

BOT Meeting October 6 2013

Members Present: Nani, Pradeep, Aradhana, Sanjeeva, Koeli, Raju, Neelu, Bala, Kalindi, Amita, Dinesh Chawla, Dinesh, Rita, Shailesh, Subbu, Bhargava, Ravi

Members Absent: Raghavendra

Agenda: Office Bearers and Committee Chair Selection

- Pradeep opens the meeting.
- Prewsident – Nani elected President. Neelu proposes. Amita seconds. Passed unanimously.
- V.P. – Neelu nominates Sanjeeva. Amita seconds.
- Treasurer – Neelu nominates. Raju seconds. Unanimously elected.
- Secretary – Raju nominates. Pradeep unanimously elected.

- Facilities Committee – Sanjeeva nominates Nani as chair. Raju Seconds. Unanimously elected. DInesh Chawla nominated by Shailesh. Neelu seconds. Unanimously elected.
- Puja Committee – Koeli nominates Aradhana Chhajjed. Shailesh seconds. Unanimously elected
- Food Committee – Rita nominated by Sanjeeva. Raju seconds. Co-Chair Koeli by Neelu. Nani seconds. Unanimously elected.
- Event Management – Neelu nominated by Sanjeeva. Seconded by Raju. Unanimously elected.
- IT – Sanjeeva and Pradeep nominates Bala)Sanjeeeva and Pradeep) and Shailesh (Raju and Neelu) respectively.
- Fundraising Committee – Sanjeeva – nominated by Raju, seconded by Neelu. Unanimously elected
- Media and Communications – Koeli nominated by Sanjeeva. Seconded by Pradeep. Unanimously elected.
- Cultural Committee – Subbu Chair and Kalindi Co-Chair – Sanjeeva proposed. Seconded by Koeli. Unanimously elected.
- Rules Committee – Pradeep Nominated by Koeli. Seconded by Nani. Raju Co-Chair – Nominated by Raju and seconded by Nani. Unanimously elected.
BOARD HAS DECIDED TO CREATE 2 AD HOC COMMITEES. LANDSCAPE COMMITTEE AND HOUSEKEEPING COMMITTEE.
- Landscape Committee – Amita nominated as Chair by Koeli. Pradeep seconds. Bhargava to be co-chair. Unanimously elected.

- Housekeeping Committee – Dinesh Chawla nominated as chair and Shailesh co chair by Sanjeeva and seconded by Raju. Unanimously elected.
- Priest Management Committee – Raju nominated by as Chair and Sanjeeva as Co chair by Subbu. Pradeep seconds it. Unanimously elected.
- Operation and Management Committee – to continue till Board decides against it.

1. Nani takes over as President. Thanks Pradeep for his steady leadership when HTCSCI needed it most. Nani requests Pradeep for Committee functions and composition.
2. Dharma requesting use of priest for Diwali – Priest can do it? Cost? (Neelu). Nominal charge for \$51. They can give dakshina on top of it. Let them know that it is not a norm but it is a first time that is why they get a discount.
3. Oct 11 – 8-10 Dandiya. Kalindi will organize it.
4. Navaratri sign up sheet filled up by BOT members.

October 20, 2013 Nest meeting.

Meeting adjourned.