

Minutes of meeting held on 08/20/2023

Board Member Attendees: Rohit Aggarwal, Chander Sethi, Manjeet Walia, Gaurav Sharma, Menakshi Verma, Manju Sharma, Dilip Chakravarti, Ravi Aggarwal, Surinder Tuli, Harnath Singh

Guest Attendees: Dr. Vaibhavi Pradhan, Kul Bhushan Chhibber, Uttam,

Meeting Start Time: Quorum meet, and meeting started at 12:40 Pm

Agenda items:

1. Janamashtami coordinator (Ravi Aggarwal)
2. Janamashtami budget. (Ravi Aggarwal)
3. Prasad and 56 bhog. (Ravi Aggarwal)
4. Kitchen Extension (Manju Walia)
5. Akhand Ramayan Path. (Manju Walia)
6. New utensils for kitchen. (Manju Sharma)
7. Presidents Volunteer Service Award Certification (Gaurav/Rohit)
8. Transition from zoom poojas to YouTube (Vaibhavi/Rohit)
9. New temple building (Ravi Aggarwal).
10. Accounting Software (Ravi Aggarwal).
11. AGM Date (Ravi Aggarwal).
12. Prasad preparation by Ashwin Pundit Ji's wife (Ravi Aggarwal).
13. Yearly raise for Venkata Pundit Ji. (Chander Ji)

Discussion/Motions:

1. Motion by Ravi Ji to approve the budget of \$1200 for Janamashtami. Second by Harnath ji. All present board members approved. Rohit Aggarwal will help in managing the event with the help of other volunteers.
2. Prashad will be served at 7:30Pm on Janamashtami September 6th after bhog.
3. Proposal by Manju Wallia ji and Manju Sharma ji to extend the kitchen at least by 4 feet. Manju Sharma ji will talk to contractor and get the quote. Contractor should list all the items he/she will cover under that quote. Ravi Aggarwal asked Manju Ji to set up a meeting with the contractor so that the details can be discussed in person.
4. Motion by Menakshi ji to approve \$1000 to order 2 cooking pots and 10 serving spoons. Seconded by Manju Sharma Ji. All present board members approved. Menakshi Ji will order the pots and serving spoons.
5. Akhand Ramayan dates were finalized for September 23rd and 24th. (same as before, no change in dates)
6. HTA will go through the process for Presidents Volunteer Service Award Certification lead by Gaurav ji. Gaurav ji will define the process and logistics of doing the record keeping of the volunteer hours and maintaining necessary records for ongoing certification. A process needs to be established to properly log volunteer hours and the work done during this time as well as how the certificates will be issued (who will sign the certificates).
7. There was a discussion about pros and cons of doing the live streaming on the YouTube with no participation v/s zoom with participation. Collective decision was made to try the Satyanarayan Pooja and Sunday pooja on zoom for next 2 months. We will watch the participation from devotees on zoom and take the opinion from in person present devotees in these poojas at the temple. Based on the zoom participation and feedback board will reconvene and take the decision. Pandit ji will be advised by Rohit Aggarwal to activate Zoom during these poojas.

8. Chander Ji and Uttam ji gave the update on the accounting software. Data till 2022 has been entered. Help will be needed to enter the 2023 data. Need 3-4 volunteers for data entry from the board.
9. AGM date for 3rd December has been finalized. AGM will be held on zoom.
10. We also discussed about private group doing Mata Jagran and Sunderkand at devotees' homes.

Meeting adjourned:

Motion by Rohit Aggarwal to adjourn the meeting. Second by Manju Walia. Meeting adjourned at 2:30Pm.