HTA Board Meeting held on 9/15/2012

Attendees: Vivek Gupta, Sumana Ghosh, Rohit Aggarwal, Sudeep Mehta, Rajashree Panda, Jogeshwar Rath, Rina Narang, Madhu Aggarwal, Anita Ramaiah, Anu Kalyanam, Surendra Singh

Excused: Kulbhushan Chhibber, Pramod Ghiya, Allisha Kharbanda

Guests: Ravi Aggarwal, Varinder Narang, Ashwani Bakshi

Meeting time: **Start:** 2:35 PM   **Finish**: 5:00 PM
Meeting Location: Annapurna Hall at Hindu Temple of Arizona

Final Meeting Agenda:

1. Approval of agenda.
2. Treasurer's report (Sumana)
3. Updated Puja Fee structure (Sudeep) (Information only)
4. Puja Committee Update (Rajashree) (Remaining year schedule)
5. Formation of Nomination Committee (Vivek)
6. 2013 Calendar Status
7. Murti Sthapana Project Update (Surendra)
8. Devotee Recognition proposal (Murti Sthapana/ HTA Members) Surendra
9. Constitution Committee Update (Vivek)
10. Temple Sign Upgrade Proposal (Vivek)
11. Setting AGM/ Election Date (Vivek)

Meeting Notes:
1. Quorum meet for the meeting and meeting started at 2:35 PM.
2. Agenda approved with the addition of discussion on 2012 Calendar payment collection.
3. Sumana Ji presented the treasurer's report containing July and August accounts.

	July 2012	August 2012
Income	$9,455	$12,561
Expenses	$11,052	$13,908
Net Monthly Profit/ (Loss)	($1,597)	($1,347)
Checking Account Balance	$25,233	$23,199
Savings Account Balance	$48,377	$48,377
Loan Remaining		**$394,633**

4. Sudeep presented the proposed fee structure for the puja.
    a. Board members gave their inputs regarding the new fee structure.
    b. Sudeep will decide the final puja rates and publish it.
5. Puja Committee Update
    a. There will be no Sunderkand in the month of November due to other festivals.
    b. Mata Jaagran will be moved to 16th November to accommodate Swami Mukundananda jis lecture.
    c. Vivek ji will confirm with Swami Ananta Acharya if available for pravachan in last week of November.
    d. Pandit Chetmani Ji's will be working on Saturdays and will be available for Sunday if needed with an advance notice.
6. Surendra ji provided the Murti Sathapna project update.
    a. Target of $125K is set for the fund raising committee.
    b. There are quotes from 6 contractors, once the detailed scope is finalized, new quotes will be requested from these contractors.
7. Devotee Recognition proposal

a. Vivek ji brought in the proposal from Fundraising Committee for donor recognition. The proposal was to offer free puja for donors with $1000 or more and metal plate with name in tiles for donors $5000 or more.
   b. There was no agreement in the board on the proposal.
   c. Surendra Ji, Sudeep Ji and Rina ji will come up with alternate proposal.
8. Constitution Committee Update
   a. Constitution committee has made the changes to the constitution and ballots were sent by e-mail and regular mail (for devotees for whom HTA did not have email) for the voting.
9. Vivek ji requested someone to volunteer to develop a proposal to upgrade the Temple sign. No decision was made on this proposal and it will be discussed at some future date.

Decisions Made:

No.	Description of Motion	Proposed by	Seconded by	Decision (Approve, Reject, Withdraw, Table)	Voting Summary		
					For	Against	Abstain
1	Vivek Ji proposed Sudeep Mehta (chair) and Asha Jain names, Madu Ji proposed Varinder Narang name for nomination committee.	Vivek	Sumana	Approved	11	0	0

Next Meeting Date and Time: TBD.

Future Agenda Items:
   a. Define procedures for weddings in Temple

Future Meeting Dates: TBD.