

## **Minutes of the Joint HTCSCI Board and Executive Committee Meeting, February 17, 2018**

Present: Pallassana Balgopal, Koeli Goel, Shiv Kapoor, Rakesh Pandey, Kalindi Patel, Shailesh Patel, Jyoti Raju (on phone), Amita Sinha

Koeli Goel presided over the meeting. The main agenda item was finalizing the arrangements for the Winter Ball to be held on February 24, 2018 at the I Hotel. The committee agreed that:

- Rakesh Pandey will keep the record of pledges and funds given
- Shailesh Patel will bring paypal for credit card donations and the receipt book
- Event will be video-recorded by RK Bhoonagiri
- Kalindi Patel will get the desserts
- Koeli Goel will be the MC
- Nani Bhowmik will present the update on the Cultural Centre plan
- Donors will be asked to donate for bricks (\$1000 each) and trees (\$350 each)
- Temple calendars will be distributed and the best dressed couple will be awarded a costume jewelry set

Koeli Goel proposed that complementary ticket for the Winter Ball be given to community well-wishers. Kalindi Patel seconded the motion and it was approved unanimously

Priest Sharmaji will be on leave from April 23-May 3 as he will be going to India. The motion to approve his leave was made by Kalindi Patel and seconded by Amita Sinha. It was unanimously approved.

Prassana Balgopal proposed the motion that minutes of every committee meeting be submitted a week before the next meeting. It was seconded by Kalinidi Patel and approved by all.

Minutes of the EC meeting on December 16, 2017 were passed unanimously

Next Executive Committee Meeting: March 3, 2018.

Respectfully submitted by Amita Sinha