

HTA Board Meeting held on 4/15/2012

Attendees: Vivek Gupta, Sumana Ghosh, Rohit Aggarwal, Sudeep Mehta, Rajashree Panda, , Jogeshwar Rath, Rina Narang, Allisha Kharbanda,, Madhu Aggarwal, Anita Ramaiah, Kulbhushan Chhibber, Pramod Ghiya, Surendra Singh

Excused: Anu Kalyanam.

Guests: Sarmista and one more guest

Meeting time: **Start:** 2:35 PM **Finish:**
Meeting Location: Annapurna Hall at Hindu Temple of Arizona

Final Meeting Agenda:

1. Approval of agenda.
2. Approval of meeting minutes held on 03/18/2012.
3. General Update by Vivek Gupta including Oriya community update.
4. Discussion and resolution of issues between puja committee chair and volunteers for second Sunday puja.
5. Treasurer Report by Sumana Ghosh.
6. Puja Committee Update by Rajashree Panda.
7. 2nd Priest recommendation by Rajashree Panda (Puja Committee).
8. Communication Committee Update by Sudeep.
9. Maintenance Committee Report by Vivek Gupta.
10. Youth committee proposal.
11. 2013 Calendar volunteer.
12. Navagraha Sathapna by Pramod.
13. 2012 Nomination Committee discussion.
14. Defining proposal for what donations go towards membership.
15. Discussion about Pandit Ji doing announcements for upcoming events.

Meeting Notes:

1. Quorum met for the meeting and meeting started at 2:35 Pm.
2. In spite of lot of items in the agenda it is approved on the consent that items will be taken one by one till the time permits.
3. There will be a city inspection conducted in couple of weeks of the Temple premises.
4. In preparation of the inspection temple area has to be cleaned.
5. Vivek ji has talked to volunteers those will take care of the cleaning.
6. Anita suggested the cleaning the Barn too.
7. Vivek ji will let everyone know when cleaning will be take place so that board members with the knowledge of the required things will present there to let volunteers know what to keep and what to be thrown out.
8. Discussion regarding extending the temple entrance took place to make more space for the vehicles to turn around during major events. Have to find out if city permit is required in order to do those changes. Chhibber ji will get the new estimate.
9. Discussion took place regarding fixing canopy. Fixing canopy will be handled as a separate project and different options will be explored.
10. Initial estimate of fixing the entrance came to \$4300 and for canopy came to \$1400 so motion is raised to approve addition \$2500. Motion is approved by most of the board members except two.
11. Sudeep raised a point if there is any blue print exists for To Be vision of the temple that has the entrance/canopy design.
12. Madhu Ji will get the temple building blue print from the city.

Decisions Made:

No.	Description of Motion	Proposed by	Seconded by	Decision (Approve, Reject, Withdraw, Table)	Voting Summary		
					For	Against	Abstain
1	Approve 4/15/12 Meeting agenda.						
2	Approval of minutes of last meeting 03/18/12						
3	Approval of additional \$2500 to fix entrance and canopy.	Vivek	Anita	Approved	9	2	1

Next Meeting Date and Time: TBD.

Future Agenda Items:

Future Meeting Dates: TBD.