| May 2 | 7th, 2023 | | | | | |
|-------------------------|----------------------------|---|--------------------------|--|--|--|
| Time: 2.00 PM – 4.30 PM | | | | | | |
| Locat | ion: Temple | | | | | |
| Repoi | rted by: Anjali Srivastava | | | | | |
| Atten | dees | | | | | |
| Χ | Mr Kishore Mokashi | Х | Mrs. Meena Sharma | | | |
| | Mrs. Pallavi Rao | | Mrs. Sapna Sood | | | |
| Χ | Mr Pardeep Kumar | Х | Mr. Ketan Patel | | | |
| Χ | Mr. Umachandran Sivanesan | Х | Mr. Chandrashekhar Reddy | | | |
| Χ | Mrs. Anjali Srivastava | | | | | |
| | | | | | | |
| Addit | ional Attendees | 1 | _1 | | | |

| Agenda Item | Discussion | Action |
|---|--|---|
| Prayer | Meeting started with a prayer. | |
| Previous month Meeting Minutes approval | Motion passed to approve April meeting minutes. Approved by a board member and seconded by another. | |
| | Action Items were reviewed by the Board. | |
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| Finance Committee Update | Financial update was given by Treasurer. | Pradeepji is working on the template modification |

| Infrastructure & Operations Committee update | Racoon problem is not over. Waiting for the right time to fix it. Board discussed about where the sign for Sai Baba temple should be placed. | regarding the estate planning that was shared by Sanjay Gupta-Pending. - Jewelry appraisal done-Pradeepji will upload in google drive-Pending. - Plaque for Vaishali Nakula should be ordered- Meenaji will follow the plaque issue with Vaishali. Temple's North Entrance Roof Masonry repair- Meenaji is going to call Louisville temple repair worker-Pending. Electric outlet for camera for Sai baba temple. Ketanji will get the hanging Sai Baba sign with an arrow. Pradeepji will contact the people who worked on existing Gopurumwaiting for the weather to settlework in progress. Umaji to get builder's name from township regarding lightning protection-Work in progress. |
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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

Ketanji is working on getting the quote for trimming, mulching and cleaning.

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.

In progress, scheduled for June 2nd week.

Parking pavement needs to be done before 25th anniversary-**Proposal to get quotes for various options- Ketanji will work on it.**

Sandeep Shah and Umaji is working on buying new audio system-work in progress.

| Priest Committee Update | Board decided to talk to professional CPA regarding the 2 Priests designation-whether they must be contractor or employee. Board decided to talk to professional CPA working on Priests designations-whether they must be Contractor or Employee- Sapna will talk to Sanjay Gupta, and he will recommend CPA-pending. Meenaji to finalize priest service charges-pending. |
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| Pooja/Religious Committee Updates | Motion was passed by a board member and seconded by another member to have a separate board for LTA plaque for recognizing an organization for donations. Also, board decided to have minimum donation amount of \$10,000 for an organization to be recognized. Board discussed about the FB live for the temple events. 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. Meenaji is working on Sai Baba pooja charges for internal and external Priests services. From January 2024, we will not have any event in temple FB live. |

| | Also, board agreed to have Sai Baba pooja charges just like we have other external and internal pooja charges. | |
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| Additional Discussion/New ideas | No new ideas. | |
| Next Meeting | 6/4/2023 @ 2 pm. | |

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