

# Hindu Temple Of Arizona

## Minute of Board of Directors Meeting

**Held on February 23, 2020, Time: 1:30PM- 3:30 PM**

### **Agenda:**

#### **Quorum count**

Secretary's opening remarks

Meeting Chair: Vaibhavi Pradhan

- 1) Kitchen Renovation: - updates and moving forward – Vaibhavi ji
- 2) Termite treatment: - information to the board
- 3) Roof Repair: - Vaibhavi Board's approval for repair \$ 500.00
- 4) Upcoming events: - Ram Navami, Hanuman Jayanti Uma ji
- 5) Landscaping: - planting flowers Uma ji, Manju ji and Purnima ji
- 6) Community involvement: - Volunteer program Purnima ji
- 7) Post Shivratri report: - General Vaibhavi
- 8) Treasurer's report: - Mr. Chander Sethi
- 9) Constitution, Bylaws Amendments: - Appointing Knowledgeable Person Vaibhavi
- 10) Insight into Constitution and By Laws: - Mr. Ramchandra

### **Minutes:**

Meeting started at 1:30PM Sharp.

Attendees: Dr. Harnett Singh, Manju Sharma, Punit Garg, Purnima Sharma, Uma Ramchandra, Uttam Behra, Dr. Vaibhavi Pradhan, Surinder Khurana and Surinder Tuli and Rina Narang Ji and Ashwani Bakshi Ji and Hirisave Ramchandra Ji as observer.

Secretary's Opening remarks: Surinder thanked everyone for attending the meeting, also reminded board members of the norms of the meeting:

1. Respect all the Board members.
2. One person speaks at a time; let the person speaking finish their thought.
3. Don't interrupt the person who is talking.
4. Everyone has equal right/opportunity to speak/participate.

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5. If it's your turn to speak please be precise and stay to the point.

## **Vaibhavi ji presided over the meeting from here on:**

### **1. Kitchen Renovation:**

Purnima and Manju Ji and Vaibhavi Ji circulated a line drawing for the kitchen along with Scope of Work. As per this there will be no demolition of the existing kitchen. As per the plan B agreed the existing kitchen will be renovated along with an extension of 10 feet as Arizona Room. Based on the present SOW (scope of Work) board will solicit two/three quotes. The fund raising for this renovation will continue and will be led by Manju Ji, Purnima Ji and Vaibhavi ji. A budget will be approved once we have quotes in our hand. No formal drawings as yet. Board has collected \$10K and Have a commitment of \$10K for the project.

### **2. Termite treatment:**

Vaibhavi ji informed that Mr. Varinder Narang has the final approval to get Termite Treatment done with a three year warranty. Work will start as soon as the sides of both the buildings are cleared of grass/weeds. (CLOSED)

### **3. Roof Repair of the Annapurna Hall:**

During rain on Saturday, February 22, it was noted that the roof of the Annapurna hall was leaking badly. Board approved a budget of \$1000.0 (One Thousand Dollars) for the repair. Ashwani/Varinder Ji has already called the roof repair person. Work will be completed immediately. (CLOSED)

### **4. Upcoming events: Ram Navami, Hanuman Jayanti:**

Uma Ji led the discussion Ram Navami and Hanuman Jayanti, since Satyanarayan Puja and Hanuman Jayanti fall on Full moon day so it was unanimously decided by the board to keep the Satyanarayan Puja on April 6 and Hanuman Jayanti on April 7. (CLOSED)  
Also 24 hours Ramayana recital will be done from March 28/29. (CLOSED)  
Uma Ji and Ashwani Ji/Sushma Ji will be leading the related activities.

### **5. Landscaping:**

Purnima Ji expressed a desire to beautify/spring up the Temple with some beautiful flowers. Board unanimously approved a budget of \$500(Five Hundred dollars only). (CLOSED)

### **6. Community Involvement:**

Tabled for next meeting.

### **7. Post Shivratri:**

Shivratri function on February 21st was very well attended by ~600 devotees. The collection on Shivratri was around \$8K. Board expressed sincere thanks to Uma Ji, Rina Ji and Purnima Ji for excellent coordination. Board also expressed thanks to Manju Ji and her friends for preparing Prasad for ~600 People. (CLOSED)

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## **8. Treasurer's Report:**

Mr. Sethi was unable to come to the meeting, so Vaibhavi Ji presented Treasurer's report: Checking A/C \$46,620.21 + 1125.01, Special Projects \$5014.09 and Savings A/c \$64,957.26.  
(CLOSED)

## **9. Constitution Byelaws minor Amendments:**

Board unanimously requested/appointed Mr. Hirisave Ramchandra to help finish this task.  
(CLOSED)

## **10. Insight into Constitution and Bye Laws:**

Mr. Hirisave Ramchandra gave an overview of the bye laws to all the board members. The discussion was very proactive and everyone enjoyed. Board expressed sincere thanks to Mr. Ramchandra for taking time to come and educate the board members.

Mr. Ramchandra will come next time to educate the board members on the Constitution. Board unanimously appointed Mr. Ramchandra as the advisor for all constitutional matters.

Surinder Tuli, as the Secretary, expressed sincere thanks, on behalf of the board, to Mr. Ramchandra for his valuable time and educating all of us.

Has agreed to give a lecture/presentation to all board members on HTA constitution and bylaws.

Vaibhavi ji adjourned the meeting at 3:30PM