

Minutes of meeting held on 02/11/2024

Attendees: Rohit Aggarwal, Gaurav Sharma, Rahul Bansal, Manish Sharma, Kulbhushan Chhibber, Purnima Sharma, Beena Singh, Menakshi Verma, Vaibhavi Pradhan, Uttam Behera, Manjeet Walia

Meeting Start Time: Quorum meet, and meeting started at 10:15AM.

Agenda items:

1. Jan 21st Meeting Minutes Approval.
2. Budget approval for Shivratri (Manjeet Ji)
3. State grant approval related projects. (Chhibber Ji)
4. Update on Shikhar Project (Chhibber Ji)
5. Update on Building Project (Purnima Ji)
6. Donation year end receipts (Uttam Ji)
7. Monthly Temple Finance (Uttam Ji)

Discussion/Motions:

1. Meeting minutes for Jan 21st board meeting approved by all board members.
2. Manjeet ji made motion to approve budget of \$1000 for the Shivratri event preparation which will include expenses for decoration and other items. All present board members approved and seconded by Rohit Aggarwal.
3. Vendors for installing LED's, Security Camera and Fence have been contacted and will be on sight this week to give estimation.
4. For the Shikhar project we are still waiting on frame designs from India. Sponsoring Devotee is trying to get hold of structural engineer in India who can go to the manufacturing site and create the frame design. If we don't get the frame design in coming weeks, then board needs to decide in conjunction with sponsoring devotee to change the vendor.
5. Architecture is working on design of 2nd option where building will be moved from back parking lot toward the front and parallel to the current temple structure. He will be providing the initial design by Feb 19th.
6. Software is ready for generating the year end donation letters. Still data entry of the last couple of months of 2023 is pending. Uttam ji will compile the data from square/checks/zelle so that data can be entered.
7. Purnima ji made the motion to approve the budget of \$1000 for Kitchen upgrade. All present board members approved and seconded by Uttam ji.
8. Discussion was done to do the bhog on Tuesdays and 2nd Fridays right after the pooja which will be around 7:30Pm and start serving the Prshad right after that. Due to prashad being served at 9Pm lot of devotees with kids not able to come. Goal is to encourage those devotees to visit the temple. Vaibhavi ji will discuss this with the pooja coordinators and update the board their opinion.
9. Discussion was done to start the classes for the kids on Sundays from 11Am – 12Noon. Beena ji will talk to volunteers those who willing to take the responsibility. Beena ji will update the board.
10. Discussion was done on issuing the receipt by Pundit ji for donation by the devotes. Manjeet Walia ji will look into printing the receipts with Hindu Temple of Arizona Address on them.

Meeting adjourned: Meeting adjourned at 11:30 AM.