

HTA Board Meeting-March 24th, 2013

Present: Surendra Singh, Ashwani Bakshi, Madhu Aggarwal, Rina Narang, Rohit Aggarwal (On Phone), Jogeshwar Rath, Kulbushan Chibber, and Ravi Kotekar

Absent: Anita Ramaiah, Pramod Ghiya, Rajashree Panda, Kamal Kharbanda, and Allisha Kharbanda

Guest: Ravi Aggarwal

Meeting time: **Start:** 2:10 p.m. **End:** 5:15 p.m.
Meeting location: Annapurna Hall @ Hindu Temple of Arizona

Meeting Notes:

- 1) Quorum met for the meeting with 7 BODs present and one on phone, and meeting was called to order by Acting President and meeting started at 2:10 p.m.
- 2) Volunteers to prepare Prasad on 3rd and 5th Sundays:
 - a. Surendra Singh brought up the need for a volunteer from the BOD to prepare Prasad since Rajashree Panda would unable to devote time on 3rd and 5th Sundays for one year to prepare Prasad
- 3) Jogeshwar Rath put forth the request to have a separate box at the temple to collect temple donations for Rath Yatra. All BODs and guest present were ok with this
- 4) New Business
 - a. Jogeshwar Rath provided high level details regarding tour to the US by one of the Sa-Ri-Ga-Ma program host and the opportunity for temple to co-host a program in Phoenix along with Oriya association, at no cost to the temple (with all profits donated to the temple). Detailed plans to be worked out

Decisions Made:

No.	Description of Motion	Proposed by	Seconded by	Decision (approved, rejected, etc.)	Voting Summary
1	Approval of meeting minutes from the HTA Board meeting of 3/3/2013: Everything to be approved except # 7 related to election committee nomination names	Surendra Singh	Madhu Aggarwal	Approved	Yes-8 No-0 Abstain-3
2	Motion to approve election committee members (Kamal Kharbanda is Chair) : <ul style="list-style-type: none"> • Jyoti Mehta • Rakesh Soni • Prashant Agarwal 	Surendra Singh	Madhu Aggarwal	Approved	Yes-8 No-0 Abstain-3
3	Motion to approve that office bearers (President, Acting President, Treasurer or Secretary) can call for special meeting based on ARS 10-3822	Surendra Singh	Rina Narang	Approved	Yes-8 No-0 Abstain-3
4	Motion to approve additional	Jogeshwar Rath	Kulbushan Chibber	Approved	Yes-8 No-0

	<p>members for Nomination Committee:</p> <ul style="list-style-type: none"> - Trinath Naik - Vibhuti Bhushan Pandey - Govind Satapathi 				Abstain-3
5	<p>Motion for this committee to count all undelivered letters to be adjusted towards the final quorum subject to the approval from legal council</p>	Surendra Singh	Madhu Aggarwal	Approved	Yes-8 No-0 Abstain-3
6	<p>Undelivered letters will be counted and verified by Election Committee Chair (this is in direct relation to # 5 above)</p>	Surendra Singh	Rina Narang	Approved	Yes-8 No-0 Abstain-3
7	<p>Motion to nominate as coordinators for Ramayan and Hanuman Jayanti celebrations:</p> <ul style="list-style-type: none"> a) Jitendra Kabra for Hanuman Jayanti b) Ashwani Bakshi and Surendra Singh for Ramayan Celebrations 	Ashwani Bakshi	Ravi Kotekar	Approved	Yes-8 No-0 Abstain-3
8	<p>Additional hours by Pandit ji:</p> <ul style="list-style-type: none"> a) Continue to pay @ \$ 7.50 per hour for time worked against his weekly off days until second priest is appointed b) Motion that Ashwani Bakshi, Kulbushan Chibber and Ravi Kotekar form a committee to advice on the roles and responsibilities of priest c) Motion to request search committee to expedite search to find a second priest for the 	Surendra Singh	Ashwani Bakshi	Approved	Yes-8 No-0 Abstain-3

	Temple				
9	<p>a) New Business: Motion to approve co-sponsorship along with Oriya Association for 19th July 2013 of a program by Sa-Ra-Ga-Ma ex-host at no cost to the temple, with additional details to be worked out.</p> <p>b) Nomination of Ashwani Bakshi as point from HTA Board for co-ordination</p>	Surendra Singh	Jogeshwar Rath	Approved	Yes-8 No-0 Abstain-3