

HTA Board Meeting ^{Aug. 9th} ~~July 8~~, 2015

Time- 1:30 – 3:00 PM

Agenda:

1. Approval of last meeting minutes- Madhu Aggarwal.
2. Treasurer Report - by Ashwani Bakshi
3. Events for the month August and Sept.- By Rina Narang
4. Worker's Compensation - by Surendra Singh
5. Special events or functions list and advertisements protocol – Surendra Singh.
6. Any new or old business –
 - a) Girls scouts visit to Temple
 - b) Communication Chair
 - c) HTA website
7. Update for settlement agreement with the contractor - Surendra Singh/ Ravinder Aggarwal

HTA minutes of meeting held on 08/09/15.

HTA board meeting was held on 08/09/15.

Following were present: Surendra Singh , Madhu Aggarwal , Sarmista Satapathy, Sushmita Sahoo, Ashwani Bakshi, DR Jogesh Rath, KL Chhibber, Rina Narang

Absent: Ravi Kotekar, Alisha Kharbanda, Rohit Tripathi , Venke Char, Rohit Aggarwal

Others: Ravinder Aggarwal

The meeting started at 1:50 PM after quorum was achieved.

The meeting was called to order by Surendra Singh.

Agenda item 1---Approval of last meeting minutes:

Madhu Aggarwal proposed a motion to approve the minutes of meetings held on 6/13/15. It was seconded by Sarmista Satapathy. The motion was passed unanimously. See sheet Motion # 1 attached.

Agenda item 2—Treasurer Report by Ashwani Bakshi

Collections May 2015	\$17,242
Collections June 2015	\$ 8,276
Collections July 2015	\$ 21,826
Total balance as of this date	\$ 66,138

Surendra Singh mentioned that we should start looking into paying back the interest free loan that was given by some devotees for one year.

Agenda Item 3—Events for the months of August and September by Rina Narang

JanamAshtami -- Sept 4th, 2015

Co ordinator Madhu Agarwal, Joint Co -ordinator—Kamal Kharbanda

Food Co -ordinators—Ashwani Bakshi and KL Chhibber

Bhajans by Jala Ram Group—To be confirmed by AShwani Bakshi

Fixing temple sign—K L Chhibber

Parking -- Dr Rath

Board approved an amount of \$ 500 for the expenses for JanamAshtami.

Ganesh Chaturthi Sept 16, 2015

Co Ordinator—Ashwani Bakshi, Joint Co-Ordinator—Rohit Aggarwal

The advertisement for the special event is to be placed in Valley India Times. The advertisement in Asia Today can be placed only if Manju Walia agrees that the paper can be distributed by September 1st.

Agenda item #4—Workers compensation by Surendra Singh

Ashwani Bakshi informed the board that the premium for the workers' compensation insurance would be approximately \$ 396 per year for salary up to \$18,000 per year. The premium will be adjusted at the end of the year based on actual salary paid. This policy is being offered by Cooper Point Mutual. This will cover Pandit Ji for outside puja only if it is written in the book and approved by the representative of the board.

Motion was proposed by Ashwani Bakshi and seconded by Surendra Singh to get the policy from Cooper Point Mutual for workers compensation in the amount of \$ 500,000. The motion was approved unanimously. See sheet attached for motion # 2.

Once the policy is in force pandit ji will be informed about it by Surendra Singh.

Agenda item 5—Special events or functions list and advertisement protocol by Surendra Singh

The advertisement material for special events will be sent to the newspaper by the board member in charge of communications.

Agenda Item 6—Any new or old business

Girls' Scouts visit to the temple on 8/15/15. Madhu Aggarwal will meet with the group in the temple and answer questions.

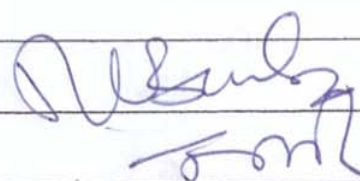
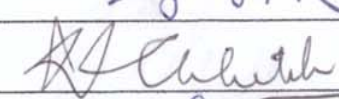
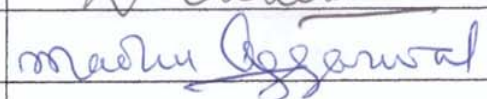
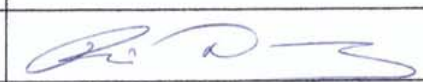
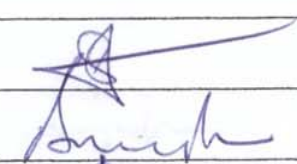
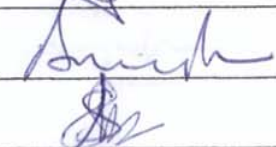
Agenda Item 7—Update for settlement agreement with the contractor by Surendra Singh/Ravinder Aggarwal

Surendra Singh informed the board that the attorney is waiting to hear back from ABC Asphalt on the proposed agreement that was sent to them on behalf of HTA. HTA will wait till the attorney gets a response from ABC Asphalt. Temple has the funds to pay the outstanding amount.

Meeting was adjourned at 3:30 PM. Motion to adjourn was proposed by DR Rath and seconded by Madhu Aggarwal and was carried unanimously.

HIA Board Meeting

Motion # 1 – Approval of Last Meeting Minutes

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

HTA Board Meeting

Motion # 2 - Agenda (4) Cooper Point Mutual. workers compensation of \$396. Coverage \$500,000. Subject to the details in policy.

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

ARS → 6000
 Rent → 5000
 DWP → 5000
 Pdk → 5000
 Snyan → 5000
41000

Collection

MAY

17,242

JUNE

~~21,826~~ 8276

July

21,826

Aug

3,633.96

Exp

501
 202
\$ 703
\$ 1300

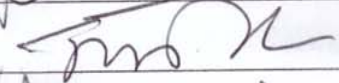
Sap

5977.47
 1200 —
\$ 7177.47
\$ 12500 INCOME

HTA Board Meeting

Sign in Sheet (Date - 8/9/2015)

1:50 pm.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhanda				
Ashwani Bakshi				
Jogeshwar Rath	✓			
Kul Bhusan Chhibber				
Madhu Aggarwal	✓			
Ravi Kotekar				
Rina Narang	✓			
Rohit Aggarwal				
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy				
Surendra Singh	✓			 Present
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				