Dec 4	, 2022		
Time:	: 2:00 PM – 3.30 PM		
Locat	ion: Temple & Zoom		
Repor	rted by: Anjali Srivastava		
Atten	dees		
	Mr. Kishore Mokashi	Х	Mrs. Meena Sharma
		Х	Mrs. Sapna Sood
Х	Mr Pardeep Kumar	Х	Mr. Ketan Patel
	Mr. Chandrashekar Rayannavar	Х	Mr. Rampal Agrawal
Χ	Mrs. Anjali Srivastava		

Agenda Item	Discussion	Action
Prayer	Meeting started with a prayer by Panditji. The Chair decided to start the meeting as we had the Quorum.	
	The Chair gave the update about the temple activities and achievements of the temple throughout the year.	
Treasurer's report	Treasurer's financial report was presented by Pradeep Kumar.	Mr. Sanjay Gupta suggested to have a Cash Flow Statement of BTL. Board and other members agreed to it.

Proposed Annual Budget for 2023	 \$307,970.00 proposed and is the approved budget for next year by AGM. Discussion regarding Shastriji's house maintenance expense took place. Board and other members present there agreed to look into various housing alternatives for Shastriji. 	
Election of Board members for 2023	 Nomination Committee received 4 nominations for 5 positions. Anjali Srivastava is reelected for her next term. Pallavi Murthy, Umachandran Sivanesan, Kishore Mokashi filed for the nomination and are elected for the board of trustees for FY2023. Motion was passed by Mr. Sharmaji and seconded by Dr. Ashim Agarwal. 	

	Mr. Rampal Agrawal
	and Chandrashekhar
	are leaving the Board.
	One position is still
	vacant in the Board.
Questions & Answers	Mr. Ashim Agrawal
	asked the question
	about depreciation.
	Mr. Pratin Trivedi
	explained that it is good
	to show depreciation
	on the Balance Sheet.
	Mr Sanjeev Dagli
	suggested to have
	house for another
	priest.
	Mrs Kiran Gupta
	applauded both the
	priests for their
	outstanding job they
	are doing.
	Mr. Gauresh suggested
	to sell Shastriji's house
	and rezone it.
	Mr. Subhash Sharma
	suggested to form a
	Sub-committee for
	housing of the priests.
	Mr. Sanjay Gupta
	brought up the salaries
	increase for the priests
	and Mrs. Sapna Sood
	did mention that we

have increased their salary. And depending upon the funding received we will look into this.	
 Meeting ended with Priests prayer. 	