

HTA minutes of meeting held on 01/18/15.

HTA board meeting was held on 01/18/15.

Following were present: Surendra Singh , Ashwani Bakshi, Madhu Aggarwal, Rohit Aggarwal , Sharmishtha Satapathy, KL Chhibber, Sushmita Sahoo, Ravi Kotekar, Venke Char ,

Absent: Alisha Kharbanda, Rina Narang , Rohit Tripathi, Dr Jogeshwar Rath

Others: Ravinder Aggarwal

The meeting was called to order at 1:49 AM after quorum was achieved.

Agenda Item 2—Approval of minutes of meeting held on 9/14/14

Minutes had been sent out earlier and were approved unanimously. See sign up sheet for motion # 1 attached.

Agenda item 3—Maha Shiv Ratri puja approval:

Maha Shiv Ratri puja to be held on 2/17/15.

Puja co ordinators will be Rina Narang and Madhu Aggarwal. Budget for an amount of \$500 was approved by the board. See sign up sheet for motion # 2 attached.

Agenda item 4---HTA policy manual approval:

Rohit Aggarwal stated that the name of the vendor should not be mentioned under the sponsor of the Prasad. The statement should be kept generic so that it can apply to any vendor.

Ashwani suggested that the Prasad sponsor for Tuesday should be acknowledged in the monthly ad in the newspaper.

KL Chhibbar stated that Prasad for Satyanarayan Ji's puja should also be brought from Udipi restaurant as it was getting harder to find sponsors for the Prasad. He also mentioned that pandit ji should provide an update every month regarding external pujas and other pujas held in the temple.

The policy manual was approved unanimously. See sign up sheet for motion # 3 attached.

Agenda item 5—Parking lot and grading project:

Ravinder Aggarwal stated that out of the total contract amount and amount of the contract an amount of \$35,000 had been paid to HTA contractor , Carlos Dominguez but he had not paid part of the money to ABC Asphalt and that is why ABC Asphalt had stopped the work. It was also mentioned that based on the discussions with ABC Asphalt if an amount of \$10,000 is paid to ABC Asphalt they will start the

paving work and complete the same. The board agreed unanimously to pay this amount to ABC Asphalt in order to get the work completed. This was seen as a low risk as payment for almost half the contract amount was still outstanding and any adjustments for payments already made could be easily adjusted. The board agreed unanimously to proceed with this approach and pay ABC Asphalt an amount of \$10,000 to get the paving work started.

Agenda item # 6—Treasurer's report

Ashwani mentioned that the donation receipts had to be mailed to the devotees for which stamps needed to be purchased. An amount of \$500 was approved for stamps. See sign up sheet for motion #4 attached.

He also provided details of income and expenses for the year 2014. A copy of the same is attached.

Sarmista Satapathy mentioned that a proper place for the shed for the Rath is required. The place will be identified after the b parking lot is completed and inspected by the City of Scottsdale. She mentioned that the Oriya community will collect donations for the shed and it will be at no cost to the temple.

Agenda item 7---Satynarayan Ji's murti (small murti)

Ashwani informed the board that one devotee would like to donate \$5001 for the old murti and can pay this amount in October 2015. The board decided that we will make proper announcements in the temple about the donations for the murti on Maha Shiv Ratri and other puja days. A notification to this effect will also be placed on the HTA website so that any devotee who wants to take the murti can make appropriate donation.

Agenda item 8—Food booth approval for mela.

A budget for \$500 was approved for HTA to participate in the mela. See sign up sheet for motion # 5 attached.

Agenda item # 9—New lights/mortgage refinance and other projects

The lights and painting project was fully paid for by the collections for these items. Total amount collected was \$ 2904.

Agenda item # 10—Announcements in the temple:

It was discussed and agreed that the announcements should be made as per a well defined format so that nothing is overlooked. The announcements should be made by the president or the secretary or any other board member if the president or the secretary are not present.

Agenda item 11—Temple hours and other operations:

Temple hours will be as under.

Weekdays	9AM to 12 noon	5PM to 8 PM
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Saturday/Sunday	9AM to 1 PM	5 PM to 8 PM
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The meeting was adjourned at 3:30 PM

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|--|---|
| 1. Call meeting to order and remarks | - By Surendra Singh |
| 2. Approval of last meeting minutes | - By Madhu Aggarwal |
| 3. Shiva Ratri Puja approval (motion needed) | - By Surendra Singh for Rina Narang |
| 4. HTA Policy Manual Approval (motion needed) | - By Surendra Singh |
| 5. Parking and Grading Projects (motion needed) | - By Surendra Singh/ Ravinder Aggarwal |
| 6. Treasurer report | - By Ashwani Bakshi |
| 7. Satyanarayan Ji Murti (motion needed) | - By Ashwani Bakshi |
| 8. Food Booth approval (March '15) (motion needed) | - By Ashwani Bakshi |
| 9. New lights, mortgage refinance, and others projects | - By Ashwani Bakshi |
| 10. Announcements in Temple | - By Madhu Aggarwal |
| 11. Temple hours, and other operations | - By Surendra Singh/ Sarmista Satapathy |
| 12. Meeting adjourned (3:30 PM) | - By Surendra Singh |
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HIA Board Meeting

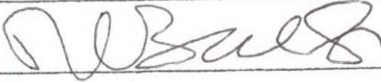
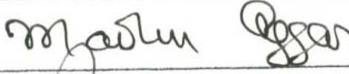

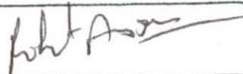
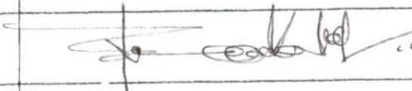
1-18-15

Motion # 1 - Approval of last meeting minutes 9/14/14.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure				
Jogeshwar Rath - VP				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal				
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President	✓			
Sushmita Sahoo				
Venke Charr <i>pls delete one</i>	✓			
Vasu Atluri (non voting)				

11A Board Meeting

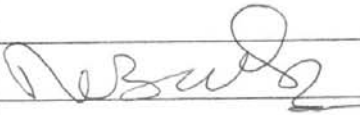
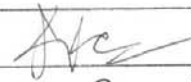
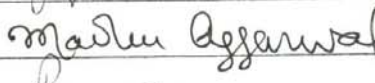

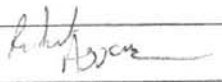



Motion # 2 - Rina to be the event co-ordinator for Maha Sh...
& Madhu Aggarwal to be the Co-Coordination.
Approval for Funds - \$500. Towards expense of ShivPatri

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasurer	✓			
Jogeshwar Rath - VP				
Kul Bhusan Chhibber				
Madhu Aggarwal	✓			
Ravi Kotekar - Communication	✓			
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy				
Surendra Singh - President				
Sushmita Sahoo				
Venke Charr	✓			
Vasu Atluri (non voting)				

HTA Board Meeting

1/18/15

Motion # 3 - HTA Policy Manual Approval.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication	✓			
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President	✓			
Sushmita Sahoo				
Venke Charr	✓			



HIA Board Meeting

11/18/15

Motion # 4 - Budget for \$500.00 for Sending Annual Receipts & need help to send the receipts.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi	✓			
Jogeshwar Rath				
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar	✓			Ravi
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh	✓			
Sushmita Sahoo				
Venke Charr	✓			
Vasu Atluri (non voting)				

Motion # 5 - Food Booth Approval (March 15) \$ ~~500~~ for Booth .

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandha				
Ashwani Bakshi- Jt Treasure				
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber				
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar - Communication	✓			
Rina Narang				
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy				
Surendra Singh - President	✓			
Sushmita Sahoo				
Venke Charr	✓			
Vasu Atluri (non voting)				

Motion # 6 - ~~New lights, mortgage refinance & other projects.~~
Meeting Adjourned 4:08

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia	✓			
Ashwani Bakshi- Jt Treasure				
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			
Ravi Kotekar - Communication	✓			
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President				
Sushmita Sahoo				
Venke Charr	✓			
Vasu Atluri (non voting)				

ITR Board Meeting
Sign in Sheet (Date - 1/18/2014) 2015

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandha				
Ashwani Bakshi				
Jogeshwar Rath				
Kul Bhusan Chhibber				
Madhu Aggarwal				
Ravi Kotekar				
Rina Narang				
Rohit Aggarwal				
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh				
Sushmita Sahoo				
Venke Char				
Vasu Atluri (non voting)				