

## **HTA minutes of meeting held on 06/13/15.**

HTA board meeting was held on 06/13/15.

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

**Absent:** Ravi Kotekar, Alisha Kharbanda, Rohit Tripathi , Venke Char, Rina Narang

**Others:** Ravinder Aggarwal

The meeting started at 11:26 AM 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 3/15/15. It was seconded by Surendra Singh. The motion was passed unanimously. See sheet Motion # 1 attached.

### **Agenda item 2—Murthi Sthapna status update by Surendra Singh and Ravinder Aggarwal**

Surendra Singh informed the board that a resolution letter had been drafted by the attorney to settle the issues between HTA, ABC Asphalt and the general contractor. This agreement had also been reviewed by Surendra Singh and Ravinder Aggarwal and comments will be sent to the attorney soon. This agreement will cover all details about amounts paid to ABC Asphalt and the general contractor. All efforts are being made by the board to finalize the settlement as soon as possible.

Ravinder Aggarwal informed the board members that the lock box had been installed as required by the fire marshal. After that the inspection by the city fire marshal was carried out again and it passed. With this all inspections had been carried out by the City of Scottsdale and we should be getting the occupancy permit in the next week or so.

Surendra Singh suggested that the board should define priorities for certain things to be done in the next few months so that a focus could be maintained. Surendra Singh proposed a motion to define the priorities for the next few months (till those issues are resolved) as under. Motion was seconded by Jogesh Rath and was approved.

- 1) Project completion for Murthi Sthapna project
- 2) Hiring a second priest
- 3) AGM meeting and board elections/ HTA by laws and constitution.

See sheet marked motion #2 attached.

### **Agenda Item 3—Year 2014 income and expense review-Ashwani Bakshi.**

Ashwani Bakshi handed out the consolidated statement for the year 2014/2015 upto the months of May for comparison. See attached scanned documents. There was a discussion about major expenses and how some of the expenses can be reduced. These included the cleaning expenses, the advertisement expenses, landscaping expenses, the electrical bill etc.

During the discussions regarding the newspaper advertisements Ashwani suggested that may be the board should look into not placing any ads in the papers for regular services and that the advertisement should be placed only when there were special events in the temple. This idea was discussed. A motion was proposed by Jogesh Rath and seconded by Surendra Singh to place the advertisements in the newspaper for special events only and stop the monthly advertisements. The motion was approved. See attached sheet marked motion #3.

#### **Agenda item #4—Hiring of second priest by Surendra Singh**

Priority for hiring the second priest was assigned as above.

#### **Agenda item 5—Event for the months of July/August and September.**

**July—**

**Shri Jagannath Ji Rath Yatra—July 18<sup>th</sup> and 19<sup>th</sup>**

**Shri Satyanarayan Ji Puja—July 1<sup>st</sup> and July 31<sup>st</sup>.**

**Mata Jagran—July 10<sup>th</sup>**

#### **Agenda Item 6—Temple insurance premium quote—Ashwani Bakshi**

Ashwani Bakshi informed the board that the premium from the current insurance company was going upto \$4200 per year. The increase was most likely a result of claims filed so far. There was another quote from a different company that was cheaper. He was advised by the board to negotiate the premium with the new company so long as the coverage was equal or better and move forward with the new company.

Ashwani Bakshi proposed a motion to seek approval of the board for changing the temple property insurance from current Church Mutual to Guide One and negotiate price with Bob Meyer. It was seconded by Surendra Singh. The motion was approved. See attached sheet marked motion #4.

#### **Agenda Item 7—Pravachan by Shri Batuk Bhai Vyas Ji—By Ashwani Bakshi**

Ashwani informed the board that Shri Batuk Bhai can come in the last week of July or first week of August for pravachan at the temple.

**Agenda item #8—Pravachan by Shri Anantacharya Ji—by Ashwani Bakshi**

Pravachan by Shri Anantcharya Ji will be in first week of December.

Meeting was adjourned at 1:15 PM.

**Agenda for HTA board meeting to be held on 6/13/15**

1. Approval of last meeting minutes.
2. Murti Sthapna status - Surendra Singh & Ravi Aggarwal
3. Year 2014 Income and Expense Review - Ashwani Bakshi
3. Hiring of second priest - Surendra Singh
4. Events for the month July, August and Sept.- Rina
5. Temple insurance premium and quote.
6. Pravachan by Batuk Bhai Vyas ji - Ashwani
7. Pravachan by Swami Anatacharya ji - Ashwani

# NIA BOARD MEETING

6-13-15

Motion # 1 - Approval of meeting minutes 3-15-15

6-13-15

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

6-10-15

**Motion # 2** - S.S. proposes move the motion to define the priorities for next term <sup>(till it is resolved)</sup>. For Murty S.Kapare ~~Cotd, Contractors~~ <sup>Completion Project</sup>, Priest & AGM meeting & Board election, HTA Bio-labs & Constitution.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandra				
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)				



# HTA Board Meeting

6/13/15

Motion # 3 – Jogesh Rath ~~proposes~~ seeks approval of Board for Advertising in Newspaper for only major Events & Stop monthly advertisement.

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

# HIA Board Meeting

6/13/15.

**Motion # 4** – S.S. Ashwani seeks approval of Board for changing the Temple property inc. from Current Church Mutual to Guide I & negotiate price with Bob Meier.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi <i>Proposer</i>	✓			<i>[Signature]</i>
Jogeshwar Rath	✓			
Kul Bhusan Chhibber	✓			<i>mg for K.B. Chhibber</i>
Madhu Aggarwal	✓			<i>mg</i>
Ravi Kotekar				
Rina Narang				
Rohit Aggarwal	✓			<i>Rohit Aggarwal</i>
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy	✓			<i>[Signature]</i>
Surendra Singh <i>Seconde</i>	✓			<i>[Signature]</i>
Sushmita Sahoo	✓			<i>[Signature]</i>
Venke Charr				
Vasu Atluri (non voting)				



	A	B	C	D	E	F	G	H	I
1			<b>Hindu Temple of Arizona</b>						
2			<b>As of 05/31/2015</b>						
3		Jan	Feb	March	April	May	Total 2015	Total 2014	Difference
4	Water 3019	\$112.75	\$114.19	\$115.79	\$115.40	\$120.42	\$578.55	\$929.18	\$350.63
5	Water 3033	\$112.10	\$108.10	\$111.81	\$113.17	\$105.41	\$550.59	\$844.62	\$294.03
6	Electricity- 3019	\$177.49	\$231.70	\$144.38	\$186.10	\$255.77	\$995.44	\$905.68	\$89.76
7	Electricity- 3033	\$70.88	\$101.60	\$70.53	\$85.54	\$105.41	\$433.96	\$516.38	\$82.42
8	Gas 3019	\$99.20	\$116.93	\$103.90	\$89.42	\$87.82	\$497.27	\$828.54	\$331.27
9	Gas 3033	\$30.48	\$30.48	\$32.99	\$30.48	\$30.48	\$154.91	\$325.61	\$170.70
10	Mortgage -3033	\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86	\$16,784.30	\$16,784.30	\$0.00
11	Pandit Ji's Salary	\$1,658.25	\$1,658.25	\$1,658.25	\$1,658.25	\$1,658.25	\$8,291.25	\$7,500.00	\$791.25
12	Federal taxes	\$229.50	\$229.50	\$229.50	\$229.50	\$229.50	\$1,147.50	\$0.00	\$1,147.50
13	State Taxes	\$27.00	\$27.00	\$27.00	\$27.00	\$27.00	\$135.00	\$0.00	\$135.00
14	Paper Products/Grocery Etc.	\$0.00	\$0.00	\$262.74	\$278.24		\$540.98	\$0.00	\$540.98
15	Landscaping	\$320.00		\$160.00	\$160.00	\$160.00	\$800.00	\$800.00	\$0.00
16	Pest Control		\$225.00		\$150.00		\$375.00	\$375.00	\$0.00
17	Security				\$1,023.06		\$1,023.06		\$1,023.06
18	Ginny Cleaning	\$950.00	\$800.00	\$800.00	\$950.00	\$900.00	\$4,400.00	\$4,045.00	\$355.00
19	Valley India			\$800.00	\$200.00	\$200.00	\$1,200.00	\$1,200.00	\$0.00
20	Asia Today	\$200.00	\$400.00	\$200.00	\$200.00		\$1,000.00	\$1,200.00	\$200.00
21	Temple Hall Painting		\$600.00				\$600.00	\$0.00	\$600.00
22	Repair & Maintenance		\$184.00			\$182.95	\$366.95		\$366.95
23	Mela Registration			\$300.00			\$300.00		\$300.00
24	Stamps, Paper & Enevelopes			\$314.48			\$314.48		\$314.48
25	Nepal Releif Fund					\$1,001.00	\$1,001.00		\$1,001.00
26	Phone & Internet	\$155.62	\$155.78	\$155.78	\$155.78	\$155.92	\$778.88		\$778.88

28

	A	B	C	D	E	F	G
1							
2		Jan	Feb	Mar	April	May	Total-2014
3	Water 3019	199.84	184.93	207.28	167.02	170.11	929.18
4	Water 3033	<del>164.09</del>	160.51	<del>191.13</del>	164.34	164.55	<del>844.62</del>
5	Electricity 3019	187.59	159.73	176.53	189	192.33	905.68
6	Electricity 3033	115.53	<del>128.04</del>	98.76	87	87.4	516.38
7	Gas 3019	297.09	231.89	132.46	87.32	79.78	828.54
8	Gas 3033	85.53	89.37	89.75	30.48	30.48	325.61
9	Mortgage -3033						0
10	Pandit Ji's Salary	1500	1500	1500	1500	1500	7500
11	Federal taxes						0
12	State Taxes						0
13	Paper Products/Grocery Etc.						0
14	Landscaping	160	160	160	160	160	800
15	Pest Control	75	75	75	75	75	375
16	Security						0
17	Ginny Cleaning	810	815	805	765	850	4045
18	Valley India	200	400	200	200	200	1200
19	Asia Today	200	400	200	200	200	1200
20	Temple Hall Painting						0
21	Repair & Maintenance						0
22	Mela Registration						0
23	Stamps, Paper & Enevelopes						0
24	Nepal Releif Fund						0
25	Phone & Internet						0

# HTA Board Meeting

## Sign in Sheet (Date - 6 / 13 / 2015)

11:26 AM

BOD Name	Approve	Disapprove	Abstain	Signature
Alisha 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 Charr				
Vasu Atluri (non voting)				