

Minutes of meeting for 05/09/2026

Board Member Attendees: Ashok Jain, Rohit Aggarwal, Vaibhavi Pradhan, Saraswathi Singh, Surinder Sharma, Prakash Deshmukh, Ruchika Walia, Hemant Masta

Absentee: Rahul Bansal, Manish Sharma, Kulbhushan Chhibber

Guest Attendees: Trinath, Sanjay

Meeting Start Time: Quorum requirement of 8 BODs met, and the meeting started at 1:22 PM.

1. Call to order Ashok Ji 1Pm
2. Approval of April 12 meeting minutes Rohit 1:02Pm (2 Min)
3. Announcement by Ashok Ji 1:04 (5 min)
4. Rath Yatra
5. Review of previous action items 1:09Pm (5 min)
 - a. Yearly BOD Schedule Ashok Ji
 - b. New Priest Search Ashok Ji
 - c. Reducing the cost of Contact Contact Manish Ji
 - d. Communicate Pooja Event Dates Vaibhavi Ji
 - e. Vaibhavi ji to inform Pandit ji on Board Decision on items discussed in last meeting.
6. Pandit's Employment Topic Ashok Ji 1:14Pm (10 Min)
7. Items Requested by Membership – Ashok Ji / Rohit 1:24Pm (20 min)
 - a. Dress Code as per approved HTA bylaws? (5 min)
 - b. Implementation plan for suggestions made during the bylaw's approval (10 min)
 - c. Photography and video taking in and around the temple (5 Min)
8. Treasure Report – Saru Ji 1:45 Pm (10 Min)
 - a. Collection and expenses, including Shivaratri program and Hanuman Janam Mohotsav puja.
 - b. Average monthly expenses
 - c. Services collections
 - d. Cash and CDs
 - e. CD maturation
 - f. Any other item
8. PRO report – Manish ji 1:55Pm (5 min)
 - a. Communication status
 - b. Active membership
9. Youth Committee Chair – Dr. Renu Singh 2Pm (10 min)
10. Puja Committee report Vaibhavi ji 2:10Pm (5 Min)
11. Donation board update Rohit 2:15Pm (5 Min)
12. Other items 2:20Pm (10 Min)

Discussion/Motions:

1. Ashok Ji initiated the meeting at 1:22 PM.
2. Attendees examined the minutes from the latest BOD meeting, with no corrections or suggestions offered. **Motion by Vaibhavi Ji to approve meeting minutes for the meeting held on 04/12/2026. Seconded by Saraswathi Ji and approved by all present board members.**
3. Announcements by Ashok Ji
 - a. Building Site Plan has been approved.
 - b. Building drawing will be submitted to the City on May 10th.

- c. **Action item is, Purnima ji will set up the time with 3 to 4 contractors to review the plan.**
 - d. Delay in the submission was due to finding of height of the first story was only 9 feet and now has been increased 11 feet. Second floor 8.5 feet.
4. Trinath Ji from Udiya committee presented the budget of \$8000 for the Rath yatra to be held on Sunday July 19th. Udiya community will raise funds to cover the expenses. **Motion by Saraswathi Ji to approve the budget of \$8000. Seconded by Ruchika Ji and approved by all present board members.**
 - a. **Ashok Ji will talk to Val Parking Vendor for July 19th 9Am – 2Pm.**
 - b. Once vendor finalized, logistics need to be discussed with the vendor due to movement of the Rath.
5. Previous action items:
 - a. Yearly BOD Schedule Ashok Ji Completed
 - b. New Priest Search Ashok Ji Ashok Ji and Vaibhavi talking to different candidates.
 - c. Reducing the cost of Contact Contact Manish Ji. Completed. Prices reduced from \$106 to \$23/Month
 - d. Communicate Pooja Event Dates Vaibhavi Ji. Vaibhavi Ji will send it.
 - e. Vaibhavi ji to inform Pandit ji on Board Decision on items discussed in last meeting. Completed.
6. Pandit's Employment
 - a. Will need temporary replacement for 10 days for Acharya pandit ji as will be not able to visit temple. **Action: Ashok ji will talk to couple of candidates.**
 - b. Acharya pandits contract for full-time employment is ready.
 - c. Ashok ji and Vaibhavi ji are talking the various candidates to fill the Priest position.
7. **Ashok ji will reach out to Dr. Vedanti ji to check his availability for performing the Bhoomi Pooja and giving a Pravachan at HTA. This event aims to help raise funds for the construction of the new building.**
8. **Motion by Saraswathi Ji to approve the dress code notice "Welcome to the Temple. This is a sacred place of worship. We kindly request all visitors to dress respectfully and maintain appropriate attire while inside the temple premises." Seconded by Vaibhavi Ji and approved by all present board members. Action, Manish ji will create/print the notice.**
9. **The present board members did not approve the proposal to place a "No Photograph/Video" notice in the temple, so it was dismissed.**
10. **All present board members approved the proposal to place the Fire Hazard Notice in the temple premises. Action Manish ji will Print the notice.**
11. Treasure Report:
 - a. Saraswathi Ji presented the Treasure report. For details see the attached.
 - b. **Motion by Hemant Ji to approve Treasure Report. Seconded by Surinder Ji and approved by all present board members.**
 - c. **Action item we need to inform devotees while donating through Zelle they should add appropriate zeros in the amount.**
12. Add name/phone/email of the board members on the HTA bulletin board. If anyone like their picture to be added they can. **Action item: Manish ji to create the printable list.**
13. PRO Report. Manish ji was not available to present.
14. Youth Committee Report:
 - a. Ashok ji explained the purpose of Youth committee to focus on areas: Culture, religion, leadership, volunteerism.
 - b. Dr. Renu Singh presented the report.
 - c. Committee has 40+ members with leadership structure in place.

- d. Hindi Language classes start on Friday May 15th at 7:15Pm. Will be scheduled every Friday.
- e. Communication protocol established: all activities must be approved by board before announcement.

15. Puja Committee Report:

- a. Two microphone wires have been installed for the Satyanarayana area.
- b. Good response for Annual Pooja Sponsorship. Action item: Vaibhavi ji will contact all devotees whose annual sponsorship is due.**
- c. Temple will be open full day on July 19th for the Rath Yatra.
- d. There is a good response for outside poojas.

16. Action item: Rohit will work with Saru ji to update the donor board.

17. Implementation plan for suggestions made during the bylaw's approval:

Appoint Mr. Jagdish Sharma as Chair of the Bylaws committee to make recommendations for proposed bylaws changes as recommended by the General Membership during last year's bylaws approval process. Mr. Sharma was part of the last Bylaws Committee. His task will be to compile/review all change requests from the General membership, recommend any bylaws changes if any, propose for approval and report to the BOD at the next meeting.

Next Board Meeting: Saturday, June 20th 1Pm

Rest of the year schedule:

July 11
Aug 23
Sep
Oct 3, 24
Nov 14
Dec 6 (Possible AGM)

Meeting adjourned:

- Motion by Rohit Aggarwal to adjourn the meeting. Second, by Surinder ji. Meeting adjourned at 3:40 Pm.