

Minutes of meeting for 01/11/2026

Board Member Attendees: Ashok Jain, Rohit Aggarwal, Vaibhavi Pradhan, Saraswathi Singh, Manish Sharma, Rahul Bansal, Surinder Sharma, Kulbhushan Chhibber, Prakash Dshmukh

Absentees: Ruchika Walia, Hemant Masta, Purnima Sharma

Guest Attendees: Dr. Harnath Singh.

Meeting Start Time: Quorum requirement of 7 BODs meet, and meeting started at 2:15 Pm.

Agenda items:

1. Call to order – Ashok Ji
2. Installation of Directors – Dr Harnath Singh Ji
3. Training of Directors and Officers - Ashok Ji
4. Announcements – Ashok Ji
5. Appointing Committee Chair
6. Upcoming Puja Vaibhavi– Shivaratri – Budget and plan – Vaibhavi Ji
7. Shikhar Project – update, plan, and Budget – Ashok Ji
8. Shikhar Lighting Proposal - Chhibber Ji
9. Online puja participation (Zoom Vs You Tube) – all
10. Treasure report- Saru ji
11. PRO report – Manish ji
12. Temple Extension Status – Prakash Deshmukh
13. Misc. items (Was not enough time to discuss)
 - a. Temple hrs.
 - b. Daily temple devotees visit
 - c. Wireless headphone for the priest
 - d. Any other item
14. Next meeting schedule
15. Adjournment

Discussion/Motions:

1. Installation of Directors performed by Dr Harnath Ji. Each present BOD took oath.
2. Ashok ji went through main highlights of the HTA Constitution and Bylaws. Couple of things came out of that discussion:
 - a. There should be consideration of allowing attending any meeting by Active members outside of Phoenix Metro online.
 - b. Change numbering of section 2.0 to 2.1.
 - c. Update section 2.5.3 to add (Life and Above)
 - d. Increase the record retention from 3 years to more to full fill the requirements of government agencies.
 - e. Post the HTA Constitution and Bylaws and the member categories on the bulletin board.
 - f. All the members to be considered as Active Member they need to be fill the Active member form.
 - g. Ashok ji will correct typing errors in the HTA Constitution and Bylaws.
3. Ashok ji made following announcements:
 - a. Board of Trustees has been established.
 - i. There are 19 active trustees.
 - ii. Dr. Vishal Verma is the Chairperson.
 - iii. Ashwani Bakshi Ji is the Wise Chairperson.
 - b. BOT established the Building and Construction Committee.
 - i. Purnima ji is the Chairperson.

- ii. Surinder Sharma ji is the Cochair.
- 4. Following Committees and their Chairs appointed:
 - a. Pooja Committee - Vaibhavi Pradhan
 - b. Fund Raising Committee - Dr Harnath Singh
 - c. Maintenance Committee - Waiting on confirmation from Varinder Narang
 - d. Youth Committee – Renu Singh once she confirmed.
 - e. There is a proposal for Cultural/Event Committee TBD.
- 5. Maha Shivratri will be celebrated on Sunday Feb. 15th.
 - a. Following items are needed.
 - i. Valet Parking
 - ii. Security
 - iii. Gift to Sponsors
 - iv. Thali Pooja
 - b. There will be following Sponsorships
 - i. Pramukh Sponsor - \$1100
 - ii. General Sponsor - \$501
 - iii. Flowers/Fruit - \$501
 - iv. Prashad - \$251
 - v. Thali - \$101
 - vi. Abhishekam - \$21
 - c. Need volunteers on Shivratri day to manage devotee line in the evening and parking in the morning.
 - d. **Motion by Chhibber Ji to approve the \$10,000 for Maha Shivratri expenses for items listed in 5a and other misc. Seconded by Rohit Aggarwal and approved by all present board members.**
- 6. Need installation of additional bulletin board.
- 7. There was a discussion about when to celebrate the 25th anniversary of HTA but put on hold for further discussion.
- 8. Shikhar Sathapna:
 - a. Ashok ji provided an estimate of \$60,000.
 - b. Dates for Sathapna are March 20th, 21st, 22nd.
 - c. Look for alternative dates if March 20th, 21st, 22nd are not achievable.
 - d. Need to explore the options how the Abhishekam of the Shikhar's will be done.
 - e. Contact HTA Insurance to add Liability Coverage.
 - f. **Motion by Ashok Ji to approve the \$60,000 for Shikhar Sathapna. Seconded by Vaibhavi Pradhan Ji and approved by all present board members.**
- 9. Chhibber ji have provided the quote from one of the vendors for \$15,000. We will be exploring solar and other options to bring the price down.
- 10. **Motion by Rohit Aggarwal to move the live telecast of HTA events from Zoom to YouTube. Chhibber ji will find the person at the temple to admin rotating guest feature in the YouTube so that Satyanarayana monthly pooja can be coordinated remotely. Seconded by Vaibhavi Pradhan ji and approved by Vaibhavi Pradhan Ji, Saraswathi Singh Ji, Manish Sharma Ji, Rahul Bansal Ji, Surinder Sharma Ji, Ashok Jain Ji & Rohit Aggarwal. Abstained: Kulbhushan Chhibber Ji, Prakash Deshmukh Ji.**
- 11. Hundi was emptied last week with the collection of \$6112. Check to vendor for \$26,879 needs to be cleared.
- 12. Manish ji presented the PRO report. There was an email from the neighbor complaining about the 2 bright lights behind the temple. Issue has been addressed and neighbor confirmed it has been fixed.
- 13. Ashok ji updated on Temple extension project. City approval has been expected by March and Demolition can start in March.

Meeting adjourned:

Motion by Rohit Aggarwal to adjourn the meeting. Second, by Ashok Ji. Meeting adjourned at 5Pm.

Next Board Meeting: Sunday March 8th 2Pm.