

Hindu Temple Of Arizona

Minutes of the Board of Directors Meeting

Held on September 27, 2020, Time: 1:30PM- 3:30PM

(In person at the Temple + Zoom-Meeting)

Agenda:

Quorum count Secretary's comments

Meeting Chair: Vaibhavi Pradhan

- 1) upcoming event -By Vaibhavi
Navratre planning Coordinators –Mr. Ashok Varma
- 2) Treasure's report -Chander Sethi
- 3) Housekeeping businesses – Vaibhavi Ji
 - a) Request by Texas group for temple video
 - b) Beautification of South entrance and general discussion
- 4) AGM :- alternative plan Elections - Vaibhavi and will be discussed by The Board
Cutoff date for voting list will be 9/30.
 - Proxy discussion

Minutes:

Meeting started at 1:30PM Sharp with following board members in attendance.

Attendees: (On Zoom Chander Sethi, Arvind Kumar, Harnett Singh, Manju Sharma, Surinder Tuli), Punit Garg, Purnima Sharma, Dr. Vaibhavi Pradhan, Ashok Verma and Uttam Behera

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

- 1) upcoming event -By Vaibhavi Navratre planning Coordinators –Mr. Ashok Varma
The Temple will be performing Navratre Puja on a large scale for the first time from October 17-26. Mr. Ashok Varma will be the coordinator. The following donations are recommended:

Program	Suggested Donation	
All Day/ Every day All Pujas	\$1,000	
Puja and Path Everyday	\$500	
Puja OR Path Everyday	\$250	
First Day/Last day Puja/Path	\$150	
Archna only for all days	\$101	
Archna for a particluar day/function	\$21	

Program

Vaibhavi Ji proposed a motion for Navratre Schedule and donation, it was seconded by Dr. Harnath Singh and Punit Garg, the motion was carried with 9 members in favor and one member against.
Motion passed.

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2) Treasurer's Report: Mr. Chander Sethi presented Treasurer's

<i>Savings</i>	<i>Regular Checking*</i>	<i>Special Project Kitchen</i>	
\$72K	\$44K	\$17K	

**Regular Checking \$44K includes \$7.5K Federal Loan which is interest free for one year. Mr. Sethi will be applying to Fed agency to explore if this loan can be converted into grant.*

Dr. Pradhan informed board members that a grant of \$25K, has been approved by Maricopa county/ Arizona state. The check is expected any day. This is a non-refundable grant. Thanks to the Team work of Mr. Ashwani Bakshi, Dr. Vaibhavi Pradhan and Yours Truly to jump on the information and apply for the grant.

3) House Keeping: Vaibhavi Ji brought up for discussion - A Request by Texas Shri Sita Ram foundation requesting to get the pictures of all deities in our Temple along with a small video of Pujari Ji performing Puja.

The board requested Vaibhavi Ji to pass on the email to all the members before making a decision. Vaibhavi Ji agreed to send the email to everyone. Decision on Hold

- b) Beautification of South entrance and general discussion: Vaibhavi Ji brought up for discussion, Temple is planning to open the south side entrance as main door entrance. We need to update/beautify the looks of the south side entrance. There are two trees (lemon and other?) that needs to be removed from the ground before we can put a new floor. It was agreed to get quotes from few tree removal companies and go with the lowest bidder.

4) AGM: Due to the present CDC and State Guidelines on Covid 19, it will not be possible to hold the AGM (In Person) at the temple.

- a. Hence it was recommended to hold AGM on Zoom. Motion brought by Dr. Harnath Singh, Seconded by Ashok Verma and Arvind Kumar Ji. The motion passed unanimously.
- b. **AGM/Election committee:** Ravi Aggarwal Ji has agreed to be AGM/Election Committee chair. He will select 2/4 other members of the committee from the general members. Board decided not to have in person/ floor nominations, during this AGM due to the meeting being held on Zoom. Motion proposed by Punit Garg, Seconded by Ashok Verma and Harnath Singh ji. *Motion passed unanimously.*
- c. **Nomination Committee:** Mr. Chander Sethi's name was recommended by Mr. Harnath Singh Ji and seconded by Mr. Ashok Varma. The motion was passed unanimously.
- d. **AGM date:** Vaibhavi Ji Proposed December 6 / Emergency date December 13, as the date to hold On Zoom AGM. It was seconded by Surinder Tuli –motion passed unanimously.
- e. Vaibhavi Ji Proposed to allow a maximum of 5 proxies per person, it was seconded by Surinder Tuli –motion passed unanimously.

Meeting adjourned at 3:15PM