

HTA minutes of meeting held on 9/8/13.

Board President - Surendra Singh requested another Temple Devotee Mr. Prashant Aggrawal to record meeting minute notes as Board Secretary – Madhu Aggarwal called in.

Quorum met at 2:20 PM, and Board President – Surendra Singh called the meeting to order.

The following were present:

Ashwani Bakshi, Jogeshwar Nath, Kul Bhushan Chhibber, Sarmista Satapathy, Surendra Singh, Sushmita Sahoo, in addition to three – Madhu Aggarwal, Ravi Kotekar, and Rohit Aggarwal- who call in for participation(**Please see the attached sign-in sheet, Page #1**).

Absent: Rohit Tripathi, Rina Narang, Allisha Kharbhanda, Venke Charr, and Vasu Atluri (Non Voting member)

Others present: Prashant Aggrawal

Agenda item # 1—Constitution Committee formation and Go ahead plan for HTA Bylaws and Article (Please see the attached agenda and Motion #1 along with list of proposed changes in HTA Bylaws. The board approved changes proposed for HTA Bylaws revision and is listed in the attached word document.).

Motion # 1 I seek the approval of HTA Board for the entire list submitted by me (Surendra Singh)... Please see the attached list of recommended changes along with a copy of signed and approved motion. (Pages 2 thru 4)

The motion was proposed by Surendra Singh and seconded by Sarmista Satapathy.

All voted in favor of the motion. (Please see Page 4)

Agenda item # 2— Approval of August 11, 2013 HTA Board Meeting Minutes

Motion # 2 I seek the approval of the minutes of meeting from August 11, 2013. Please page 5.

The motion was proposed by Madhu Aggarwal and seconded by Ashwani Bakshi.

All voted in favor (please see Page 5).

Agenda item # 3— Review and approve the draft copy of article... See agenda on page #2.

Motion # 3 I seek the approval for filing the draft copy of article prepared by Carter Law ... See Page # 6.

The motion was proposed by Surendra Singh, and seconded by Ashwani Bakshi.

All voted in favor (please see Page 6).

Agenda item # 4 – Review of proposed constitution changes – Surendra Singh prepared the list of proposed changes based on the inputs from different members. The list was approved by board for sharing these changes with large group of members. This list will be used as draft for finalizing these changes (Page 3 and word document).

Agenda item # 5— Constitution Committee formation and update – Surendra Singh mentioned he has been talking to several members outside of the board for seeking their inputs to the proposed list of changes that was approved by the board in the September 8 meeting for HTA Bylaws.

Agenda item # 6 – Murti Sthapna Status report was provided by Ravinder Aggarwal on phone as Varinder Narang was out town. At this time, all drawings have been approved by City of Scottsdale and work will start soon. Murtis order is also on time.

Agenda item # 7— Participation in Dharma and Yoga Fest on Oct 27, 2013 (Agenda page #2)

Motion # 3 I seek the approval of the board for participation in the Dharma and Yoga fest on Oct 27, 2013... See Page # 7.

The motion was proposed by Ashwani Bakshi and was seconded by Jogeshwar Rath.

All voted in favor (please see Page 7).

Agenda item # 8 – Treasurer Report – Aswhani Bakshi presented the Treasurer report for August, 2013. Please see below.

Collections: \$ 9,756.25
Expenses: \$ 15,905.77
Major Exp: Rath Yatra: \$ 4,981
Half Yearly Insurance: \$ 1,386.50

Collections: ianamashtami \$ \$ 3000.
Murti Sthapana: 1002.00

First month with More expenses than our collection: negative \$ 6,149.52
Bank Balance as of 8.31.2013
\$ 165,216.45

Note: Total Rath Yatra expenses are about \$ 9,500.00. Total collections so far received for Rath Yatra are: \$ 10,141.25.
Water issue resolved with the City of Scottsdale and received a credit of \$1,170.00. Over all temple had to pay about \$ 800 extra for water leakage.

Agenda Item # 9 – Second Priest –Ashwani Bakshi informed board that he is in contact with candidate on regular basis, and board will be meeting the person for exploring it further.

Agenda Item # 10 –No report at this time.

Agenda Item # 11 – To create guidelines for Prasad and other things for serving on Temple premises... Please see agenda page #2 (Madhu Aggarwal).

Motion # 5. I seek approval for the following- ... (please see page #8)

The motion was proposed by Madhu Aggarwal and seconded by Jogeshwar Rath.

All voted in favor.

The meeting was adjourned @ 4:20 PM.

Proposed by Surendra Singh, and seconded by K. Chhibber.