

HTA minutes of meeting held on 08/09/14.

HTA board meeting was held on 08/09/14.

Following were present: Surendra Singh, Ashwani Bakshi, Madhu Aggarwal, Rohit Aggarwal, K L Chhibber, Jogeshwar Rath

Absent: Ravi Kotekar, Sarmista Satapathy

Others: Ravinder Aggarwal

The meeting started at 11:42 AM after quorum was achieved.

Agenda item 1—Opening remarks and yearend report:

Surendra Singh emphasized that we should try to get as many proxies as possible on Janamashtami so that the quorum requirements for the AGM can be met. He also stated that he will seek legal opinion about what can be done to hold the AGM and elections in case the quorum requirements are not met. One option is to hold the AGM with the number of members present as the board has done due diligence by announcing the AGM on several occasions but could not hold the same because of lack of quorum.

Agenda item 2---Task group formation and plans for proxy for HTA constitution, AGM meeting and board election and legal opinion, if needed.

It was discussed that in case next AGM is not held because of lack of quorum, Surendra Singh will seek legal opinion to hold the AGM and elections etc with the members that are present. The board will have to approve this unanimously (quorum requirements will be considered met and the AGM and the elections will be held including the proposed motion to change eligibility requirements for voting members).

A motion was proposed by Surendra Singh to seek approval of the board to collect proxies on Janamashtami and to seek legal opinion to use the same (whatever number is collected) to hold the AGM and propose motion in AGM to change the voting requirements. Motion was seconded by Rohit Aggarwal and passed unanimously. See sheet for motion # 1 attached

Agenda item 3—Roles and responsibilities for Janamashtami and other celebrations.

Ashwani will be the co-ordinator and Venkat Maduri will be the joint co ordinator.

Sarmista will take care of arrangements for Thali Puja. Rohit Aggarwal will take care of traffic management. Udippi restaurant will provide the Prasad.

Agenda item 4—Murti Sthapna project status report

Ravinder was not present so an update was provided by Ravinder Aggarwal. He informed the board that a bid was expected to be received by Thursday.

Agenda item # 5—Priest vacation and related issues:

Pt Kanhiya Lal Ji agreed to help the temple in the absence of Pt Satyanarayan Ji. The board members were comfortable with him being the substitute priest as he had worked for the temple before.

A motion was approved by the board to authorize Ashwani Bakshi to discuss roles and responsibilities and stipend for pandit Kanhiya Lal Ji as substitute priest when Pt Satyanarayan Ji is away.

The motion was approved unanimously.

See sign up sheet for motion # 2 attached.

Agenda item 6—Treasurer's report

Total collections in June	\$19,188
Bank balance	\$ 54,000
Murti Sthapna account	\$ 28,000

Agenda item #7—Request recd from the cleaning lady

Ashwani informed the board that the cleaning lady had requested for an increase in the amounts paid for cleaning services as the rate had not been changed since she started working at the temple several years ago. Surendra Singh stated that the responsibilities of the cleaning crew need to be documented.

Motion was proposed by KL Chhibber to give the cleaning crew \$100 for full service and \$50 for half service. Seconded by Ashwani Bakshi. The motion was carried unanimously.

See sign up sheet for motion # 3 attached.

Agenda item #8—Visit and Pravachan by Swami Anantacharya Ji

Swami Ji contacted Ashwani that he will be coming to Phoenix from Nov 30th to Dec 6th, 2014. He is OK with whatever donation the temple decides to give him. He will not be charging the airfare to the temple. The board approved a donation of \$1001 for a weeklong pravachan.

See sign up sheet for motion #4 attached.

Agenda item 9—Other issues including but not limited to temple policy document:

It was discussed that we should try to save money wherever possible. We should address the big ticket items first like refinancing the loan to save on the mortgage, cleaning charges and the electricity bill etc.

Approval of minutes of meeting held on 6/14/14

Minutes had been sent out earlier and were approved unanimously.

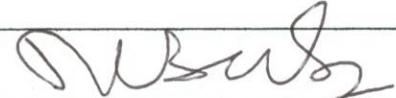
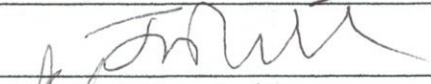
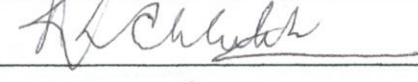

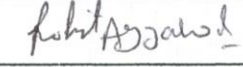
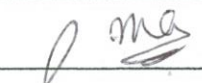
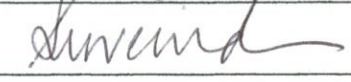
See signup sheet for motion # 5 attached.

The meeting was adjourned at 1:15 PM. Proposed by Madhu Aggarwal, seconded by Surendra Singh.

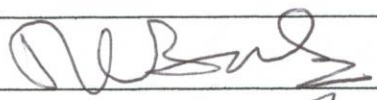
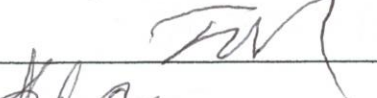
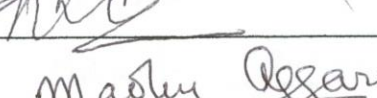

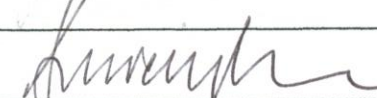
HTA Board Meeting

8/9/14

Motion # 1 - S.S. seeks approval to collect as many Proxies but no more than needed by Current Constitution & by Laws & Seek legal opinion for using these 2 for change current Cons & by Laws. AGM meeting Forum requirements.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓ seconds			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President	✓			
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

Motion # 2 - Board approves Ashwani to discuss roles & responsibilities
& stipend for Pandit Kanhiya Lal ji as substitute when
Pandit Satya Narayan ji is away

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandha				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓ second			Madhu Aggarwal
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President				
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				

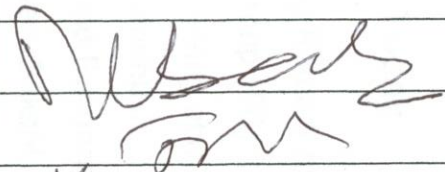

Motion # 3 - K.L. Chhabber seeks approval of Board to give the cleaning crew Eguenia Mohitibchie \$ 100.00 for full service & \$ 50.00 for half service

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	Seconds ✓			WB
Jogeshwar Rath - VP				JK
Kul Bhusan Chhibber				KB
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar - Communication	✓	on time		RB
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓		on time	SS
Surendra Singh - President	✓			SS
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

Motion # 4 - Ashwani seeks approval of Board to invite Anantacharya
 to give Pravachan from 30th Nov. till 6th Dec. 2014 & HTA will
 give \$ 1001.00 donation.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar	✓	Over the phone		
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy				
Surendra Singh <i>Seconds</i>	✓			
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

Motion # 5 – Madhu seeks approval of board to approve the meeting minutes held on 6/14/14

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			<u>Madhu Aggarwal</u>
Ravi Kotekar - Communication	✓			<u>Ma</u>
Rina Narang				
Rohit Aggarwal	✓			<u>Rohit Aggarwal</u>
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy				
Surendra Singh - President				<u>Surendra</u>
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

HTA Board Meeting

Sign in Sheet (Date - 8/9 / 2014)

Start 11:42

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi				
Jogeshwar Rath				
Kul Bhusan Chhibber				
Madhu Aggarwal				
Ravi Kotekar		On Phone		Joined at 12:30pm mg
Rina Narang				
Rohit Aggarwal				Rohit Aggarwal
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy		On Phone		mg
Surendra Singh				
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				