

# HTA Board meeting <sup>not</sup> 22 Dec. , 2013

## Sign-in Sheet

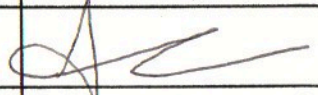
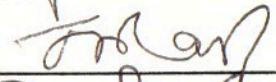
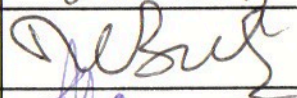
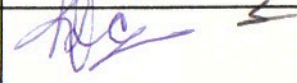
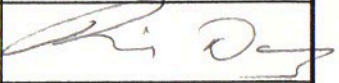
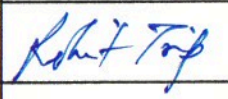
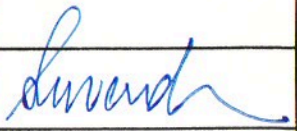
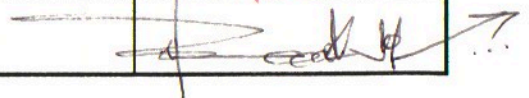
Board Of Director Name	Signatures
Allisha Kharbhandha	
Ashwani Bakshi	
Jogeshwar Rath	
Kul Bhushan Chhibber	
Madhu Aggarwal	
Ravi Kotekar	
Rina Narang	
Rohit Tripathi	
Sarmista Satapathy	
Surendra Singh	
Sushmits Sahoo	
TBD Rohit Aggarwal.	
Venke Char	

Observer - Venkat.

# HTA Board Meeting 22<sup>nd</sup> Dec. 2013

## Motion # 1a

- 3 steps. ① Form SubCommittee consisting of atleast 4 members including legal advisor. Remaining 3 or more members to be nominated by the board.  
 ② Board also recommends the Sub-Committee to study the best possible Scenario for defining active voting membership. (Suggestion - starting at \$500.00)  
 ③ Subcommittee should also decide logistics for steps 1 & 2 before Jan. 31<sup>st</sup>, 2014

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhandia	✓			
Ashwani Bakshi	✓			
Jogeshwar Rath <i>seconds.</i>	✓			
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			<i>ma.</i>
Ravi Kotekar				
Rina Narang	✓			
Rohit Tripath	✓			
Sarmista Satapathy				
Surendra Singh <i>proposes</i>	✓			
Sushmits Sahoo				
TBD <i>Rohit Aggarwal</i>	✓			<i>Madhu for Rohit</i>
Venke Char	✓			

*SS. proposes & Dr. Rath seconds.*



# HTA Board Meeting

2013

Motion # 1B.

I move a motion to seek the board approval for calling the AGM & holding the elections on March 30<sup>th</sup>, 2014 From 10.30 AM till 1 PM  
Suresh Singh to form the Sub-committee.

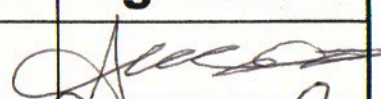
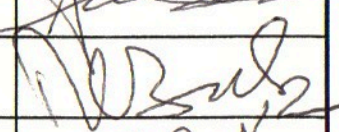
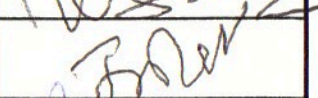
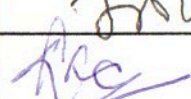
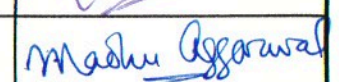

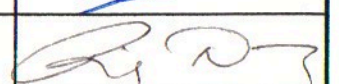
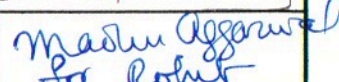
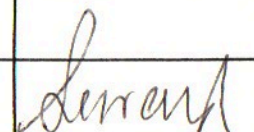
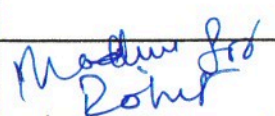
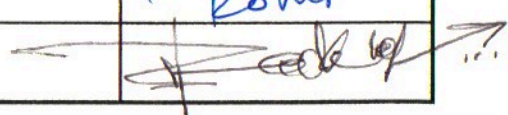
Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhandia	✓			
Ashwani Bakshi <i>seconds</i>	✓			
Jogeshwar Rath	✓			
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓ <i>ma</i>			<i>Madhu Aggarwal</i>
Ravi Kotekar				
Rina Narang	✓			
Rohit Tripath				
Sarmista Satapathy				
Surendra Singh <i>Proposes</i>	✓			<i>Suresh</i>
Sushmits Sahoo				
TBD <i>Rohit Aggarwal</i>	✓			<i>Madhu Aggarwal for Rohit Aggarwal</i>
Venke Char	✓			<i>...</i>



# HTA Board Meeting <sup>22<sup>nd</sup></sup> Dec. 2013

## Motion # 2.

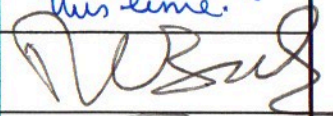
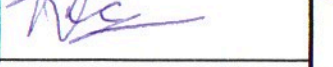
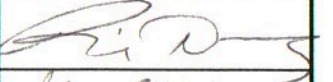
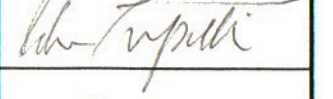
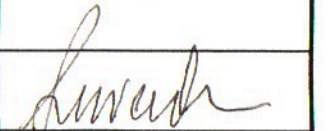
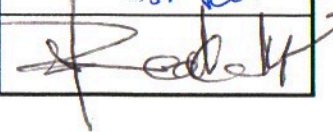
I move a motion to seek approval of maximum of \$3000.00 for replacing damaged & rusted electrical Panel of Main Bldg.

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhandha	✓			
Ashwani Bakshi	✓			
Jogeshwar Rath <i>Seconds</i>	✓			
Kul Bhushan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar				
Rina Narang	✓			
Rohit Tripath	✓			
Sarmista Satapathy				
Surendra Singh <i>proposes</i>	✓			
Sushmits Sahoo				
<del>TBD</del> <i>Rohit Aggarwal</i>	✓			
Venke Char	✓			

# HTA Board Meeting 22<sup>nd</sup> Dec. 2013

## Motion # 3

I move a motion to appoint Venkat ji as a Volunteer "On-site" Manager for HTA with immediate effect.

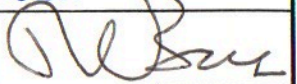
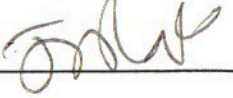
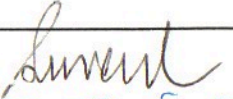
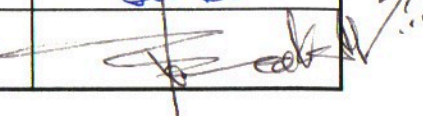
Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhandra				Had left by this time.
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhushan Chhibber <i>seconds</i>	✓			
Madhu Aggarwal <i>proposes</i>	✓			<i>Madhu Aggarwal</i>
Ravi Kotekar				
Rina Narang	✓			
Rohit Tripath	✓			
Sarmista Satapathy				
Surendra Singh	✓			
Sushmits Sahoo	✓			<i>Rohit Aggarwal</i>
TBD <i>Rohit Aggarwal</i>	✓			<i>Madhu Aggarwal for Rohit</i>
Venke Char	✓			



# HTA Board Meeting Dec. 22<sup>nd</sup> 2013

## Motion # 4

I move a motion to have an all night mata Jagran in the temple on 1/25/14 at no cost to the temple.

Board Of Director Name	Approve	Disapprove	Abstain	Signatures
Allisha Kharbhandra				Had left by this time.
Ashwani Bakshi Proposed.	✓			
Jogeshwar Rath	✓			
Kul Bhushan Chhibber				
Madhu Aggarwal Seconds.	✓			<u>ma</u> .
Ravi Kotekar				
Rina Narang	✓			
Rohit Tripath	✓			For Rohit T. <u>ma</u>
Sarmista Satapathy				
Surendra Singh	✓			
Sushmits Sahoo				For Rohit A. <u>ma</u>
TBD Rohit Aggarwal	✓			Madhu Aggarwal for Rohit
Venke Char	✓			

## HTA minutes of meeting held on 12/22/13.

HTA board meeting was held on 12/22/13.

Following were present: Surendra Singh, Rina Narang , Ashwani Bakshi, Madhu Aggarwal,

KL Chhibber, Dr. Jogesh Rath, Venke Char, Alisha Kharbanda

On phone: Rohit Tripathi, Rohit Aggarwal ,

Absent: Ravi Kotekar, Sushmita Sahoo, Sharmishtha Satapathy,

Others present: Varinder Narang, Venkata Madduri

Quorum was met and meeting started at 2:08 PM.

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### Agenda

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1. **Item1.** Roll call and quorum Requirements (a minimum of 7 BODs in persons or on phone).  
Quorum was met so the meeting was started at 2:08 PM.
2. **Last Meeting Minutes update** – Minutes of the last meeting held on were not distributed yet as the secretary was busy. The minutes will be published within 2 weeks.
3. **Board election and Bylaws**

To address the issue of getting the required quorum for the AGM, the board discussed the need to revise the quorum requirements for the AGM. It was decided to form a sub committee consisting of legal advisor and three or more other members to be nominated by the board. This committee will make the recommendations to the board for changing the quorum requirements. Once the board approves the recommendation it will be presented to the AGM for approval.

The motion was proposed by Surendra Singh and seconded by Dr Rath to form a committee for the elections to be held on 3/30/14 from 10:30 AM till 1 PM. See motion sheets # 1a and 1b attached.

4. **Murti Sthapana Fund-raising**  
It was discussed that each board member should contact 4 people for fund raising.

Action item: Venke Char will make a flier for the fund raising for murti sthapna.

5. **Murti Sthapana Update** Project by Varinder or Surendra Singh

Status: Bathrooms are 98% complete and waiting for final inspection by the City of Scottsdale. They should be completed by the end of the year. Money spent so far phase 1 is \$ 24K and phase 2 is \$ 41K

6. **Special budget approval for \$3000** (Final number for materials only (labor excluded) depends on final quote for replacing current rusted and damaged main Electrical panel (big cabinet next to the north corner wall)).

Motion was proposed by Surendra Singh and seconded by Dr Rath to approve the budget. Motion was passed unanimously. See sheet motion # 2 attached.

#### 7. Priest Search

At present there are four potential candidates for the position of the priest and all are currently in India. Venke Char will contact all 4 priests and conduct initial interviews. The priest hiring committee will conduct phone interviews with all 4 priests after that.

#### 8. Volunteer on-site Manager Appointment

Shukla Ji was filling in for our priest during his off days but he can't come any more due to somebody's death in the family. Venkata is currently helping and opening the temple during the off days for Shri Satyanarayan Ji. It was decided to make the devotees aware of the fact that Venkat will be helping in this activity going forward but that he is not a priest and will not perform duties of the priest. Surendra Singh will be the single point of contact for Venkata.

Motion was proposed to appoint an "on site" volunteer manager for the temple and the role and responsibilities of the "on site" manager will be defined by the board. The motion was unanimously. See motion # 3 sheet attached.

#### 9. New contract for priest (current and new candidates)

To be discussed in the next meeting.

#### 10. Residence for new priest(s)

To be discussed in the next meeting.

#### 11. Treasure's report

~~Ashwani Ji — Pl send the treasurer's report to be included in the minutes.~~

Nov. 2013

Deposit Receipts \$ 9222.12

Expenses \$ 11559.95

More expense than receipt (negative) \$ 2317.83

Pandit ji's Payment for Day Off's for Jul/ Aug/ Sept/ Oct. \$1560.00

Insurance \$1386.50

Total \$ 2946.50

#### 12. Jan. and Feb. (2014) Puja's

There will be a Sarv Devta Havan on 1/5/14 at the temple at 10:30 AM. Madhu Aggarwal will be the coordinator for this event.



There will be an all night Mata Jagran on 1/25/14. Ashwani Bakshi will be the event co ordinator for this event.

Motion was proposed by Ashwani Bakshi and seconded by Madhu Aggarwal to have an all night Mata Jagran at the temple at no cost to the temple. It was carried unanimously. See motion # 4 sheet attached.

Maha Saraswati Puja will be held on 2/4/14.

Maha Shivratri Puja will be held on 2/27/14. Rina Narang will be the co ordinator for this event. Madhu Aggarwal will be the joint co-ordinator.

**13. Misc topics (Next year calendar)**

It was decided to order 350 calenders for 2014 from India. Appx cost, including shipping, will be \$1100. We expect to collect enough donations to offset this cost.

**14. Meeting Adjourned.**

Meeting was adjourned at 4:25 PM. Proposed by Madhu Aggarwal and seconded by Rina Narang.

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