

## **HTA Minutes of Meeting held on 10/9/16**

HTA board meeting was held on 10/9/2016.

**Present:** Ashwani Bakshi, Madhu Aggarwal, Surendra Singh, Sushmita Sahoo, Dr Rath, Sarmista Satapathy, Rina Narang

**Absent:** Alisha Kharbanda, Ravi Kotekar, Rohit Tripathi, Rohit Aggarwal, K L Chhibber, Venke Char

**Others:** Ravinder Aggarwal

Meeting started at 1:45 PM after the quorum was achieved.

Meeting was called to order by Surendra Singh.

**Agenda Item 1:** Approval of meeting minutes, meeting held on 8/7/16.

Proposed by: Madhu Aggarwal

Seconded by: Sushmita Sahoo

The minutes will be reviewed by the board members and comments, if any, will be sent to the secretary by 5 PM on 10/14/16. If no comments are recd. by that time the minutes will be considered approved. If any comments are recd. the minutes will be considered approved subject to those comments.

See sheet marked motion 1.

**Agenda item 2:** Pravachan by Swami Ram Kamal Das Vedanti ji (reschedule) and Swami Anantacharya Ji.

Dates for Swami Anantacharya Ji's pravachan were finalized.

In order to keep enough gap between the pravachans by Swami Vedanti Ji and Swami Anantacharya Ji it was decided that Madhu Aggarwal will check with Swami Vedanti ji and see if the dates for his pravachan can be rescheduled.

**Agenda item 3:** Personal loan status—Surendra Singh

Loan already paid to two devotes in the amount of \$2500 each.

Balance loan left to be paid off is                      \$29,000

**Agenda Item 4:** Financial report

Ashwani Bakshi provided the following details of the finances.

Collections for the month when Janamashtami was celebrated	\$15,000
For murti sthapna funds committed	\$16,724
Already collected more than	\$10,000

This excludes \$2100 already paid for Hanuman ji murti by a devotee.

Total balance in HTA accounts, including funds for murti sthapna \$50,000

**Agenda Item 5:** Refinance the loan-auditing of financial statement by CPA.

This item was not discussed.

**Agenda Item 6:** Other items as needed, time permitting

There were no additional items to be discussed.

**Agenda Item 7:** Important events or functions for remainder of 2016 –  
Ashwani Bakshi and Rina Narang

It was decided to place a chart for murti sthapna collections and committed donations on the temple wall.

Announcements regarding Karva Chauth will be made in the temple as part of regular announcements.

**Agenda Item 8:** Hanuman Ji murti status report and task force formation

It was reported that the murti work was progressing well and the delivery of the murti will take place latest by December 2016.

A task force for murti sthapna project was formed. The task force members are

- 1) Surendra Singh
- 2) Madhu Aggarwal
- 3) Ashwani Bakshi
- 4) Dr Rath

It was also decided that this task force will make other task forces for various tasks related to murti sthapna project. These task forces can have devotees and other board members as needed.

See sheet attached marked motion #2.

The meeting was adjourned at 2:55 PM. Proposed by Madhu Aggarwal and seconded by Sushmita Sahoo.

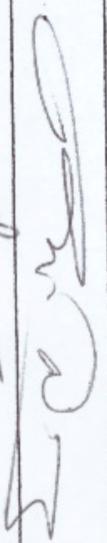
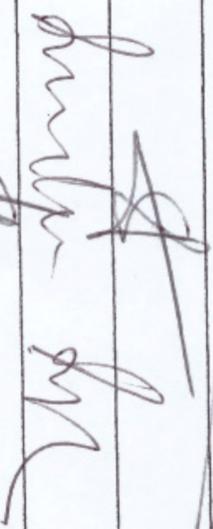
# HIA Board Meeting

Motion # 1 - Approval of meeting Minutes held on 8/7/16  
 Subject to the feedback from Board members till 10/14/16.

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

# HIA BOARD MEETING

**Motion # 2 -** I move the motion to form a HTA board committee, which in turn will provide a detailed plan to HTA board no later than Oct 23, 2016 about the formation of HTA's Strategic Plan. Proposed committee include Ashwani Bakshi, Alisha Kharbanda, Jitendra Singh, and Sarmista Satapathy

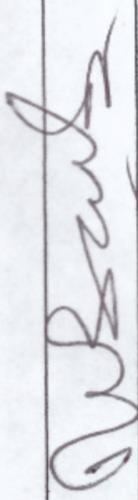
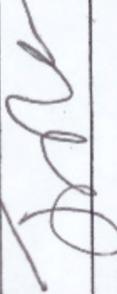
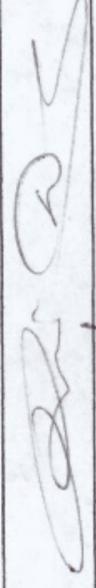
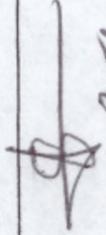
BOD Name	Approve	Disapprove	Abstain	Signature
Alisha Kharbanda				
Ashwani Bakshi - Jt Treasure	✓			
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber				
Madhu Aggarwal	✓			
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal				
Rohit Tripathi - Treasure				
Rina Narang	✓			
Sarmista Satapathy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

Sign in Sheet

# HTA Board Meeting

10/9/16

Motion #8-

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	✓			
Surendra Singh - President	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atturi (non voting)				

## Proposed agenda HTA board meeting 10/9/16

1. Approval of minutes of meeting held on 8/7/16
2. Swami Ram Kamal Vedanti Ji's pravachan rescheduled Dec 11th to Dec 17th
3. Personal loans status (Surendra ji)
4. Financial report - Ashwani Ji
5. Refinance the loan, auditing of financial statements by CPA.
6. Other items as needed (time permitting).
7. Important events or functions for the remainder of the year 2016 (Ashwani and Rina Ji)
8. Hanuman Murti status report and task force formation for murti sthapna (Ashwani Ji)
9. Fund raising update (Ashwani Ji and team members - Ravi Ji)

To make App<sup>t</sup> for HTA - Rohit Tripathi