January 7, 2016							
Time: 2:00 to 4:00 p.m. Location: Temple							
Atten	dees						
Χ	Mrs. Meena Sharma	X	Mr. Ketan Patel				
Χ	Mrs. Kiran Gupta	X	Mr. Mathi Ramachandran				
	Mr. Rajat Shah	X	Mr. Ramesh Devaram				
Х	Mr. Devesh Poddar	X	Mr. Bidhan Redhey				
		Х	Mr. Narsimha Gundamraj				

Agenda Item	Discussion	Action
	Meeting Started with Pooja.	
Chairperson update	Mathiji provided update on New board, Membership expansion outreach, Strategic priority projects including temple website, Annual General body Meeting, New Committees creation and upcoming temple programs.	Mathiji proposed motion for approval of December (AGM) meeting minutes.  Board approved.
The new board and various committees	Mathiji welcomed new board member Bidhanji.  The new board and various committees were proposed and approved.  New Board 2017: Mathi Ramachandran, Chairperson Meena Sharma, Vice-Chairperson Rajat Shah, Treasurer Devesh Poddar, Secretary Narasimha Gundamraj, Co-Secretary, Ketan Patel, Trustee Kiran Gupta, Trustee Ramesh Devaram, Trustee Bidhan Redey, Trustee  Committees: Fund Raising Committee: Dr. Narasimha Gundamraj (Chair) Mathi Ramachandran Bidhan Redey	

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	Priest Management Committee:	
	Kiran Gupta (Chair)	
	Ketan Patel	
	Ramesh Devaram	
	Puja Committee:	
	Meena Sharma (Chair)	
	Mathi Ramachandran	
	Dr.Narasimha Gundamraj	
	Maintenance Committee:	
	Ketan Patel(Chair)	
	Bidhan Redey	
	Youth Committee:	
	Ramesh Devaram (Chair)	
	Devesh Poddar	
	Devesti roddai	
	PR Committee:	
	Bidhan Redey (Chair)	
	Website Content Maintenance:	
	Devesh Poddar (Chair)	
	Mathi Ramachandran	
Treasurer Update	Rajatji will continue as the treasurer and	Mathiji proposed \$300 charge
	will also try his best to attend the meetings	for holt highs school expense
	for few months and this is due to his	for Diwali program, purchasing
	personal commitments.	terra byte drive for backups
		and document scanner for
	Mathiji provided the latest financial update	scanning checks
	of as of December 15, 2016 the checking	Board approved.
	account balance of \$62403, saving account	
	balance of \$80,100.	
	Treasurer will look into setting up auto pay	
	feature options.	
Pooja Committee	Meenaji provided update on upcoming	
Update	programs of Lohri, Pongal, MATA KI	
	CHAWKI, Shivratri, Ram Navami.	
	First Sunday Pooja program is booked till	
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Priest Committee		
. Hest committee	· · · · · · · · · · · · · · · · · · ·	
Priest Committee	June. Also provided update on March Pooja program for high school graduating seniors.  Priest committee provided update on efficient supplies management with help of priests.	

Meeting ended with prayer	