

HTA Board Meeting held on 10/14/2012

Attendees: Rohit Aggarwal, Jogeshwar Rath, Rina Narang, Allisha Kharbanda (On Phone), Madhu Aggarwal, Anita Ramaiah, Pramod Ghiya, Surendra Singh

Excused: Vivek Gupta, Sumana Ghosh, Rajashree Panda, Kulbhushan Chhibber, Anu Kalyanam, Sudeep Mehta

Guests: Ravi Aggarwal, Varinder Narang, Ashwani Bakshi

Meeting time: **Start:** 11:00 AM **Finish:** 12:35 PM

Meeting Location: Annapura Hall at Hindu Temple of Arizona

Final Meeting Agenda:

1. Four resolutions by core committee. (Surendra Ji) 10 Minutes
2. Result of electronic voting for above four resolutions. (Surendra Ji) 10 Minutes
3. Prior electronic resolutions approval for (October 19th dead line and Signed Contract). 10 Minutes
4. Going forward plan. (Surendra Ji) 10 Minutes
5. Discussion on concerns regarding resolutions. (Vivek Ji).
 - a. Issue regarding \$22,557 from previous years as expenses around \$10,000 is not subtracted from the total (Resolution# 1). Previous year's donation will be separated out if HTA meets financial guidelines. (Core Committee waiting on proof of expenses from Anil Ji and Vivek Ji) 10 Minutes discussion
 - b. Verification of funds above \$22,557 (Anita Ji). 5 Minutes
 - c. Issue regarding going forward plan because: 10 Minutes discussion
 - i. Option A or Option B is not decided.
 - ii. Money is not in HTA possession.
 - iii. Total amount collected is unknown.
 - d. Concern regarding Resolution# 4: 10 Minutes discussion
 - i. \$6K is not supported by three quotations.
 - ii. There is a quotation of \$4k.
 - iii. Contract has to be signed by 2 officers from the board. Non board member can't sign the contract.
 - iv. Committing the money that is not in possession of HTA.
 - v. If option B is finalized how to refund this money (6K) to donors with option A.
 - e. Concern regarding splitting the project into 4 phases (Resolution# 2). 5 Minutes
 - f. Concern regarding resolution# 3. 5 Minutes
6. Other issues (Vivek Ji): 10 Minutes discussion
 - a. Voting by e-mail.
 - b. Money deposited in separate account will be under Treasurer's control.
 - c. Refund of previous years donation.
 - d. Refund of current year donation.
7. Additional Items (If time permits)
 - a. Treasurer report for the cost neutral maintenance expenses. (Anita Ji)

Meeting Notes:

1. Board Meeting was called to order by Vice –President in the absence of President (Per HTA Constitution and By Laws)
2. Quorum met for the meeting and meeting started at 11 AM.
3. Four Resolutions proposed by core committee:
 - a. All money collected for the Murti Sthapna Project, including money collected in previous years as established by the Fact Finding Committee (FFC) \$22, 557 should be placed in a separate account "HTA Murti Sthapna Project Trust"; and donation specific to Option "A" should be refunded to donors in case Option "A" is not implemented.
 - b. Overall project should be divided into four independent Phases that can be completed by different contractors who provide the best bids for each Phase. This will help optimize the total cost of the

project, in addition to provide an opportunity for board to review of cost and risks associated with each phase.

- i. Phase I - Construction of new bathrooms
 - ii. Phase II - Removal of existing bathrooms
 - iii. Phase III - Construction in the new shrine area
 - iv. Phase IV - Sthapna related activities, including mandaps, puja ceremonies, etc
- c. Fundraising efforts to continue until PRAN PRATISHTA is completed.
 - d. On the basis of AC recommendation, Core Committee directs Mr. Narang to go forward to get drawings done by David Ross. Expense of \$6000 for architectural drawing is hereby approved by HTA board against the total funds collected for Murti Sthapna project.
4. Due to some concerns Clarification of resolutions “a” and “d” is made.
 - a. Once meeting minutes or any other document will be produced by Vivek Ji/Anil Ji stating that lot tie expenses were part of murtisthapna project they will be considered and subtracted from the \$22,557.
 - b. Expenses of \$6000 for drawing will be paid out from the separate bank account that will be opened for the murtisthapna project.
 5. Surendra Ji declared the result of electronic voting (e-mail) on the above four resolutions (item 2). Resolutions were approved by 7 board members. 6 board members abstained from the e-mail voting.
 6. Result of e-mail voting on resolutions (1. Signed contract between HTA board and Fundraising Committee, and 2. Deadline extension from September 21st to Oct 19th) presented by Surendra Ji. 8 board members approved 2 BOD’s against and 3 BOD’s abstained from the voting.
 7. Fund raising committee confirmed that \$125K amount has been raised which includes the amount of \$22,557.
 8. Due to absence of Vivek Ji agenda items 5 and 6 can’t be discussed but some of the concerns were clarified in above item 3.
 9. Agenda item 7 will be included in the next board meeting.
 10. Pramod Ghiya raised couple of concerns:
 - a. Option A was approved in October 30th 2011 with vote of 9 yes and 4 absent.
 - b. Raised the question why/how 2012 board can change the decision made by previous 2011 board.

Decisions Made:

No.	Description of Motion	Proposed by	Seconded by	Decision (Approve, Reject, Withdraw, Table)	Voting Summary		
					For	Against	Abstain
1	4 Resolutions in above item 3	Core Committee		Approved	7		6
2	2 Resolutions in above item 6	Core Committee		Approved	8	2	3
3	HTA board authorizes the core committee to proceed with next step of construction related activities for option ‘A’ of the Murti Sthapna project as per the scope of work provided by the Architectural Committee. As part of this activity the Core Committee will prioritize and initiate tasks as necessary and is authorized to expedite completion of the overall project. The board of directors of HTA also	Surendra Singh	Madhu Aggarwal	Approved	7		6 Absent

	authorizes the core committee to approve contracts related to the construction activities for murti sthapna project option 'A'. At least two Executive members (President, Treasurer or Sectary) must sign the contracts if for any reason these executive members not able to sign, HTA board of directors authorizes Vice President and Joint Treasurer to sign the contracts.						
4	HTA board authorizes Treasurer or Joint Treasurer or both to open a separate HTA account for depositing all donated funds immediately no later than October 19th 2012 @ noon. Failure to do so will authorize Joint Treasurer and one other board member (Vice -president) to open the account next business day.	Surendra Singh	Madhu Aggarwal	Approved	7		6 Absent
5	HTA authorizes the Muti Sthapna Core Committee to work with devotees and other community members to study different options to address their concerns regarding Satyanarayanji and Padmavatiji Murtis locations. Core committee will make the final decision on this.	Surendra Singh	Rina Narang	Approved	7		6 Absent

Next Meeting Date and Time: TBD.

Future Agenda Items: TBD

Future Meeting Dates: TBD.