

Minutes of meeting for 09/09/2026

Board Member Attendees: Ashok Jain, Rohit Aggarwal, Vaibhavi Pradhan, Ruchika Walia, Kulbhushan Chhibber, Rahul Bansal, Manish Sharma, Hemant Masta, Saraswathi Singh

Absentee: Surinder Sharma, Prakash Deshmukh

Guest Attendees: Dr Harnath Singh

Meeting Start Time: Quorum requirement of 8 BODs met, and the meeting started at 7:20Pm

1. Call to order: Ashok Ji
2. Approval of July 11th meeting minutes Rohit (3 min)
3. New Building Update Ashok - 20 MIN
 - a. Bids received, reviewed, and comparison (Construction Committee: PURNIMA Ji, Dr. Harnath ji, and Ashok) - see attachment
 - b. Selected Contractor discussion
 - c. Approval of the contractor and Budget
 - d. Construction approval status and schedule
4. Fundraiser September 25th Update Ashok Ji - 15 MIN
 - a. Budget and Status _ Rohit ji
5. Treasurer Report – Saru Ji 15 min
 - a. Rath Yatra Budget and Actual
 - b. Monthly and YTD income and expenses
6. Shikhar Lighting Update Rohit - 3 min
7. PRO report Manish Ji - 3 min
8. Puja Committee report Vaibhavi ji - 7 min
 - a. Ganesh Chaturthi Vaibhavi ji
 - b. Navaratri program
9. Review of previous action items
 - a. Manish ji to create the printable list of the board of directors for the notice board.
 - b. Rohit will work with Saru ji to update the donor board.
 - c. Next steps on Navagraha enclosure.
10. Any other items
 - a. Election Date – Nov 15?
 - b. ONE-YR term directors?
 - c. Nomination Committee Chair selection
 - d. Nomination Committee Chair

Discussion/Motions:

1. Ashok Ji initiated the meeting at 7:20Pm
2. Attendees examined the minutes from the last BOD meeting held on 07/11/2026, with no corrections or suggestions offered. **Motion by Ashok Ji to approve meeting minutes for the meeting held on 07/11/2026. Seconded by Rohit and approved by all present board members.**
3. Ashok Ji updated following on Bid Process:
 - a. Multiple bids received out of those 4 selected.
 - b. There were negotiations with 4 bidders to have prices close to \$300/ Sq. Out of 4 one of the bidder's prices come close to \$300/sq. Bids summary sent in the email.
 - c. There was contract drafted with the 4th bidder (Dimond Wright Construction) along with the HTA addendum.
 - d. Ashok ji went through the highlights of the contract drafted.

4. Ashok ji talking to the bank to get the line of credit. Bank needed financial statement and Ashok ji working on it.
5. All the board members requested Ashok ji to send the contract and addendum for review by end of September 12th and have the approvals in the email.
6. Ashok ji met the City officials and submitted the documents needed and approval will be by mid-October.
7. Demolition will start only once building construction will be approved by city.
8. Construction time will be 8 to 9 months from the date of start.
9. Fundraiser will be on September 25th. We have opened a platform for people to buy tickets online. Single ticket is \$150. There is table of 10 for \$1500. Table of 10 for \$2500 with 1 brick, Table of 10 for \$5000 with 3 bricks. Standalone brick is for \$2001. Single brick will have 2 complimentary tickets. Working on lining up volunteers to help during the check-in process at the Venue. There will be no open sittings. Tables will be assigned in advance.
10. There were some issues with the excel Treasure Report. Saru ji will correct and resend.
11. When the collection/counting is done for the hundi 2 people needs to sign the collection sheet.
12. There is 30% increase in followers across all social media platforms. There are -ve review due the behavior of the priest and that has been addressed.
13. **Motion by Vaibhavi Ji to approve \$1000 for Ganesh Chaturthi. Seconded by Rohit and approved by all present board members.**
14. Ganesh Chaturthi will be celebrated 10 days starting September 14th with the Ganesh Visarjan on September 24th.
15. Navaratri starts on October 10th. Hawan will be performed every day from 6Pm to 7Pm. Sponsorships will be \$1100 for all the days Hawan and Path. \$500 for all Hawan or Path. \$251 for 3 days. \$101 for one day.
16. Vaibhavi ji looking into temporary sheds for storage. Rohit will measure the area.
17. Vaibhavi ji will talk to Narang ji for the Navagraha Encloser.
18. AGM will be planned to be held on November 15th.

Next Board Meeting:

Rest of the year schedule:

Oct 4th at 1 PM
Nov 14
Dec 6 (Possible AGM)

Meeting adjourned:

- Motion by Rohit Aggarwal to adjourn the meeting. Second, by Manish Ji. Meeting adjourned at 9:00 Pm.