

Bharatiya Temple of Lansing: Monthly Temple Board Meeting			
September 21st 2014			
Time: 11:00 AM – 1:00 PM			
Location: Temple			
Reported by : Manasi Upadhye			
Attendees			
X	Mr. Ashok Gupta	X	Mr. Bidhan Redey
X	Mrs. Meena Sharma	X	Mr. Mathi Ramachandran
X	Mrs. Vani Avula	X	Mr. Sanjay Gupta
X	Mr. Madan Lalwani	X	Mrs. Manasi Upadhye
Additional Attendees			
Mr. Ved Gossain, Mrs. Prasanna Redey			

Agenda Item	Discussion	Action
Temple Phone and Display screen not working	Shastriji reported that the Phone not working. Meenaji noticed that the TV screen is not working. Meenaji requested to Shastriji and Panditji to report such things as soon as they notice it	Bidhan will be have a look and take necessary action.
Treasurer's Report	Balance as of 09/24/2014 - \$54,339/-	
	Member List – Madanji reported that the Member list for Year 2014 is up-to-date. Manasi is maintaining the spreadsheet as per information from Madanji. A separate tab is created in the spreadsheet for devotees who became 2014 members after June 30.	Manasi to email the Member spreadsheet to all for reference.
	Donation Data Update – It is difficult to keep the Year to date contribution spreadsheet up-to-date as Sameep is handling the data maintenance alone. Manasi volunteered for help as it will be good to keep that data up-to-date.	Manasi to call Sameep.
Nomination Committee update by Vedji	Vedji informed that Ashokji and Vaniji will continue to serve on the board. 3 current board members will be leaving – Bidhan Redey, Sarala Masti and Madan Lalwani. Nomination committee is in the process of contacting community members to fill in the vacancies.	

	Madanji informed about the scope of his work. It will be a good idea to look for MSU students with accounting background to help the treasurer on need basis even if temple need to pay them.	
Constitution Committee update	<p>Sanjayji provided copies of updated constitution and bylaws to all the board members. He requested to review the documents for any correction.</p> <p>As a member of Constitution committee, Sanjayji informed that there were lots of updates made to the constitution like – rewording, document organization etc, so it is impossible to view the document keeping the track changes on. He suggested that it will be a good idea to deliver the document as a new document - Constitution as of 1/1/2015.</p> <p>There will be a public announcement display on the front desk table for getting the comments back from the community during the month of November.</p>	<p>Timeline – Board will review the documents by Saturday 09/28/14</p> <p>Based on the review comments the documents will be updated. As soon as possible.</p> <p>Documents will be mailed during last week of October and emailed on October 31st requesting comments back from the members by Dec 1st.</p>
AGM Date	General Body Meeting is planned on December 7 th 2014. It was decided that no separate meeting is needed to discuss the constitution updates it can be done as part of AGM.	
Religious and social Events update by Meenaji	Meenaji talked about considering a change in service provider for the temple phone due to constant service issues.	Bidhan to check
	Health and Wellness Seminar – The seminar will be arranged by the temple. Lecture, light healthy lunch, Date – October 12, 2014	Meenaji to work with Sudhakar Kulkarni
	Follow-up with Shashi to conduct the Balvihar activity at the temple Sanjayji conveyed that Shashi will like to help the temple in whatever way she can.	Meenaji to request Shashi for joining the board meeting on October 5 th - to understand her views Sanjayji to forward Shashi's old email.
	Temple Utility Bill – Dr Milind Karve expressed his interest in making partial payment.	Need to follow-up with Dr Milind Karve.
	Diwali firecrackers – guidelines communicated by Meenaji	Mathi and Vaniji to purchase the firecrackers as per guidelines

		Will be good idea to request the fire department to have few officers on site on Fireworks day.
	<p>Diwali Cultural Program day planning- 2 slots for Board announcements/appeal for funds – One in the middle, one towards the end.</p> <p>Manasi and Vaniji will help the Food planning committee in validating the tickets.</p> <p>Stage side doors will be locked, people will enter from the big door, Donation form will be given along with program brochure.</p> <p>Ticket Price – Members – Adult - \$8 Kids 6-18 - \$5 Kids under 5 - free</p> <p>Non-Members Adult - \$12 Kids 6-18 - \$8 Kids under 5 - \$3</p> <p>Prasannaji requested to move the Annakoot on Sunday. Meenaji and Mathiji approved the request.</p> <p>Prasannaji with the help from Mrs Smita Sawai and Mrs Roopa Kodur will be planning the menu. Food will be order from Sindhu.</p>	