

## Minutes of the BOD of HTA meeting held on January 18, 2009

**Present:** Prakash Sahoo, Subhash Arora, Anil Gupta (11.15am), Kamal Kharbanda, Asha Jain, Mina Bhagdev, Bhibhuti Panda, Dilip Parekh, Ashok Verma (phone) and Jitender Kabra.

**Absent:** Uma Ramchandra, Vasu Atluri, Ravi Sharma and Desh Ahuja

**Others:** Ravinder Aggarwal, Ashwani Bakshi, Varindra Narang and Jagdish Sharma

**Agenda:** Attached

Meeting was called to order by the ex-President (Ravi Aggarwal) at 10.30 AM

1. Approval of the agenda: Motion was made by Subhash Arora to accept the agenda and was seconded by Mina Bhagdev. It was carried unanimously.
2. Approval of the minutes of the AGM meeting held on December 21 and 28, 2008: Not discussed in the meeting, it was decided that all BOD members are going to send their approval by e-mail by January 23, 09.
3. Follow up from last meeting: Property tax refund (not resolved) Ashwani Bakshi said he has already went to city office for tax refund purpose and has already filled out an application for the same. One of the city requirement is to provide a letter for non profit organization extension property status. It was decided that 2009 year BOD president or secretary will furnish that request after today's meeting. Inventory of all the jewelrys (not resolved): As per Ravi Aggarwal it has been done, however he has to take photo of all the jewelrys then will send e-mail to every members with list and photos.
4. Thank you motion: A motion was made by Subhash Arora to thanks all outgoing board members who have served temple board for the last two years and was seconded by Jitender Kabra. It was carried unanimously.
5. HTA BOD executive members election: Asha Jain nominated Subhash Arora for President which was seconded by Mina Bhagdev. Subhash Arora thanked them for the nomination however he declined. Jitender Kabra made a motion to take a 5 minutes break and was seconded by Mina Bhagdev. It was carried unanimously. After the break, Kamal Kharbanda nominated Asha Jain for president, was seconded by Mina Bhagdev. Asha Jain accepted the position and no one had any objection. Asha Jain nominated Kamal Kharbanda for vice president, was seconded by Bhibhuti Panda. Kamal Kharbanda accepted the position and no one had any objection. Asha Jain nominated Anil Gupta for treasurer, was seconded by Bhibhuti Panda. Anil Gupta accepted the position and no one had any objection. Kamal Kharbanda nominated Jitender Kabra for secretary, was seconded by Subhash Arora. Jitender

Kabra declined. Asha Jain nominated Ashok Verma for secretary, was seconded by Kamal Kharbanda. Ashok Verma accepted the position and no one had any objection. Prakash Sahoo nominated Mina Bhagdev for joint secretary, was seconded by Kamal Kharbanda. Mina Bhagdev accepted the position and no one had any objection. Subhash Arora nominated Prakash Sahoo for joint treasurer, was seconded by Anil Gupta. Prakash Sahoo accepted the position and no one had any objection.

6. Nomination of Kuldip Verma and Vasu Atluri: Subhash Arora made a motion to add Kuldip Verma to the HTA board under Benefactor/Grand benefactor membership category and was seconded by Jitender Kabra. It was carried unanimously. Ravi Aggarwal suggested to validate membership category through treasurer record. Subhash Arora made a motion to nominate Vasu Atluri as an advisor to the HTA board for one year was seconded by Mina Bhagdev. It was carried unanimously.
7. Ravi Sharma's resignation: Suggested to select a committee by board to advise changes to the constitution for HTA operation, in reference to election nomination process and other operations. Mina Bhagdev made a motion to accept Ravi Sharma's resignation, and was seconded by Prakash Sahoo. Out of 9 members, 5 members did not approve it, 3 approved it and one was absent. Motion did not carried out. Subhash Arora made a comment that we should talk to him and convince him to stay in the board. As per Ravi Aggrawal he has already talked to him about the issue. Ravi Sharma told him that he did not like the fact that he resenting south India and at this time we should honor his wish to withdraw. Action plan: New board president Asha Jain will talk to Ravi Sharma.
8. Treasurer report: As of January 2009, HTA bank balance is around \$40000.00 with December month income \$8621.61 and expenses \$8937.96.
9. Jitender Kabra made a motion that HTA will have a food booth and an information table in the Indo-US mela. In the planning meeting we will protest and withdraw ourself if they will allow to sell beef and was seconded by Kamal Kharbanda. It was carried unanimously.
10. Temple hall use for Chinmaya mission and out of living: It was decided that if temple hall is available and not in use for any temple's activities then both these organizations can use it without making any visual changes to temple hall.
11. Subhash Arora with help from Anil Gupta will coordinate Divya Dance class revenue for HTA account.
12. Camp in the temple: Jitender Kabra suggested organizing overnight family camp in the temple. He will send details of it by e-mail to BOD members.
13. Closure: Prakash Sahoo made a motion to adjourn the meeting, which was seconded by Mina Bhagdev. The meeting adjourned at 1.00 PM.