

## HTA minutes of meeting held on 02/15/15.

HTA board meeting was held on 02/15/15.

**Following were present:** Surendra Singh , Madhu Aggarwal, Rohit Aggarwal (on phone), Venky Char (on phone), Rina Narang, Sarmista Satapathy, Ashwani Bakshi

**Absent:** Ravi Kotekar, Jogeshwar Rath, Alisha Kharbanda, Rohit Tripathi , K L Chhibber, Sushmita Sahoo

**Others:** Ravinder Aggarwal

The meeting started at 2:03 PM after quorum was achieved.

### **Agenda item 1—Call meeting to order:**

The meeting was called to order by Surendra Singh.

### **Agenda item 2---Approval of last meeting minutes :**

The secretary informed the board that the minutes of last meeting have not been published yet for review and hence the minutes were not discussed.

### **Agenda item 3—HTA Policies manual update**

**Surendra Singh informed the board that the policy document had been signed and was ready for distribution. A copy of the manual will be kept in the temple with pandit ji. The document will Also be posted on the HTA website.**

### **Agenda Item 4—Maha Shiv Ratri Puja on 2/17/15**

Surendra Singh informed the board that he had contacted several volunteers who will be there to help for set up and parking etc. Rohit Aggarwal will help with the set up of the Prasad distribution tables and tables and chairs for devotees to sit and eat Prasad. Venke Char will be responsible for distribution of Prasad. The president and the fund raising team will be given 25 minutes to make announcements for fund raising after Hanuman Chalisa but before Bhog and aarti. Somebody needs to contact the Church priest to inform him that we will be using their parking lot for parking on the 17<sup>th</sup>.

### **Agenda item 5—Treasurer's report.**

Ashwani Bakshi provided the details of the starting balance and the balance at the end of January 2015. Details are as under.

Collections in Jan. 2015- \$ 10,162.00

Expenses in Jan. 2015---\$7515.00

Ashwani Bakshi also informed the board that the Holika Dahan will be on March 5<sup>th</sup>, same day as Holi Purnima. Temple will celebrate Holika Dahan. Ashwani Bakshi will co ordinate this event.

**Agenda item 6—Murti Sthapna Project--Parking and grading:**

Ravinder Aggarwal provided the status of the paving and grading project. He informed the board that paving and curbing had been completed and that a payment of \$10,000 was now due to be paid to ABC Asphalt as per our agreement. Ashwani Bakshi gave a check in the amount of \$10,000 to be paid to ABC Asphalt.

Ravinder Aggarwal suggested that as the project co ordinator Varinder Narang should contact the contractor and seek any clarifications regarding the paving as needed. The payment can be made after the answers are provided by the contractor. Ravinder Aggarwal also informed the board that he will be available to help as needed. Surendra Singh will contact Varinder Narang about this.

**Agenda item 7— Announcement processes in temple:**

Surendra Singh informed the board that he will draft a format for the announcements to be made in the temple during regular puja days and special events. The announcements will be made by the president or the secretary. In case they are not present this responsibility can be delegated to any other board member.

**Agenda Item 8--- Long term planning update:**

This item was not discussed.

**Agenda item 9— Shri Jagannath Ji murti:**

Sarmista Satapathy informed the board that as per tradition in Puri the Naba Kalabera event will be held in the temple from May 14<sup>th</sup> till May 17<sup>th</sup>. New murtis will be received in the temple in March. The rituals of the first two days of this event regarding the existing murtis will largely require the services of the guest priest. The sthapna and Pran Pratistha of the new murtis will be done on May 16<sup>th</sup> and 17<sup>th</sup>. The Oriya community has already arranged for the priest for this event and the new murtis are already on order. This event will be cost neutral to the temple.

A motion was proposed by Sarmista Satapathy about the Naba Kalabera event to be held in the temple. Details of the event to follow. This event will be cost neutral to the temple. Co ordinators for this event will be Dr Jogeshwar Rath and Sarmista Satapathy and Surendra Singh.

See sheet attached for motion # 1.

The total budget for this event will be \$6,000.

Priest related expenses will be \$2,000

Cost of Murtis and shipping--- \$1,500

Misc expenses \$2,000

Snan Purnima will be celebrated on June 2<sup>nd</sup>.

Rath Yatra will be held on July 19<sup>th</sup>, 2015.

**Agenda Item 10: Any other topics:**

None

Meeting was adjourned at 3:30 PM

# HTA Board (Special) Meeting Feb 15, 2015 Agenda- Final

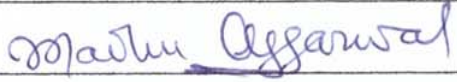


**Time: 1:30 PM - 3:30 PM**

Compiled by Madhu Aggarwal and Surendra Singh

1. Call meeting to order and remarks - *By Surendra Singh*
2. Approval of last meeting minutes - *By Madhu Aggarwal*
3. HTA Policies Manual update –  
(This has been finalized and signed for distribution) - *By Surendra Singh*
4. Shiva Ratri Puja Feb 17, 2015 - Tuesday - *By Rina Narang*
5. Treasurer report - *By Ashwani Bakshi*
6. Murti Sthapna Project (Parking and Grading) - *By Surendra Singh/ Ravinder Aggarwal*
7. Announcements processes in Temple - *By Surendra Singh*
8. Long term planning update - *By Surendra Singh (only brainstorming)*
9. Jagannath ji Murti's- *By Dr. Jogesh Rath or his designate*
10. Any other topics
11. Meeting adjourned (3:30 PM) - *By Surendra Singh*

# HIA BOARD MEETING


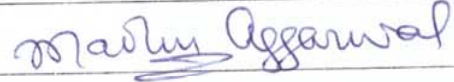

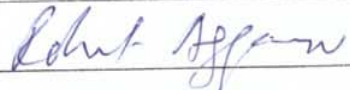

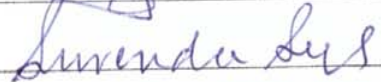

**Motion # 1** - Sarmista move the motion for Nabakakabera (Lord Jagannath) details to be followed later on. The Project is Cost Neutral to Temple. Co-ordinator will be Dr. Rath & Sarmista Satapathy & Surindra Singh.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhanda				
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	Proposed.	✓		
Surendra Singh - President	Second.			
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

# HTA Board Meeting

## Sign in Sheet (Date - 02/15/2015)

Time - 2:03

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