

## Minutes of meeting held on 8/22/21

### **Following were present in the meeting:**

Chander Sethi, Ravinder Aggarwal, Punit Garg, Kamal Minocha, Surinder Khurana , Meenakshi Verma, Surinder Tuli, Gaurav Sharma, Vaibhavi Pradhan

Meeting started at 1:35 PM after the quorum was reached.

### **Agenda item 1 : Approval of the agenda**

Ravinder Aggarwal (RA) asked the board members if anybody wanted to add any item to the published agenda. One addition was made to the Misc items ( Discussion about letter from Surendra Singh dated 8/21/21 recd by the board ). RA then asked the board to approve the agenda. The agenda was approved unanimously. Proposed by RA, seconded by PG.

### **Agenda item 2: Budget for Janamashtami**

Chander Sethi proposed a budget of \$1000 for Janamashtami and it was seconded by Punit Garg. All present approved the budget.

Dr Vaibhavi Pradhan proposed that an e mail should be sent to top sponsors. Vaibhavi Ji will contact Rohit Tripathi and Akshat Sethi for sponsorship. An e mail will be sent regarding Janamashtami to the devotees and it will also be posted on Facebook. Gaurav will contact Uttam in this regard.

100 boxes of Prasad will be made. CS will buy the boxes. Boxes will be kept ready (with Prasad ) on Sunday. Hundi will also be emptied on Sunday by CS and PG.

### **Agenda item 3: Navratri event coordinator**

\_Navratri celebrations will start on Oct 6<sup>th</sup>. Program will be same as last year.

Kamal Minocha proposed a budget of \$2000 for Navratri. It was seconded by PG. All present approved the budget.

Sponsorship levels will be as under:

Blanket ( all days)	\$750
Puja and havan (all days)	\$501
Puja and Saptshati path all days	\$ 501
Puja and havan (2 days)	\$ 251
Puja and Havan one day	\$ 101
Archana one day	\$ 21

Note: Agenda items 2,3,4 and 5 covered in above discussions).

**Agenda item 6: Response to letter recd by Punit Garg from Hara Mishra**

A draft response to the letter recd by PG from Hara Mishra had been sent to the board earlier and it was reviewed by the board members. All board members present agreed with the draft response. In addition following decisions were made based on discussions:

- 1) A response should be sent immediately.
- 2) Response should be sent through the attorney.
- 3) Include in response "All future communication should be through the attorney only".

Punit Garg will contact the attorney and have the response sent to Hara Mishra.

It was also discussed that in future we may need to use services of the attorney more frequently (in view of these continuing communications recd by the board). Punit Garg proposed that a budget of \$5000 be approved for the attorney related expenses. It was seconded by Chander Sethi. All present approved the proposal.

It was also stated that it was unfortunate that the energy of the board and some of the temple's money was being consumed by such communications/response to such communications. However, all present felt that this was necessary (to use the services of the attorney) in order to protect the interest of the temple.

**Agenda item 7: Misc items—E mail recd by the board from Surendra Singh dated 8/21/21**

Board will review some comments provided on the e mail dated 8/21/21 recd from Surendra Singh in the next two weeks. Following was decided

- 1) Do not communicate directly with Surendra Singh-It should be through the attorney only.
- 2) Do not send any response to the e mail at this time as the board, thru the attorney, had communicated to him in the past that all future communications should be done through the attorney only.
- 3) Review with the attorney the use of temple data base (e mail addresses) by Surendra Singh to send e mails to the devotee base. These e mail addresses were given to him in good faith when he was the president (and are the property of the temple). Use of such information without the prior approval of the board is not permitted by the board ( Also confirm if it is legal to use these e mail addresses for purposes other than board approved purposes).
- 4) Punit Garg will contact the attorney in this regard also. If needed he can get help from other board members too.

The meeting was closed at 2:45 PM