

HTCC BOARD MEETING MINUTES

SEPTEMBER 16, 2018

Present:

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

Not Present: Asha Vasant Rajesh Agarwal

MEETING MINUTES

- Meeting started with OM chanting.
- The Board unanimously approved August 2018 board meeting.
- The Board unanimously passed the motion of adding the Role of a Chairman of the HTCC Board. The role of the Chairman is primary to provide stronger leadership guidance to the HTCC Board, to support Community outreach and to take the Board to the Next level.
 - The Board unanimously nominated Prof. Ved Nanda as the first Chairman of the HTCC Board.
 - The Board recommended the following next steps
 - Details of role will be finalized and presented to the Board in 1 month by Chairman, President and Secretary.
 - Once approved by the Board, the HTCC Governance will be updated.
- CFO/Treasurer presented the Financial update, which was accepted by the board
- The Board discussed the following key issues:
 - 100% clarity of the board's fiscal responsibility. As next step the fundraising committee will include raising money for debt reduction along with any fundraising
 - Discuss how to make the Board and Board Meetings more structured and efficient.
 - Here are some open issues that were discussed. Prof Ved Nanda and Arjun Sen to make changes to by-laws and present it to the Board for approval.
 - Respecting the time of all Board members and time needed to manage all issues on the agenda, strictly follow the agenda
 - Follow processes, especially when it comes to putting motions in front of the Board and make sure that all Board members have had adequate time to share their POV on the issue
 - Role of Committees
 - The Governance should be visited to further clarify the following:
 - Overall role of Board members
 - Guidelines for Board Members and Volunteers
 - Tenure of Board Members
 - The role of VP, Secretary and committees
 - The role of chairman or any other positions
 - Tenure of Board members
 - Board Orientation

- Prof Nanda will make a presentation to the Board about best practices in the next Board meeting.
- HTCC priest job description and guidelines: The VP shall lead the priest committee and Rajesh Kaul will be part of the committee. The Committee will take the feedback on the priests and address issues ASAP and put in place the guidelines and job description.
- The Board was given updates on the following projects:
 - Bricks
 - Navagraha
 - Lawyer Payment
 - ACCWA bill and water usage
- Other issues discussed
 - Forming a Youth Board: Sridhar Talanki will look into this.
 - Having a planning meeting on Oct 6 2018, lead by Sony Das to lead the Navratri and Diwali 2018 celebration.
 - Community initiatives lead by Deepak Malhotra.