

## HTA Board Meeting held on 01/6/2013

**Attendees:** Rohit Aggarwal, Rajashree Panda, Jogeshwar Rath, Rina Narang, Anita Ramaiah, Kulbhushan Chhibber, Pramod Ghiya, Surendra Singh, Allisha Kharbanda (On Phone), Madhu Aggarwal, Ashwani Bakshi

**Excused:** Anu Kalyanam

**Guests:** Vimal Arora, Nirmal Chhibber, Kuldip Verma, Sumana Ghosh, Vivek Gupta, Asha Jain, Hiri Ramchandra, Ravi Aggarwal, Varinder Narang, Jawahar Doddani, Debashis Panda

**Meeting time:** Start: 2:10 PM Finish: 4:40 PM  
**Meeting Location:** Annapurna Hall at Hindu Temple of Arizona

### Final Meeting Agenda:

1. AGM meeting (13th Jan.) Material (Surendra Ji)
2. Murti Sthapna project update (Varinder)
3. Bal Mukund program every Sunday by JK Yog volunteers (Anita Ji)
4. Voting for Joint Treasurer Post.
5. HTA Constitution and By Laws (Internal Discussion by HTA Board Members Only).

### Meeting Notes:

1. Quorum met for the meeting and meeting was called to order by Acting President and meeting started at 2:10 PM.
2. Surendra Ji presented the material to be presented in the AGM on 13<sup>th</sup> Jan and reviewed with BODs. All present board members approved it with some minor comments.
3. Parking lot will be repaired by the contractor at no cost.
4. Varinder Ji gave update on Murti Sthapna:
  - a. Contract signed and final drawing is in development with Architecture and will be done by the end of this month.
  - b. 3 Feet size Murti's for Satyanarayan and Padmavati are ordered.
  - c. Prices for Mandap are in the process of negotiation.
  - d. 50% murti cost has to be wired transfer to Panday Exports.
5. Bal Mukund program:
  - a. Approved motion for the Bal Mukund program see motion no. 1
  - b. Check back ground of the instructor Jawahar Dodani.
  - c. Wavier has to be signed during the enrollment for the class.
6. Board Members and Guests presented their views regarding the changes to HTA constitution and By Laws.

### Decisions Made:

No.	Description of Motion	Proposed by	Seconded by	Decision (Approve, Reject, Withdraw, Table)	Voting Summary		
					For	Against	Abstain
1.	Motion to allow Bal Mukund program open house on Feb. 3 <sup>rd</sup> and 10 <sup>th</sup> from 3Pm to 5:30Pm and thereafter weekly classes starting from March first week on Sunday's from 10:30Am till 12:30Pm.	Anita	Ashwani	Approved	10	0	0
2.	Surendra Ji proposed Ashwani Bakshi for the Joint Treasurer.	Surendra	Dr. Rath	Approved	7	0	3

**Next Meeting Date and Time:** TBD.

**Future Agenda Items:** TBD

**Future Meeting Dates:** TBD.