

## **Minutes of meeting held on 05/07/2023**

**Attendees:** Rohit Aggarwal, Chander Sethi, Manjeet Walia, Trinath Naik, Gaurav Sharma, Meenakshi Verma, Manju Sharma, Dilip Chakravarti, Purnima Sharma, Dr. Vaibhavi Pradhan, Ashwani Bakshi.

**Meeting Start Time:** Quorum meet, and meeting started at 11:14 AM

### **Agenda items:**

1. Shree Jagannatha Yatra budget.
2. Hire New Pandit.
3. Budget for donation management system.
4. Shikhar project.

### **Discussion/Motions:**

1. Rath yatra will be held on June 25<sup>th</sup>. City permit has been obtained. Motion by Trinath ji to approve the budget of \$1000. Second by Chander Ji. Approved by all the present board members.
2. There was a discussion for replacing one of Pundit ji due to lot of complaints against them. Motion by Manju Walia to replace one of the existing Pundit with a new hire. Second by Trinath ji and Rohit Aggarwal. Approved by all the present board members.
3. Motion by Chander Ji for additional \$1500 budget for donation management system. Second by Trinath Ji. Approved by all the present board members.
4. Ashwani ji updated regarding the Shikhar project. Will be receiving the quote from second vendor in couple of weeks.
5. Vaibhavi Ji discussed about couple of things:
  - a. Providing Deity sarees to devotees for a nominal donation.
  - b. Providing donated food items to devotees for a nominal donation.
  - c. Ask cleaning lady to come next day of the day whenever there will be a prasad distributed.

All present board members agreed to above points.

6. Moton by Rohit Aggarwal to hire the landscaper for once a month maintenance for \$150. Second by Manju Walia. Approved by all the present board members.

### **Meeting adjourned:**

Motion by Trinath ji to adjourn the meeting. Second by Rohit Aggarwal. Meeting adjourned at 12:09 PM.