

Minutes of HTA Board meeting held on 7/11/22

Present: Dr Harnath Singh (HS), Ravinder Aggarwal (RA), Chander Sethi (CS), Manju Walia (MW), Dilip Chakravarty (DC), Gaurav Sharma (GS), Uttam Behra (UB)

Meeting started at 7:10 PM after the quorum was reached.

Agenda:

To discuss **Haryali Teej** status. Meeting was called at the request of HS.

To find a volunteer for data entry to help the treasurer.

To see who can be treasurer next year so he can be trained.

Finalize the date of next AGM.

1) Update on Haryali Teej:

We should not rent the sound system from the IACRF as Malay will rent all equipment necessary , including three mikes. Malay will be the DJ for the function.

RA informed the board that a banner for Haryali Teej has now been hung at the temple. Some fliers have also been placed in the temple for devotees to take.

MW informed the board that several people have shown interest and made commitments for sponsorships/tickets but no funds have been recd yet. She will follow up with them again so they can start donating.

HS informed the board that Mrs. Beena Singh will sponsor a table for \$ 1000.

HS is still waiting to hear back from Subhash Thati. He will also contact Mr Uppal and Dr Rajat Walia.

Some other people are expected to donate \$500/\$800/\$1000 for tables but confirmations from them are still awaited.

HS has also been told that Punit Garg has a potential sponsor from some real estate group. Dr Singh will also contact Punit to see if Shalinee Garg can have a Mehendi table or booth.

2) Volunter for data entry :

Currently all data entry is done manually. A proposal was discussed to make the website dynamic with back end data base so that the data base can be updated automatically when somebody makes a donation or when expenses are incurred.

CS proposed a motion to approve a budget of \$1000 for the same. It was seconded by HS.

All were in favor and the motion was carried unanimously.

3) Potential candidate for treasurer next year:

Gaurav Sharma's name was suggested for this position next year. Gaurav stated that he will discuss the effort involved with Chander Sethi and inform the board.

4) Date for next AGM:

It was suggested that the AGM should be held on 12/11/22 (Sunday) or 12/18/22 on Zoom. All present suggested to hold it on 12/11/22. We will start announcing the date in a few days.

Meeting was closed at 7:45 after all agenda items had been discussed.

Ravinder Aggarwal