

HTCC BOARD MEETING MINUTES

JUNE 17, 2018

Present:

Sudhir Verma	Sanjai Natesan	Madhusudan Bhat
Sridhar Talanki	Asha Vasant	Rajesh Kaul
Mahesh Anandan	Ravi Raj	Arjun Sen
Prof. Ved Nanda	Anshuman Purohit	Rajesh Agarwal
Deepak Malhotra	Sony Das	

Not Present: Reva Nayar

MEETING MINUTES

Meeting started with OM and Good News sharing

The Board unanimously approved May 2018 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:

- Open Legal Fees:
 - The board authorized the finance team to offer a settlement pay of \$15,000 to the lawyers to resolve the current liability.
 - Deepak Malhotra has agreed to cover the above-mentioned settlement payment of \$15,000 by giving a loan for the same amount to the temple.
 - The Board passed a motion thanking Deepak Malhotra for his helpfulness and generosity.
- The funding for the stage was approved.
 - Budget approved: \$5000
 - Finance team verified that \$2000 funds have been raised for the stage.
 - The rest will be raised before the stage is installed.

2. The Website committee presented its plan to the Board. The Board members acknowledged the great work done by the team.

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 Board requested the following next steps:

- Share the list of past donors with the Board.
- To have a separate call to discuss fundraising plans.

3. The Operations and Maintenance committee will be chaired by Ravi Raj. The Board requested the following next steps:

- Get Permit copy for the temple
- Put labels on the basement wall that discourages devotees from connecting rice cooker and coffee maker to the outlets.
- Plan annual RFP for catering contract to offer transparency to every restaurant in the community and make them feel included.

4. The Events team chaired by Sony Das shared an update of past events and the details of the upcoming Rath Yatra.

5. President Sudhir Verma was requested to review the current liability insurance and to make sure that the temple had the right coverage for all activities.

6. Meeting ended with Shanthi Mantra.