

HTA Minutes of Meeting held on 1/31/16

HTA board meeting was held on 1/31/2016.

Present: Ashwani Bakshi, Kulbhushan Chhibber, Madhu Aggarwal, Rina Narang, Surendra Singh, Sushmita Sahoo, Rohit Aggarwal on phone

Absent: Alisha Kharbanda, Ravi Kotekar, Rohit Tripathi, Venke Char, Jogeshwar Rath, Sarmista Satapathy

Others: Ravinder Aggarwal

Meeting started at 1:30 PM after the quorum was achieved.

Meeting was called to order by Surendra Singh.

Agenda Item 1: Approval of meeting minutes, meeting held on 12/13/15.

Proposed by: Madhu Aggarwal

Seconded by: Surendra Singh

Minutes were approved unanimously. See sheet marked motion 1.

Agenda item 2: Shiv Ratri event—Rina Narang.

Rina Narang agreed to coordinate the event. Pt Sharma ji will also be involved in the Shiv Ratri related activities and support all event related activities. Rina proposed to have the advertisement in both newspapers and also place the flier on HTA website. Help would be needed in setting up for the event, distribution of Prasad, traffic control. For Kalash distribution from 8 AM till 1 PM to be supported by Sapna Agarwal and from 4 PM to 10 PM to be supported by Sarmista Satapathy. Budget for \$500 was approved for Shiv Ratri.

Motion proposed by: Surendra Singh

Seconded by: Kulbhushan Chhibber

Motion was approved unanimously. See sheet marked motion 2.

Agenda item 3: Treasurer report—Ashwani Bakshi.

It was stated that the donation letters needed to be sent to the devotees. A budget of \$ 500 was approved for this purpose.

Motion proposed by: Ashwani Bakshi

Seconded by: Madhu Aggarwal

Motion approved unanimously. See sheet marked motion 3.

December collection \$21,876.23

Expenses \$10512

Refund of loan to Desh Ahuja \$ 5000

Balance as of 1/31/16 \$ 34,388

Total personal loan was \$ 44,000

Loan already paid off \$ 10,000

W2 to cleaning lady and pandit ji to be issued within 1 week. Help needed in mailing donation letters to the devotees. Financial statement is attached.

Agenda item 4: Temple landscaping committee report—Ravinder Aggarwal

A motion was approved to move forward with option to put gravel in the front area of all three segments with the amount not to exceed \$ 6,600.

Motion proposed by : Surendra Singh

Seconded by : Kulbhushan Chhiber

Motion was approved unanimously. See sheet marked motion 4.

It was also agreed that Kulbhushan Chhibber will be the co ordinator for this project.

Agenda item 5: Second priest for temple

Qualifications of Pandit Sharma Ji were discussed. The board was informed that he is a Canadian citizen with 40 years' experience. His current R1 visa expires on Feb 24th, 2016. He is capable of performing several pujas. Pt Satyanaryan ji can train him regarding HTA specific protocols in a few days.

Agenda item 6: Monthly flier for March

Covered as part of Agenda item 2.

Agenda item 7: Keys and locks and safety box

A handyman will be hired to rekey all the locks and three sets of keys will be made. The code for the safe will remain with three to four persons only. Ravinder Aggarwal will co ordinate with the handyman to re key all the locks and handover all key sets to Surendra Singh.

The meeting was adjourned at 3:07 PM.

Proposed by Surendra Singh

Seconded by : Madhu Aggarwal

HTA board meeting 31st Jan. 2016

~~Tentative~~ Agenda:

1. Approval of Last meeting minutes - Madhu Aggarwal ✓
2. Shiva Ratri Event - Rina Narang ✓ *Team report Ashwini, Baker*
- 3 2p Temple Landscaping - Committee report By Ravi Aggarwal ✓
4. Temple priest - Pundit Sharma
- 5 6. Refinance issue - Surendra Singh and Kulbhushan Chhibber
- 7 6. Monthly flier for March - Major function - Shiva Ratri
- 7 7. Keys and Locks and Safety Box
- 8 8. Any other issues
- 9

NIA Board Meeting

1/31/16

Motion # 1 - Approval of Last Meeting mts -

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandha				
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 <i>Secnd.</i> - President	✓			
Sushmita Sahoo	✓			
Venke Charr				
Vasu Atluri (non voting)				

HIA Board Meeting 1/31/16

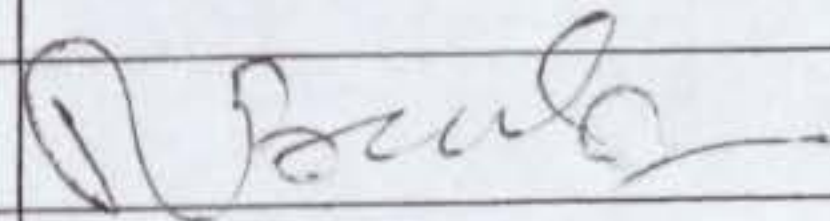
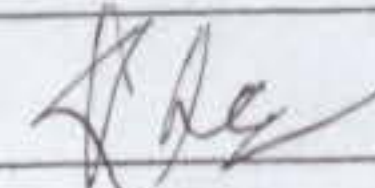
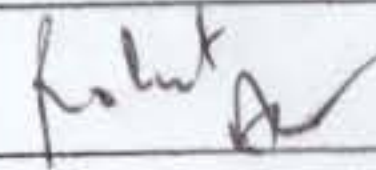

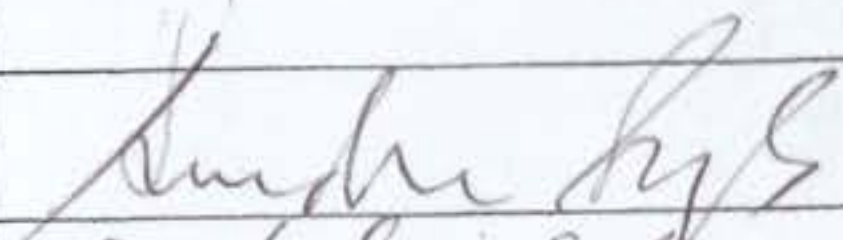
Motion # 2 – Agenda 2. S.S. moves the motion for approval of upto \$500.00 towards Shiv Ratri event.

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

1/31/16.

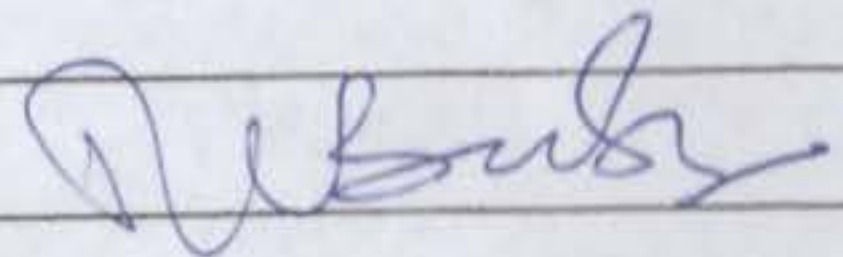
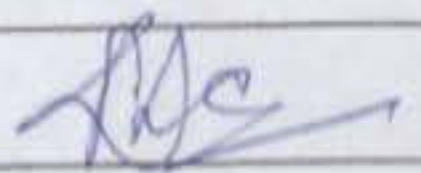
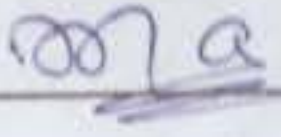
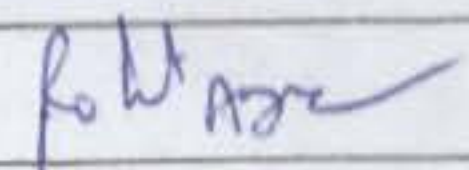
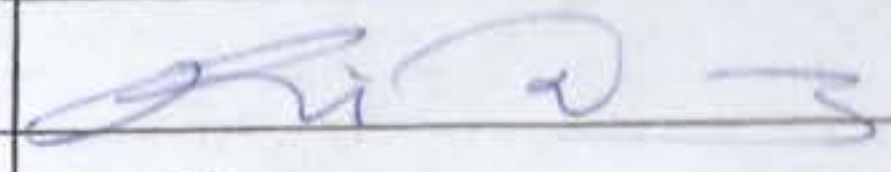
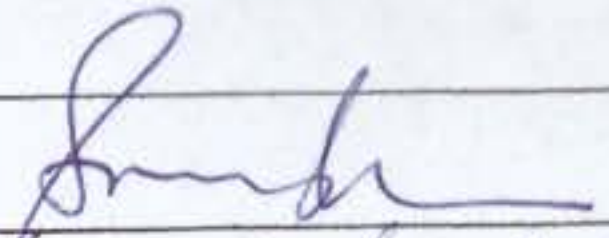

HTA Board Meeting

Motion # 3 – Agenda 3. Ashwani seeks approval of \$1500 for administrative expenses [Donation letters for their donations & acknowledgement]

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

Motion # 4 -

Surendra Singh move the motion to going ~~with~~ forward with option of gravel for ~~the~~ budget not to ~~exceed~~ except \$6600.00 for outside landscaping.

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

HTA Board Meeting

Sign in Sheet (Date - 1/31/2016)

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1.31 started

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandha				
Ashwani Bakshi				<i>[Signature]</i>
Jogeshwar Rath				
Kul Bhusan Chhibber				<i>[Signature]</i>
Madhu Aggarwal				<i>Madhu Aggarwal</i>
Ravi Kotekar				
Rina Narang				
Rohit Aggarwal <i>on Phone</i>				<i>Madhu Aggarwal for Rohit</i>
Rohit Tripathi				
Rina Narang				<i>[Signature]</i>
Sarmista Satapathy				
Surendra Singh				<i>[Signature]</i>
Sushmita Sahoo				<i>Sushmita Sahoo</i>
Venke Charr				
Vasu Atluri (non voting)				

Treasurer's Report 1/31/16

Hindu Temple of Arizona - 2015 Year to Date Monthly						
Name	January	February	March	April	May	June
TOTAL COLLECTIONS	\$20,163.69	\$20,070.76	\$11,429.41	\$6,717.86	\$17,242.83	\$8,278.91
Hundi	\$9,661.00	\$15,068.96	\$10,479.00	\$6,717.00	\$12,191.00	\$7,872.00
Murti Sthapana	\$0.00	\$5,001.00			\$5,000.00	
Special Projects	\$10,000.00	\$0.00				
Interest Income	\$1.69	\$0.80	\$0.91	\$0.86	\$0.83	\$0.91
ACH Credits Direct to Chase Account/Paypal	\$501.00	\$0.00	\$949.50		\$51.00	\$406.00
Total Collections	\$20,163.69	\$20,070.76	\$11,429.41	\$6,717.86	\$17,242.83	\$8,278.91
EXPENSES						
Adminstration			\$314.48			
Advertisement in Valley India	\$200.00	\$400.00	\$200.00	\$200.00	\$200.00	
Advertisement in Asia Today	\$200.00	\$400.00	\$200.00	\$200.00	\$200.00	\$200.00
Guest Speaker's						
Ramkamal Ji's Visit						\$703.10
Shivratri Exp.						
Rath Yatra- Expenses						\$400.00
Genny's Cleaning (Maid Services)	\$950.00	\$800.00	\$800.00	\$950.00	\$900.00	\$900.00
Grocery's & Paper Products for Prasad			\$540.98	\$0.00	\$87.34	\$246.15
Landscaper Gomez	\$320.00	\$160.00	\$160.00	\$160.00	\$160.00	\$320.00
Maintenance/Pain in Pooja Hall		\$784.00			\$182.95	
Annual Web Hosting Charges						
ADT Security			\$116.97	\$1,023.06		\$620.94
Cox Internet/Phones Etc.	\$155.62	\$155.78	\$155.78	\$155.78	\$155.92	\$155.92
Pandit Satyanarayan Ji's Salary	\$1,658.25	\$1,658.25	\$1,658.25	\$1,658.25	\$1,658.25	\$1,743.00
Federal Tax	\$229.50	\$229.50	\$229.50	\$229.50	\$229.50	\$229.50
State Taxes	\$27.00	\$27.00	\$27.00	\$27.00	\$27.00	\$27.00
Pest Control		\$225.00		\$150.00		\$150.00
Property Insurance/Workers COMP						\$1,743.00
Murti Sthapana						
Southwest Gas 3019	\$99.20	\$116.93	\$103.90	\$89.42	\$87.82	\$82.20
Southwest Gas 3033	\$30.48	\$30.48	\$32.99	\$30.48	\$30.48	\$30.48
SRP	\$177.49	\$231.70	\$144.38	\$186.10	\$255.77	\$305.72
SRP	\$70.88	\$101.60	\$70.53	\$85.54	\$105.41	\$155.76
Water	\$112.75	\$114.19	\$115.79	\$115.40	\$120.42	\$114.34
Water	\$112.10	\$108.10	\$111.81	\$113.17	\$112.57	\$112.92
Mortgage 3033 N. Hayden Rd	\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86
Attorney Fees						\$384.00
Indo- American Mela			\$350.00			
Nepali Earthquake Donations					\$1,001.00	
Bank Charges	\$15.00			\$0.00	\$2.90	\$77.00
Total	\$7,715.13	\$8,899.39	\$8,689.22	\$8,730.56	\$8,874.19	\$12,057.89
Net- Positive/Negative of the month	\$12,448.56	\$11,171.37	\$2,740.19	-\$2,012.70	\$8,368.64	-\$3,778.98

Collections and Expenses

July	August	September	October	November	December	Total
\$21,826.87	\$8,063.49	\$12,378.87	\$4,138.52	\$17,727.32	\$21,876.23	\$169,914.76
\$21,826.00	\$7,759.96	\$12,100.35	\$4,092.00	\$12,706.00	\$13,276.00	\$133,749.27
				\$4,900.00	\$1,001.00	\$15,902.00
				\$0.00	\$0.00	\$10,000.00
\$0.87	\$0.53	\$0.52	\$0.52	\$0.32	\$0.23	\$8.99
\$0.00	\$303.00	\$278.00	\$46.00	\$121.00	\$7,599.00	\$10,254.50
\$21,826.87	\$8,063.49	\$12,378.87	\$4,138.52	\$17,727.32	\$21,876.23	\$169,914.76
						\$314.48
\$400.00		\$200.00				\$1,800.00
\$400.00	\$200.00	\$200.00				\$2,200.00
\$0.00	\$602.00				\$751.00	\$1,353.00
						\$703.10
						\$0.00
\$5,726.91	\$6,470.56				\$1,325.20	\$13,922.67
\$800.00	\$950.00	\$1,000.00	\$900.00	\$800.00	\$950.00	\$10,700.00
\$352.91		\$303.55			\$133.36	\$1,664.29
\$160.00	\$160.00	\$320.00	\$160.00	\$320.00	\$160.00	\$2,560.00
	\$475.00	\$453.16		\$140.76		\$2,035.87
						\$0.00
		\$116.97			\$681.08	\$2,559.02
\$155.92	\$155.84	\$171.36	\$171.36	\$171.28	\$171.28	\$1,931.84
\$1,658.25	\$1,658.25	\$1,658.25	\$1,658.25	\$1,658.25	\$1,658.25	\$19,983.75
\$229.50	\$229.50	\$229.50	\$229.50	\$229.50	\$229.50	\$2,754.00
\$27.00	\$27.00	\$27.00	\$27.00	\$27.00	\$27.00	\$324.00
		\$225.00			\$225.00	\$975.00
	\$396.00					\$2,139.00
				\$28,000.00	\$5,000.00	\$33,000.00
\$74.12	\$85.84	\$66.90	\$74.42	\$70.21	\$93.19	\$1,044.15
\$30.48	\$30.47	\$30.47	\$30.47	\$30.47	\$30.47	\$368.22
\$474.40	\$746.13	\$734.90	\$572.46	\$440.83	\$243.52	\$4,513.40
\$237.34	\$358.73	\$361.20	\$312.18	\$241.56	\$100.24	\$2,200.97
\$118.30	\$118.95	\$124.59	\$116.37	\$115.70	\$114.52	\$1,401.32
\$87.49	\$81.50	\$78.39	\$76.86	\$76.58	\$77.58	\$1,149.07
\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86	\$3,356.86	\$40,282.32
			\$645.65			\$1,029.65
						\$350.00
						\$1,001.00
\$14.62	\$10.28	\$6.67	\$1.27	\$2.36	\$184.86	\$314.96
						\$0.00
\$14,304.10	\$16,112.91	\$9,664.77	\$8,332.65	\$35,681.36	\$15,512.91	\$154,575.08
\$7,522.77	-\$8,049.42	\$2,714.10	-\$4,194.13	-\$17,954.04	\$6,363.32	\$15,339.68