting expenses for structural construction in phase 1. Seconded by Rohit Tripathi. All voted yes. See sheet motion # 3B attached.

**Motion 3C**—Surendra Singh proposed a motion to appoint a paid construction supervisor or a volunteer to supervise construction. Seconded by Rohit Tripathi. All voted yes. See sheet Motion # 3C attached.

**Agenda item # 4**—Janamashtami (28th August)

Motion was proposed by Ashwani Bakshi to approve a budget of \$500 for Janamashtami celebrations in the temple. Seconded by Sarmista Satapathy. All voted yes. See sheet motion # 4 attached.

Prasad for Janamashtami will be sponsored by Udipi restaurant.

**Agenda item # 5**—HTA proposed amendments for constitution and By Laws.

It was discussed that the eligibility of the voting members should be changed from \$100 to some higher amount. This change will require the approval of the general body as per the current constitution.

A motion was proposed by Madhu Aggarwal to nominate Surendra Singh to be the chair person of the committee to recommend the changes to C&BL of HTA. Chair person will add other members to complete the committee as required. Seconded by Surendra Singh. All voted yes. See sheet motion # 5A attached.

Motion was proposed by Madhu Aggarwal that the C&BL committee will bring the recommendations for changes to the C&BL to the board. After Board's approval they will be sent to Carter Law firm for final draft. Draft prepared by Carter Law firm will require general body approval before implementation. Seconded by Surendra Singh. All voted yes. See sheet Motion # 5B attached.

**Agenda item # 6**—Second priest appointment status.

Ashwani Bakshi informed the board that Pt Vishwanath was currently working in San Diego. He was working at the Maha Ganapati Temple in Maricopa a few years ago. He is willing to come for an interview to Phoenix. We have heard positive feedback about him from Kiran Kumar of Udipi temple. He is also capable of maintaining good relations with the devotees and raising funds for the temple.

**Agenda item 7**—Treasurer report.

Total collections as of 07/31/2013 \$ 104,951

Total Expenses as of 07/31/2013 \$ 76,891

Positive Cash Flow: \$ 28,060.00

Major events in the last three Months with collections:

1. Hanuman Jyanti \$ 5,067
2. Swami Ram Kamal ji's Pravachan : \$ 1,609
3. Rath Yatra 2013 \$ 10,141

Bank Balance as of 07/31/2013 \$ 170,820

Ashwani Bakshi informed the board that a devotee had approached him to ask if HTA could have live weekly and monthly pujas that could be attended on line. This devotee was willing to pay all expenses to make arrangements for the same. Jagdish Sharma is willing to help update the system in the temple.

**Agenda item # 8**—Proposed execution plans for murti sthapna.

Foundation laying ceremony and havan ---On Aug 18<sup>th</sup>

Letter to be sent by the president to all those who donated money for the project.

Formation of sub committee (see discussion above).

Surendra Singh proposed a motion to form a construction committee. The members of this committee will be determined by the executive committee of HTA board. Seconded by Kulbhushan Chhibber. All voted yes. See sheet motion # 6 attached.

**Agenda item # 9**—Payment for tiles in the priest's residence.

It was discussed that none of the board members was aware of the approval to install tiles in Pandit Ji's residence. Rohit Tripathi and Surendra Singh will discuss the matter with the priest.

The meeting was closed at 3:55 PM. Proposed by Surendra Singh and seconded by K Chhibber.

8-11-13

HTA Board meeting  
Sign-in Sheet

1:40 PM

, 2013

Board Of Director Name	Signatures
Allisha Kharbhandra	For Allisha Madhu Aggarwal
Ashwani Bakshi	For Dr. Ravi Madhu Aggarwal
Jogeshwar Rath	For Dr. Ravi Madhu Aggarwal
Kul Bhushan Chhibber	For Dr. Ravi Madhu Aggarwal
Madhu Aggarwal	For Dr. Ravi Madhu Aggarwal
Ravi Kotekar	For Dr. Ravi Madhu Aggarwal
Rina Narang	For Dr. Ravi Madhu Aggarwal
Rohit Tripathi	For Dr. Ravi Madhu Aggarwal
Sarmista Satapathy	For Dr. Ravi Madhu Aggarwal
Surendra Singh	For Dr. Ravi Madhu Aggarwal
Sushmita Sahoo	For Dr. Ravi Madhu Aggarwal
TBD	For Dr. Ravi Madhu Aggarwal
Venke Char	For Dr. Ravi Madhu Aggarwal



# HTA Board Meeting

2013

8/11/13

Motion # 1.

I move a motion to nominate Mr. Rohit Aggarwal for Board of Director for HTA Board starting immediately per HTA & RCL Sec. 5.52 ending Dec. 2014

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhandra	✓			for Allisha
Ashwani Bakshi	✓			UDS
Jogeshwar Rath	✓			By Phone
Kul Bhushan Chhibber	✓			for
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar	✓			Ravi
Rina Narang	✓			for Rina
Rohit Tripathi	✓			for Rohit
Sarmista Satapathy	✓			for Sarmista
Surendra Singh	✓			for Surendra
Sushmita Sahoo	✓			for Sushmita
TRD				for TRD
Venke Char				



# HTA Board Meeting

2013

8-11-13

Motion # 2

I move a motion to nominate Mr. Ravi Aggarwal for Scheduling & Coordination external puja immediately.

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



# HTA Board Meeting

2013









V.N

8-11-13

Agenda 3(a)

Motion # 3a

I move a motion to approve 30k + 10% for additional scope of work as reqd. by city of Scottsdale (List is written Below)

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

Rohit Aggarwal

✓

for person












8-11-13

**HTA Board Meeting****2013**Motion # 3b.

V.N.

I move a motion to approve 45K + 10% Towards meeting expenses for Structural Construction (Phase 1)

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



# HTA Board Meeting

2013

V.N.

8-11-13

Motion # 3e.





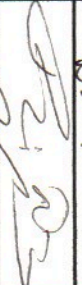



I move a motion to approving Construction Supervisor volunteer or Paid Compensated Personnel.

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhanda				
Ashwani Bakshi	✓			AB
Jogeshwar Rath				
Kul Bhushan Chhibber	✓			He
Madhu Aggarwal	✓			me
Ravi Kotekar	✓			kar
Rina Narang	✓			RS
Rohit Tripathi	✓			Madhu Aggarwal for Rohit Tripathi
Sarmista Satapathy	✓			RS
Surendra Singh	✓			RS
Sushmita Sahoo				
TBD	✓			for approved
Venke Char				

Agenda 7

## HTA Board Meeting : 8.11. 2013

Motion # ~~5~~ 4 To have a Motion approve the expense for Janam Asthma in the amount of \$500.00.

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












# Agenda 8

## HTA Board Meeting 8.11. 2013

Sa

Motion # ~~10~~ I propose a motion for S.S. to be the chair Person of the Committee to recommend the changes to CE BL of HTA. Chair Person will Add other members to complete the Committee as Regd.









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



# Agenda 8

## HTA Board Meeting 8.11. 2013

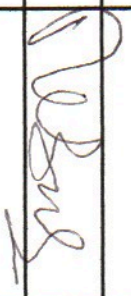







**Motion # 5b** - The Committee will bring the recommendation for changes to C&B to the Board. After Board's approval they will be sent to Carter Law Firm for final Draft. Draft proposed by Carter Law Firm will require General Body approval before the implementation.

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



# HTA Board Meeting . 8.11. , 2013

6  
Motion #4: S.S. move this motion for forming Construction ~~Board~~ Committee to be determined by the executive ~~Board~~ committee of the board.

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