

## BOT Meeting Minutes September 6

Members present - Nani, Sanjeeva, Amita, Anu, Koeli, Bala

Fundraiser Dinner - Discussion. Members count heads. Attendees to this BOT Meeting have all submitted their ticket sales. Please see below for breakdown of ticket sales by various Trustees. The Food Committee (Rita and Koeli) are working on finalizing the menu details with a local caterer. There has been no concrete finalization of any cultural program. Sanjeeva is waiting on some artists group to call back. A detailed examination of the HTCSCI member list is done by Anuradha to identify members who might not have been reached for the Fundraiser. A number of members are identified. Trustees present at the meeting undertake to call different community members so as to sell more tickets. It is decided that the goals for the current 2014 Fundraiser will be as follows:

Money to off-set Loans, possible Future Expense and for Operation & Maintenance

Landscape Committee - Amita gives report. The border hedges have to be placed so the corridor is open for the farmer to pass with his equipment. Announcement had been sent out - one response. If we can use some fundraiser funds toward landscape. Suggesting a small garden - low maintenance - lilies, grasses, benches. Need stable base - Illinois Brick company. Students to provide labor. Total - \$900. Nani - each member has the authority to spend \$500 without permission. Sanjeeva moves that we approve \$1000 expenditure from HTCSCI funds. Anu seconds. Passed unanimously.

Rules Committee - Constitutional Amendment - Nanida: the general opinion about Board strength is that we can reduce the number of trustees. According to Constitution, if you are absent for 3 meetings, the Board can vote them out. We have not followed up on that. This amendment, (see attached), is being proposed so that we can approve the reduction of the number of board members and inform the General Body of the same. They will receive this over email.

Proposal: Nanida - we pass this Constitutional Amendment (With minor typographic corrections in the introduction) And forward to General Body ASAP. Amita seconds. Passed unanimously. It will be sent by email and posted on HTCSCI website.

Please see below for the Constitutional Amendment.

Amendments 1 and 2:

Amendment 1 ---Article III: GOVERNANCE

“ The BOT will be the main HTCSCI governing body, consisting of a total of twelve(12) members, including the immediate past President, and a Student member, All are voting members except the Student member”.

**PLEASE NOTE THAT THIS IS ALMOST SAME AS THE ORIGINAL ARTICLE. HOWEVER, PREVIOUSLY WE HAVE CHANGED THIS Article to elect 17+1 Members including one student member.**

Amendment 2—ARTICLE VII: AMENDMENTS TO CONSTITUTION & BY-LAWS

New addition: “Any amendment(s) passed by the General Body before October 1 either in person or through electronic voting methods may take effect starting the next Fiscal year on October 1”