

**Minutes of HTCSCI BOT Meeting, 4/12/15
Hindu Temple Site**

Present

Nani Bhowmik
Koeli Goel
Kalindi Patel
Amita Sinha
Pratap Vanka
Ravi Gogula
R.K. Bhonagiri
Raghavendra Pradyumna
Rita Mandan

Proxy

Pallassana R Balgopal
Pradeep Khanna
Sanjeeva Reddy
Raju Perecharla

Absent

Bala Sridharan
Dinesh Chawla
Kalyansubbu Sundarvelu
Kodanda Rao Uppuluri
Manisha Patel

Special Invitees

Shiv Kapoor
Jay Kesan
Veera Boddu

Quorum was met.

1. The meeting started at 2 pm with a prayer.
2. The minutes of the 3/14/15 BOT meeting were approved.
3. The primary topic of this BOT meeting was discussion of the Constitution Amendment Committee (CAC) report. Nani Bhowmik introduced the CAC members (Shiv Kapoor, Jay Kesan, Veera Boddu, Pradeep Khanna and Pratap Vanka)
4. Shiv Kapoor started the presentation of the CAC report and invited comments and discussion. There was considerable discussion / clarification on the various sections in the CAC report. Suggestions were noted by Shiv Kapoor to be implemented before the General Body Meeting on 5/2/15.

5. Pratap presented the plans for the Temple anniversary (5/29/15-5/31/15) that Sarmaji suggested. It consisted of four half-day events (Friday evening, Saturday morning and evening, and Sunday morning). BOT approved the program, but it will be refined to fit the time constraints.

6. Pratap requested BOT approval to have non-BOT volunteers open the temple and perform necessary Puja duties during Sarmaji's absence. BOT approved.

7. Amita Sinha described plans for landscaping. She requested a) volunteer help in tree planting; b) solicitation of tree donations during the temple anniversary; and c) plan a gazebo as a part of the landscaping.

8. As a part of other items, Nani mentioned that currently we do not have a chair for the fund raising committee. Nani made a motion to nominate Koeli Goel to be the chair of the fundraising committee. Amita Sinha seconded the motion. The motion was unanimously approved.

9. Next meeting is on 5-9-2015.

10. The meeting adjourned at 4 pm.