

# Hindu Temple Of Arizona

## Minutes of the Board of Directors Meeting

**Held on June 13, 2020, Time: 1:30PM- 2:30PM (Zoom-Meeting)**

### **Agenda:**

#### **Quorum count**

Meeting Chair: Vaibhavi Pradhan

Agenda for 06/13/2020

- 1) Introduction of Kumar Pandit ji
- 2) Treasurer report
- 3) Priest apartment - Post renovation report
- 4) Pandit Satnarayanji's apartment renovation- No Cost to the temple
- 5) Parikarma **project**
- 6) Repair of sprinkler system
- 7) Rath Yatra options
- 8) Kitchen Renovation

#### **Minutes:**

Meeting started at 1:30PM Sharp.

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

Mr. Sethi was few minutes late to the meeting.

#### **Vaibhavi ji presided over the meeting:**

##### **1. Introduction of Kumar Pandit ji**

Vaibhavi Ji gave an update that new Pandit Ji Mr. Kumar has already joined. Vaibhavi Ji explained that Kumar Pandit Ji is very well educated Pandit. He has been teaching in a Gurukul in India before coming here. He has worked in USA at Temples in DC. WE are very excited and lucky to have him.

He will be understudy with Pandit Satyanarain Ji for two weeks and will start operating independently from 1<sup>st</sup> week of July.

##### **2. Treasurer Report:**

Mr. Chander Sethi provided the Treasurer report. We have three different account and balances are: a) Savings- ~\$58K, b) Special Projects- ~\$17K+\$7K (for Parikarma) c) Running Expense ~\$42K.

As Per Vaibhavi Ji/Chander our expense every month is ~\$9K, however our collection is very low. We may need to send a request to HTA distribution to donate to cover the monthly expenses.

##### **3. New Priest apartment - Post renovation report**

Vaibhavi Ji reported that the new Priest apartment has been renovated with new paint all over and new tiles on the floor. A budget of \$800 was approved for this renovation,

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however, due to an exchange of room with Satyanarain Ji we had to get three rooms renovated instead of two. The total expense was ~1850. All the extra money was donated by a few devotees with no burden to the Temple.

**It's to be noted that Varinder Narang and Ashwani Bakshi led the project** and they paid over-run of the budget from their pocket along with other members of the community (Ravi Aggarwal, Vaibhavi Pradhan--).

We sincerely thank our sincere Volunteers who came to help clean the apartment before renovation, Rohit Aggarwal, Malay Biswal, Kunal Bakshi, Rupesh Behera, and Parshant Vimal.

#### 4. **Pandit Satnarayanji's apartment renovation-** No Cost to the temple

Pandit Satyanarain Ji has been requesting to get the bathroom and floors of his apartment repaired. Vaibhavi Ji along with few board members and volunteers visited Pandit Satyanarain Ji's apartment and saw the deteriorating condition. They decided to get it repaired. Vaibhavi Ji requested an approval of \$2000.00 for repair. Surinder Tuli seconded the request and it **was unanimously approved.**

Just to make sure we all know that there members of the community who have committed to pay the entire repair costs. They will write the check to the Temple and Temple will issue checks to repairing contractor.

#### 5. **Parikarma Project:** Vaibhavi Ji updated the board that it will cost \$6500.00 to get the Parikarma project completed. She requested to approve the project, Ashok Ji seconded and it was **unanimously approved.**

Uma Ji requested the 10X10' platform for Brindaban on the north side of the Temple, Uma Ji stated that she had already explained the project along with the drawing. It seemed that many a board members did not get the clear picture. **Secretary requested Uma Ji to send the drawing to all the board members via email.** A plan to go to the Temple and review Brindaban location is under discussion.

#### 6. **Sprinkler System Repair:**

Pt. Satyanarain Ji pointed out that the sprinklers are leaking water. Vaibhavi Ji and Surinder looked at it personally and requested Lawn maintenance guy to give quote to repair the same. Vaibhavi Ji raised a motion to spend upto \$500.00 to get all sprinkler related repair done. Motion was seconded by Dr. Harnath Singh and **it was unanimously approved.**

#### 7. **Rath Yatra:**

Uttam Ji apprised the entire BOD's that due to the Covid 19, Oriya community is not planning to have a Rath Yatra on June 23; instead they plan to bring a small (3'X3') Rath inside the Temple and place Jaganath Ji, Subhdra Ji and Balram Ji's metal murti on the Rath. The devotees can come inside the Temple for darshan and leave after 5/10 minutes. Oriya community will have Zoom Puja/Archana with devotees on June 23. **Uttam Behra Ji will coordinate. This was approved unanimously.**

#### 8. **Kitchen Project:**

Vaibhavi ji requested Manju Ji and Purnima Ji to restart the Kitchen project (since it was put on hold due to Covid 19). Manju Ji and Purnima ji Promised to restart the project with their team including Ravi Aggarwal and Varinder Ji.

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At 2:30PM Vaibhavi ji closed the meeting.