

## **HTCC BOARD MEETING MINUTES**

**AUGUST 19, 2018**

**Present:**

Sridhar Talanki	Ravi Raj	Rajesh Agarwal
Mahesh Anandan	Anshuman Purohit	Reva Nayar
Prof. Ved Nanda	Madhusudan Bhat	Sony Das (via phone)
Deepak Malhotra	Rajesh Kaul	
Sanjai Natesan	Arjun Sen	

**Not Present:** Sudhir Verma Asha Vasant

### **MEETING MINUTES**

Meeting started with OM and Good News sharing

The Board unanimously approved June 2018 board meeting (Please note that there was no July 2018 HTCC Board Meeting)

1. CFO/Treasurer presented the Financial update, which was accepted by the board and President updated the Board on both long-term and short-term liabilities. The Board discussed the following key issues:

2. The Kitchen committee presented its plan to the Board. The Board members acknowledged the great work done by the team. The Board passed the following motions:

- The Board will proceed with the Kitchen Project following the financial guidelines established for the HTCC for new capital projects.
- Narender Kumar will lead the project. The core team will also have Dr, Murthy, Rajesh Kaul, Ravi Raj and the HTCC President and Vice President (ex-officio)

3. The Fundraising committee presented its plan to the Board. The team is chaired by Asha Vasant and Deepak Malhotra is the advising mentor to the committee. The team proposed following next steps:

- Share the list of past donors with the Board.
- Present short term viable fundraising ideas to the Board.
- To plan the first set of fundraising dinners.
- Arjun Sen to prepare a presentation for the fundraising team.

4. The following teams presented their update to the Board

- Navagraha: The Board acknowledged the great work done by the team in planning the project, doing the fund raising and completing the project.
- Rath Yatra: The Board acknowledged the great work done by the team in successfully organizing this high devotee interest event
- Brick Project:

5. Meeting ended with Shanthi Mantra.