

HTA minutes of meeting held on 03/15/15.

HTA board meeting was held on 03/15/15.

Following were present: Surendra Singh , Madhu Aggarwal, Rohit Aggarwal (on phone), Rina Narang, Sarmista Satapathy (on phone), Sushmita Sahoo, Ashwani Bakshi, DR Jogesh Rath

Absent: Ravi Kotekar, Alisha Kharbanda, Rohit Tripathi , K L Chhibber, Venke Char

Others: Ravinder Aggarwal

The meeting started at 1:30 PM after quorum was achieved.

The meeting was called to order by Surendra Singh.

Agenda item 1---Approval of last meeting minutes:

Madhu Aggarwal proposed a motion to approve the minutes of meetings held on 1/18/15 and in Feb 2015. It was seconded by Surendra Singh. The motion was passed unanimously. See sheet Motion # 1 attached.

Agenda item 2—Parking lot extension—next course of action

Syrendra Singh informed the board that there were some issues with the nwork done by the contractor. It was decided to hold the balance payment till a mutually aged upon resolution is found for the issues. Contractor also needs to get the inspection done by the City of Scottsdale. Motion was proposed by Surendra Singh and seconded by Madhu Aggarwal to send a letter to the Contractor and ABC Asphalt to fix the outstanding issues and to get the inspection done by the City of Scottsdale. Motion was passed unanimously. See sheet Motion # 2 attached.

Agenda Item 3—Finalize names of three speakers to be invited in 2015 by HTA.

The name of Swami Dr Ram Kamal Das Vedanti Ji to give a discourse in the temple in June was finalized. Other two remaining names are still to be finalized and will be finalized during the course of the year.

Sarmista Satapathy informed the board that there were some changes in the dates for events related to Rath Yatra and Nabakalevar. The new dates are as under:

Nabakalebar May 14th, 15th, 16th, 17th

Snan Purnima June 1st,2015

Rath Yatra July 18th and 19th

Agenda item 4—Event co ordinator discussion.

It was decided that the person bringing the speaker to HTA will be responsible for co ordinating the event.

Agenda Item 5—Pujas in March, April and May 2015

Navratras start	March 20th.
Durga Ashtami is on	March 27th
Ram Navmi is on	March 28th
Hanuman Jayanti is on	April 4th

Agenda Item 6—Treasurer’s report

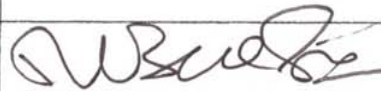
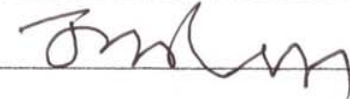
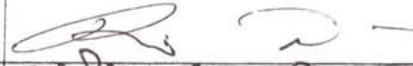
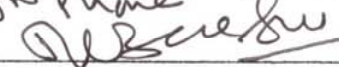
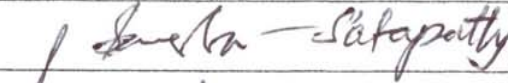
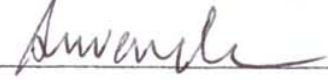
See attached sheet for the treasurer’s report detailing the collections and expenses for the months of Jan, Feb and March 2015.

Meeting was adjourned at 2:30 PM

NIA Board Meeting

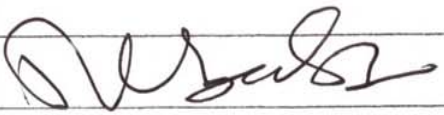
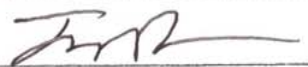


3-15-15

Motion # 1 - Approval of meeting minutes held on 1/18/15 and in Feb. 2015
 Second by Surendra Singh

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

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Motion # 2 - S.S. move a motion to
 ① Send registered mail to Contractor Carlos & sub contractor
 Leo for addressing outstanding issues & also to get the inspection
 done by City of Scottsdale for parking lot grading.

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

Agenda for HTA board meeting to be held on 3/15/15

1. Approval of minutes of meeting held on 1/18/15 and in February
2. Parking lot extension next course of action
3. Finalize names of three speakers to be invited in 2015 by HTA
4. Event co ordinator discussions—Surendra Singh
5. Pujas in March, April and May
6. Treasure report/Financial update

	<u>Jan</u>	<u>Feb</u>	<u>March</u>
Donations	\$ 10,162	\$ 20,069.96	\$ 2,129
EXP.	\$ 7,515	\$ 17,631.29	\$ 4,505.47

Balance \$ 50,376.78

Total Collections	-	32,360
Total EXP.	-	29,691
Net		<u>\$ 2,669</u>

HTA Board Meeting

Sign in Sheet (Date - 3/15/2015)

started - 1:30 pm

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