Hindu Temple Of Arizona

Minute of Board of Directors Meeting

Held on April 25, 2020, Time: 1:30PM- 3:00PM (Conference Call)

Agenda:

Quorum count 9 Board members present

Meeting Chair: Vaibhavi Pradhan

- 1) Temple Updates
- 2) Financial Situation
- 3) Ex-Board member's Legal notice
- 4) Pandit Sharish Sharma's current Situation
- 5) New priest

Minutes:

Meeting started at 1:35PM

Attendees: Dr. Harnath Singh, Punit Garg, Arvind Kumar, Uma Ramchandra, Ashok Verma, Uttam Behra, Dr. Vaibhavi Pradhan, Chander Sethi and Surinder Tuli

Vaibhavi ji presided over the meeting:

- 1. Vaibhavi Ji visited the Temple On April 24, Temple was in good condition, and we are following State and CDC guidelines. Pandit Satyanarayan Ji was performing the Puja and Keshu Ji (Pandit Ji's wife) was helping with the bhog. Pandit Ji was also performing the evening aarti. It may be noted that there being only one Pandit, Satya Narayana JI is taking care of the Temple during Morning and evening Temple Opening.
 - Temple is looking clean. The cleaning lady coming every Wednesday for cleaning. We are not sure if the Governor will allow opening the Temple on May 1 or May 15, we will keep checking with Governor's office.
 - Whenever we can open the Temple it will open for few hours in the beginning, we will coordinate with Tuseday Puja, Satyanaryan Puja, and Mata jagran coordinators how to ensure minimal number of people in the Temple Board decided not to offer any Parshad (only fruits). The Temple will allow maximum seven devotes at a time, Pandit Ji and all devotees will wear masks. No Parshad will be served only fruits or flowers will be given for Parshad.
- 2. One of the board members from Last year board has informed us that they have been sued by another previous board member. We have forwarded the request to our insurance company, as per discussions with Insurance they will provide initial defense. Punit JI wanted to know the name of the Last year's board member sued at which the President disclosed the name of the last previous board member sued. *Approved Unanimously*

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3. Financial Situation:

We have decided not to apply for the small business loan. Our devotees are very generous and we should send a request to devotees to donate generously in this tough time. *Approved Unanimously*

- 4. Mr. Sharish Sharma (Pandit) sent a written request to the President to allow him to say until end of April. The executive committee has considered Mr. Sharish Sharma's request and has allowed him to stay until 4/30/2020, at the Temple premises.
- 5. One of the devotees (Sandeep) wants to work with the Temple to prepare food and donate it to ASU students on every Saturday. Ashwani Ji along with some other volunteers will help Sandeep to provide food for ASU students.
- 6. New Priest: The executive committee interviewed a priest Venkat Naishadham Sharma for our Temple. Pandit Ji very knowledgeable and impressive, once approved we will follow up with him with an appointment letter. *Approved Unanimously*

The meeting adjourned at 3:15PM