

Hindu Temple Of Arizona

Minute of Board of Directors Meeting (draft)

Held on March 29, 2020, Time: 11:00AM- 11:45AM (Conference Call)

Agenda:

Quorum count

Meeting Chair: Vaibhavi Pradhan

- 1) Declining revenue at the Temple/ May be we can keep one Pandit only - Vaibhavi ji
- 2) Extend Temple Closure to April 15- Vaibhavi Ji
- 3) Send a note to HTA distribution for Support/Donation in this difficult time. Vaibhavi Ji
4. Send note to HTA dis. that Pandit Ji can perform Archana/Puja on your behalf even when the Temple is close due to COVID19. Vaibhavi Ji

Minutes:

Meeting started at 11:00AM Sharp.

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

Mr. Sethi was few minutes late to the meeting.

Vaibhavi ji presided over the meeting:

1. Declining revenue at the Temple/ May be we can keep one Pandit only - Vaibhavi ji Motion by Vaibhavi Ji Seconded by Dr. Harnath Singh

Due to the COVID 19, Temple took a decision to close its doors on March 18, The revenue of the Temple has declined considerably. Temple expenses are around \$10K, and our collection in March is significantly low because temple is closed to the devotees. Members discussed that we can keep only one priest for the time being and we can let go the other priest. We will review the situation later and decide if we need to hire another priest.

This motion was approved by all. (Since Mr. Sethi Joined few minutes late so this motion was voted again and approval sought/granted by all). All voted in favor (Motion Closed)

2. Extend Temple Closure until April 15: Motion by Vaibhavi Ji Seconded by Surinder Tuli

Vaibhavi ji brought a motion that considering present situation with Covid 19, and with no relief from the danger in the immediate future, we need to extend Temple closure until April 15. We will review the situation again on April 12/13, and take a decision for the future.

All voted in favor (Motion Closed)

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**3. Send Request to HTA Members for Donation during this difficult time:
Motion by Vaibhavi Ji- Second by Puneet Garg
Garg**

Vaibhavi Ji recommended that we send a note to all our HTA distribution that due to the present Covid 19 situation the Temple revenue has declined, we need your donation much more now than ever before. Surinder Tuli recommended that we all board members should set an example and donate to the temple right away.

Vaibhavi ji will talk to Uttam Ji and ensure that a note is sent out.

Vaibhavi Ji will also send her home address to all the board members. Those who want to donate can mail a check to her.

The motion was passed with all voting in favor (Motion closed).

**4. Puja's can be performed for the devotees even when they are not present:
Motion by Vaibhavi Ji- Second by Uma Ji**

Vaibhavi Ji raised the motion that we can send a separate note to all the devotees that the Temple Pandit Ji can perform your special Puja at the Temple and you can view it on your side over the internet. Temple will make the necessary technical arrangement to install Video Camera via internet at the Temple (Varinder Narang Ji, Ashwani Bakshi along with Puneet Garg will make the special arrangement- Thank you).

Uma Ji suggested that Temple can live stream everyday Puja on the Facebook also- brilliant idea. All Approved.

At 11:45 Vaibhavi ji closed the meeting.