

# Hindu Temple Of Arizona

## Minutes of the Board of Directors Meeting (draft)

**Held on July 9, 2020, Time: 8:00PM- 9:15PM (Zoom-Meeting)**

### **Agenda:**

#### **Quorum count**

Meeting Chair: Vaibhavi Pradhan

Agenda for 07/09/2020

- 1) Legal issue- regarding Mr. Singh's letter dated 06/20/2020 Remarks by Vaibhavi Pradhan.  
Open for discussion. All present Board members comments
- 2) Janamastami August 11th, 2020 -Vaibhavi Pradhan  
Planning— open for discussion
- 3) Tulsi Brindaban Proposal by Uma Ramchandra  
Remarks by Vaibhavi Pradhan  
Open for discussion. All present Board Members comments

### **Minutes:**

Meeting started at 8:05PM Sharp.

Attendees: Chander Sethi, Arvind Kumar, Punit Garg, Harnett Singh, Manju Sharma, Punit Garg, Uma Ramchandra, Dr. Vaibhavi Pradhan, Ashok Verma and Surinder Tuli

Mr. Sethi was few minutes late to the meeting.

Vaibhavi ji presided over the meeting, with nine other board members in presence.

#### **1. Legal Issue regarding Mr. Surendra Singh's Attorney letter to the board:**

Vaibhavi Ji brought up for discussion Mr. Surendra Singh's Attorney Daniel R. Warner Esq.'s letter to the board's attention. Where in the attorney mentioned *"My client has been informed that false rumors have been circulating throughout the HTA community regarding his alleged litigation against HTA. The purpose of this letter is to make it clear that my client is not suing HTA"*.

Vaibhavi Ji recommended that we should consult an attorney if we need to reply/take any action on this letter. After discussion the whole board agreed to consult an attorney of our own before replying/ taking any action on this letter.

A motion to consult an attorney was made by Dr. Harnath Singh to approve a budget of \$700.00 (Seven Hundred dollars only) and was seconded by Vaibhavi Ji.

***The budget was unanimously approved.***

*It was discussed that if the cost were to exceed \$700.00 we will need to go through our liability insurance.*

#### **2. Janam Ashtmi August 11 Plans:**

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Vaibhavi Ji opened the discussion for the Janam Ashtmi function on August 11. She apprised all that due to the increasing cases of Covid 19 in Arizona we should not hold a big/medium scale function at the Temple. However, we can allow Grand Sponsors of \$1100 and or Major Sponsors of \$500 special family Puja, not to exceed seven members, at the temple starting 8:00AM on August 11. In addition, they will have the choice to do Sankalp in the Temple and then join the Zoom Puja in the evening at 7:00PM. Thali Puja will be \$101 and Archana will be \$21 and all those willing /paid or committed devotees can join Zoom Puja at 7:00PM. There will be bajans after Puja followed by aarti.

Vaibhavi Ji officially proposed a motion to have Janam Ashtmi on Zoom it was seconded by Ashok and Arvind Ji. Motion carried/approved by voting 9 in favor 1 against. ***Motion Approved.***

**Vaibhavi Ji will apprise all of the final details of Janam Ashtmi Celebrations.**

- 3. Tulsi Brindaban Project:** Uma Ji did an excellent job in explaining Tulsi Brindaban details showing a sketch drawn. Uma Ji expressed desire that Tulsi Brindaban be next to the North door on the Parikarma. There was some confusion as to the width of the Parikarma is it 12" or 10'? After Uma Ji's explanation of the Tulsi Brindaban, Vaibhavi Ji also showed a drawing of Tulsi Brindaban and expressed that the width of the Parikarma is 10' and if that is the case, when there are lot of people in the Temple, and if people are doing Parikarma at the same time, one around Tulsi Ji and other around the Temple there is a possibility they can bump into each other.

The location of the Tulsi Brindaban was opened for discussion all the members gave their input. Keeping the long term prospective in sight and thinking of the popularity of Tulsi Brindaban most of the BOD's favored to install Tulsi Brindaban on South side (near the Lions).

Vaibhavi Ji officially proposed a Motion to Install Tulsi Brindaban on South Side; it was seconded by Dr. Harnath Singh. Motion carried/approved by voting 9 in favor and 1 against. ***Motion approved.***

The meeting adjourned at 9:10PM.

- 4.** Vaibhavi Ji informed the board that we have rate adjustment to the mortgage for the Temple, we will be saving ~\$250 every month, however, we plan to keep paying the same mortgage amount as before and apply this money to Principal. The BOD's agreed and expressed thanks to Ravinder Aggarwal Ji for his help.
- 5.** Temple will be performing Lakshmi Puja on July 31, it will be Zoom meeting. Details to follow.

The meeting adjourned at 9:10PM.