

HTCSCI Executive Committee Meeting

Place: HTCSCI Champaign IL

January 26, 2019 3:30pm -5.30pm

EC Members Present	Jagannadharao Brahmamdam, Jyothi Raju, RKBhonagiri, Dinesh Chawla, Ram Mohan Rao, Shiv Kapoor, Mahesh Gubba.
Proxies	To Dr. Rao from: Koeli Goel, Nani Bhowmik, Balgopal, Rakesh, Kalindi and Neha Mehta, Ravi. K To RK From Kannan
Absent	Students.
Guest Present	Radha. B

Announcements/Updates:

- The meeting started 3:30 pm with a prayer
- Dr Rao thanked everyone for attending the meeting and went over the proxies he has.
- Rama Krishna (RK) discussed and reviewed Portfolios of all BOT members.
- Shiv Kapoor went over the financial reports and mentioned all accounts total has about 481k out which 77k is in account for daily operations and rest 404k in Jumbo account. It includes all of the Puja Packages received up to date. Some pledges are still in loop, not paid.
- RK mentioned about to confirm our credit card donations from Face Book to match our account. Shiv Kapoor will check on it and get back to BOT.
- RK mentioned about Monthly expenses should be reported to BOT every month.

- Dinesh suggested to look into CSV format file download from our bank accounts which in excel format make it easier to identify and balance.
- RK suggested about all bills should be paid by Temple checks. Nobody should be paying out of their own pocket and get reimbursed later. Proposed to get 2 debit cards with 1500 limit per month. One will be held by Puja Committee and other by Facility Committee. Shiv ji will check with bank and get back to BOT.
- Puja Committee chair Jyoti Raju explored about all packages offered this year. Members discussed about the difference in each package offerings to the sponsors.
- Shiv Ji proposed that existing Committee should prepare new packages or keep the same for coming year in Oct or Nov. So Jyoti Raju will get the puja packages for 2020 approved in Oct or Nov 2019.
- **Upcoming event coming is Basant Panchami. Dr Rao will talk to Rakesh about Flyers and stuff.**
- All present members discussed about the necessity of volunteering on Thursday and Rasoi. Everybody agreed to All BOT should sign for Thursday and for Rasoi should sign up through Google Share Doc.
- Jyoti Ji talked about Sai Bhajans on Sunday from 2:30 to 3:30 pm. 2nd and 3rd Sunday Devi Ki Chowki depend upon Interest.
- It was discussed in length about closing on Sunday at 4pm in winter months. Shiv ji proposed from Nov 1st to April 30th.(except any festival falls on one of those Sundays)
- Dr Rao said about Sunday closing at 4, the communication will be sent out the community.
- Facility committee discussed about past lighting issues which has been fixed and paid about 5000. Dinesh and RK will have their own meeting about replacing exhaust fans in the building, new keys to temple which can be copied by hard ware stores.
- Dr Rao talked about Navgrahas are prepared and should be here in 3-4 weeks. 2 priests have been contacted from Columbus and Atlanta. Their expenditure could be around 8000. IT will create detailed brochures. All committees will be involved

- Dr Rao talked about Rama parivar pratishtha on Shri Ram Navami Day. Our priest cost could be around \$700.
- Dr Rao talked about Navagrahas programs will be on 05/11,12,13/2019
- Dr Rao talked about Fund Raising committee need approval to look into other options to raise money through media. All present members agreed.
- Jyoti Raju asked about if Puja Committee can look into online Pujas. All present members agreed to look into it, gather details and report back to BOT.
- Next EC meeting will be last Saturday of the month.
- The meeting adjourned at 5.30 pm

Regards,

Dinesh Chawla
Recording Secretary