

Minutes of meeting for 06/20/2026

Board Member Attendees: Ashok Jain, Rohit Aggarwal, Vaibhavi Pradhan, Surinder Sharma, Prakash Deshmukh, Ruchika Walia, Kulbhushan Chhibber, Rahul Bansal

Absentee: Manish Sharma, Hemant Masta, Saraswathi Singh

Guest Attendees: Purnima Sharma, Dr. Harnath Singh

Meeting Start Time: Quorum requirement of 8 BODs met, and the meeting started at 2:50Pm

1. Call to order Ashok Ji
2. Approval of May 9th meeting minutes Rohit
3. Review of previous action items
 - a. Purnima ji will set up the time with 3 to 4 contractors to review the plan.
 - b. Manish ji to create the printable list of board of directors for the notice board.
 - c. Manish ji will Print the fire hazard notice.
 - d. Vaibhavi ji will contact all devotees whose annual sponsorship is due.
 - e. Rohit will work with Saru ji to update the donor board.
 - f. Appoint Mr. Jagdish Sharma as Chair of the Bylaws committee to make recommendations for proposed bylaws changes as recommended by the General Membership
4. Pandit Venkat Resignation. Discuss the different options and decide on going forward action plan.
5. Treasure Report – Saru Ji
6. PRO report Manish Ji
7. Puja Committee report Vaibhavi ji
8. Other items if any.

Discussion/Motions:

1. Ashok Ji initiated the meeting at 2:50Pm.
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 Surinder Ji and approved by all present board members.**
3. Review of previous action items:
 - a. Purnima ji will ask for the bid from 3 to 4 contractors.
 - b. Still need to follow up with Manish Ji for BOD list print out and fire hazard notice.
 - c. Vaibhavi ji contacted the devotees. Only three of them remain.
 - d. Rohit will work with Saru Ji.
 - e. Missed to discuss in this meeting if follow up in the next meeting.
4. Pandit Venkat has submitted his resignation to be effective July 31st if HTA does not full fill his demands. HTA has provided him what HTA can accept but he rejected them.
Motion by Rahul Ji to accept the resignation and relieve him from his services by June 30th with all his dues (Salary for the July Month and any other payments) paid till July 31st. Seconded by Kulbhushan Chhibber Ji and approved by all present board members.

Motion by Vaibhavi Ji to hire the new pandit who will be joining Nov 1st, 2026, with the tentative salary of \$2000, up to \$500 in medical insurance, airline ticket for him and residence. Seconded by Kulbhushan Chhibber Ji and approved by all present board members.

5. From July 1st till October 31st temporary pandit will be hired from the other temple. HTA will pay for the services provided by the temporary pandit to the other temple. Ashok ji will find out the hourly/monthly charges for the temporary pandit. Ashok ji will also find if the pandit will be able to perform Jagannath Yatra Pooja.
6. Building plan is under review with city. Demolition tentatively scheduled for July 21st and Bhoomi Pooja for August 14th.
7. All the wiring of shikar lights has been completed. Light colors have been finalized and lights have been ordered.

Next Board Meeting: Saturday July 11th 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 Rahul Ji. Meeting adjourned at 4:10 Pm.