

Proposed agenda HTA board meeting 8/7/16

1. Krishna Janamashtami celebration (Ashwani and Surendra)
2. Daily operations (including Priests) (Surendra)
3. Personal loans (Surendra)
4. Financial report - Ashwani Ji
5. Refinance the loan, auditing of financial statements by CPA.--Madhu Aggarwal
6. Broken walkway near the transformer --KL Chhibbar
7. Landscaping.--KL Chhibbar
8. Visits of learned speakers in near future--discuss details. Ashwani Bakshi
9. Other items as needed (time permitting).

HIA Board Meeting

Motion # 1- Approval of meeting minutes by 5 PM
Tomorrow held on 5/22/16.

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				
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President	✓			
Sushmita Sahoo	✓			
Venke Chandra (CHAR)	✓			
Vasu Atluri (non voting)				

cons for Sarmista

cons for Sushmita

ok

HTA Board Meeting

9/7/16.

Motion #1 - Agenda - 2 - SS. request the approval of Board to start the process for higher Priest from India & the Board will be a informed on regular basis about the developments expenditure approval of \$3000.00

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandha				
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 Char	✓			
Vasu Atluri (non voting)				

✓

Madhu Aggarwal

one for S.S.
one for S.S.
for S.S.

HTA Minutes of Meeting held on 8/7/16

HTA board meeting was held on 8/7/2016.

Present: Ashwani Bakshi, Madhu Aggarwal, Venke Char, Surendra Singh, Sushmita Sahoo, Dr Rath, Sarmista Satapathy,

Absent: Alisha Kharbanda, Ravi Kotekar, Rohit Tripathi, Rohit Aggarwal, Rina Narang, K L Chhibber

Others: Ravinder Aggarwal

Meeting started at 1:35 PM after the quorum was achieved.

Meeting was called to order by Surendra Singh.

Agenda Item 0: Approval of meeting minutes, meeting held on 5/22/16.

Proposed by: Madhu Aggarwal

Seconded by: Surendra Singh

The minutes will be reviewed by the board members and comments, if any, will be sent to the secretary by 5 PM on 5/23/16. 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 0.

Agenda item 1: Krishna Janamashtami celebrations.

Surendra Singh suggested that an electronic copy of the program should be sent to the devotee using E Mail.

Sarmista Satapathy agreed to take care of the cultural program.

Dr rath and Surendra Singh would be joint co ordinators for Janamashtami.

ASHwani Bakshi will bring the Prasad and take care of the paper products and table set up etc. Rohit Aggarwal and Rohit Tripathi will also help Ashwani for set up of tables and chairs.

Agenda item 2: Daily operations including priest

Surendra Singh suggested that we should put a system in place to accommodate 2 priests.

The feedback about both priests was mixed and generally board members were not satisfied with how things were done by the priests currently. It was suggested to rotate the priests every 3-4 years.

Cameras in the temple were installed wired but not hooked up.

Motion was presented by Surendra Singh, seconded by Ashwani bakshi, to start the process of hiring the priest from India. HTA board will be informed on regular basis about the progress. An expenditure of upto \$ 3000 was approved for this activity. See sheet marked Motion #1.

Agenda item 3: Personal loans

Surendra Singh reiterated that we must have an amount equal to 3 months expenses in the bank. It was suggested that we should perform fund raising on Janamashtami. Dr rath suggested that HTA should organize a fund raising dinner.

One of the devotees has requested that his loan be returned by 15th September and the board agreed to accommodate his request.

Agenda Item 4: Financial report

Ashwani Bakshi provided the following details of the finances.

Balance as of 8/6/16 \$31,700 (after priest has been paid, rath yatra collection \$4500, expenses \$1600)

May collection \$5386

June collection \$ 6894

July collection \$12147

August collection \$ 3738

Year to date collection \$ 68,952

Expenses : May \$ 7501, June \$8457, July \$ 9861

Rest of the agenda items could not be discussed as Venke Char had to leave the meeting.

The meeting was adjourned at 2:44 PM.

HTA Board Meeting

Sign in Sheet (Date - 8/7/2016)

ma-

1.35 pm

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