

Minutes of the HTCSCI Board of Trustees meeting

Dec 30, 2014

HTCSCI Temple

1 To 3 Pm

Attendees

Present	Proxies	Absent
1. Nani Bhowmik 2. Sanjeeva Reddy 3. Raju Perecharla 4. Pratap Vanka 5. Ravi Gogula 6. Kodanda Rao Uppuluri 7. R.K.Bhonagiri	1. Balgopal Pallasanna	1. Balasubramaniam Sridaran 2. Koeli Goel 3. Amita Sinha 4. Kalindi Patel 5. Rita Mandan 6. Dinesh Chawla 7. Kalyan Subbu 8. Pradeep Khanna 9. Maneesha Patel 10. Raghavendra (Student member)

Discussion Minutes

1. The meeting started with a prayer.
2. There was no quorum, so nothing can be approved.
3. The minutes of the previous BOT meeting were discussed. An additional item discussed was not included. The minutes are now revised and sent to the BOT. With this change, the minutes can be approved by email.
4. Nani Bhowmik mentioned the meeting with the AG's office people. He said that each and every BOY member is equally responsible for the temple operations. He said a training session by Joel Dixon from the community Development center of Central Illinois will be organized next year in February / March. Nani will contact the AG office.
5. Ravi Gogula gave the treasurer's report. The report showed the current financial situation, income and assets over the month of November 2014. Donations from individual members Dinesh Chawla (\$1055) and Kumari Gurajala (\$1000 as a Brick sponsor) were mentioned. Dinesh Chawla will now become Life member. The treasurer's report was discussed and approved.
6. The issue of ornaments of deities was discussed. It is necessary to have an audit of the jewelry once every six months with at least two BOT members present. Sanjeeva and Bala will update the list and get a hard copy for the next meeting.

7. Raju asked about the CAC plan for hearings and giving the draft document prior to the meeting to the BOT members and the general body. He also requested that the hearings be scheduled on the same weekend as the BOT.
8. Pratap discussed the plans for the Vaikunta Ekadasi. He said that the flier has been made and will be posted on the website. He requested all BOT members to become sponsors at \$101.
9. Pratap discussed the Pooja packages. Several plans were presented and discussed. Nothing was approved because of the lack of the quorum.
10. Pratap mentioned that it would be necessary for one BOT member to be present on weekends on a rotating basis. A sign-up sheet will be circulated to all BOTs. It appears that this procedure was in place before but was discontinued after a few months.
11. Suggestion Box: RK opened the suggestion box and had one comment. It was suggested that the BOT arrange for a substitute priest either from the community or from outside when our priest is on leave. BOT agreed and will make enquiries of available people. It was also suggested that the suggestions from devotees be posted on the web with a answer from the BOT of what is being done to address the suggestion.
12. Next BOT meeting is on 10th January. Nani to send the agenda and a reminder the day before.

The meeting adjourned at 3 pm.