Feb 5	th, 2023			
Time:	2 PM – 5.00 PM			
Locat	ion: Temple			
Repo	rted by: Anjali Srivastava			
Atten	dees			
	Mr Kishore Mokashi	Х	Mrs. Meena Sharma	
	Mrs. Pallavi Murthy	Х	Mrs. Sapna Sood	
Х	Mr Pardeep Kumar	Х	Mr. Ketan Patel	
Х	Mr. Umachandran Sivanesan			
Х	Mrs. Anjali Srivastava			
Addit	ional Attendees	·	L	

Agenda Item	Discussion	Action
Prayer	Meeting started with a prayer.	
Previous month Meeting Minutes approval	 Motion passed to approve January meeting minutes. It was approved by all Board members. 	Pallavi got Chandrashekhar's Temple key & Umaji got key from Rampal Agrawal.
	Action Items were reviewed by the Board.	

Finance Committee Update	 Financial update was given by the Treasurer Treasurer updated the Board that Mineshji & Shiv Singh are working on the End of the Year documents. Treasurer updated the Board with the financial expenses for the 25th anniversary that was discussed in the Planning Committee meeting. Motion was passed and approved by the Board that the 25th anniversary Cultural program will be held in the temple premises. 	Umaji & Pradeepji mentioned that the volunteers are working on Database Cleanup. Jewelry appraisal done-Pradeepji will upload in google drive. Pradeepji will create group and create estate planning commitment letter-Pending
Infrastructure & Operations Committee update	 No update. Board discussed about the application for the Home Security funds availability for the Religious Institutions as per Ketanji's information. We needed volunteers 	Temple's roof Masonry repair-Ketanji is working on it. Should be taken care of in March 2023 Basement bathroom tap is not working, basement bathroom doorknob is broken.

	from the Board or Outside to fill the application & apply. As per Ketanji, since he attended the meeting, lot of paper work is involved in this.	Ketan is working on getting the quote for device from lightning protection-Pradeepji will talk to other contractors too -In progressInternal security cameras installation-Ketan is working on it. Will be completed next month.Inside TV screens not working- Ketanji is working on it, Sapna is also getting details.3 sump pumps have been replaced somewhere in May or June 2022.Explore cost effectiveness of the sump pump for future.FRP panel is pending-Ketanji will work on it.Ketan to take another quote regarding the Stucco or gutter fixation-Pradeepji will reach out to the contractor-Integrity Interior (Company name)Parking pavement needs to be done before 25 th anniversary-Pradeepji will be working on it getting quotesOne more Chair hanger in the basement needs to be purchased-
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	will adjust. No need to buy Chair hanger. We need to get a cost update for the Music System. Sandeep Shah is working on it.
Priest Committee Update	 Motion was passed to take disciplinary action against a Priest. Board approved it. Motion was passed to take disciplinary action against a Priest. Board approved it. The Priest Committee will be working On Priests designations-whether they must be Contractor or Employee- Pradeepji will reach out to a CPA to find out the details.
Pooja/Religious Committee Updates	 The temple upcoming events were updated Board discussed about the upgrading of the rental policy. Board approved the increase in donation rates when using the temple facility. Shivaratri program planning was updated. Motion was passed to start the Rudrakalyanam & Rudra havan on the day of Shivratri. The Board was updated about the condition of

	Balaji Murty which was mentioned by Shastriji.	
Additional Discussion/New ideas		Umaji is working on Website Calendar, website app and a software to upgrade the pooja system.
Next Meeting	3/5/2023 @ 2 pm.	

*Yellow Highlighted-Things to do in future as a reminder