| April | 1st, 2023 | | |
|-------|----------------------------|---|--------------------------|
| Time: | 2.30 PM – 4.30 PM | | |
| Locat | ion: Temple | | |
| Repoi | rted by: Anjali Srivastava | | |
| Atten | dees | | |
| Χ | Mr Kishore Mokashi | Х | Mrs. Meena Sharma |
| Χ | Mrs. Pallavi Rao | Х | Mrs. Sapna Sood |
| | Mr Pardeep Kumar | Х | Mr. Ketan Patel |
| Х | Mr. Umachandran Sivanesan | Х | Mr. Chandrashekhar Reddy |
| Χ | Mrs. Anjali Srivastava | | |
| | | | |
| Addit | ional Attendees | • | |

| Agenda Item | Discussion | Action |
|---|---|--------|
| Prayer | Meeting started with a prayer. | |
| Previous month Meeting Minutes approval | Motion passed to approve March meeting minutes. Approved by Meenaji and seconded by Sapnaji. | |
| | Action Items were reviewed by the Board. | |
| New Board member | Mr. Chandrashekhar Reddy was welcomed as our new board | - |

| Finance Committee Update | member. He will be the part of Pooja & Priest Committee. Financial update was given by Umaji. Scanner is bought. Planning to install the software to improvise the bookkeeping. | Meenaji and Sapnaji will reach out to attorney for estate planning-Pending. Jewelry appraisal done-Pradeepji will upload in google drive-Check with Pradeepji. Plaque for Vaishali Nakula should be ordered. |
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| Infrastructure & Operations Committee update | Cleaning of the temple after any event was discussed and the coordinator should be informed about that if there are any irregularities. Racoon problem is over. The internet speed has been increased so that we can get signal everywhere even in the basement. | Temple's North Entrance Roof Masonry repair- Meenaji is going to call Louisville temple repair worker. Pradeepji will contact the people who worked on existing Gopurum- work in progress. Umaji to get builder's name from township regarding lightning protection-pending. Inside TV screens not working- Ketanji is waiting on Zach to come back from out of country to fix all wires in the audio system-waiting for Zack to get back 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-Umaji will work on it-pending. Stucco and gutter repair - Pradeepji gave order to a contractor and will start work when weather gets better-check with Pradeepji Parking pavement needs to be done before 25 th anniversary-Pradeepji will be working on it getting quotes- still working. Sandeep Shah and Umaji is working on buying new audio system-work in progress. |
|-------------------------|---|---|
| | | |
| Priest Committee Update | No updates Both the priests are doing great as a team. | - 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-pending Meenaji to finalize priest |

| Pooja/Religious Committee Updates | Board discussed about recognizing the organizations making the donations-should their name be put on the board as the individuals. Board decided to consult someone in the community (Sanjay Gunta) from the legal | - The Pooja Committee is working on Calendar, Website & App for temple activities-Umaji is working on it Guidelines for Fire Drill will be drafted by Pallavi. |
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| | Gupta) from the legal point of view. • 25 th anniversary program planning is on full swing. | |
| Additional Discussion/New ideas | No new ideas. | |
| Next Meeting | 5/7/2023 @ 2 pm. | |

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