Nov 5	, 2023		
Time:	2 PM – 5.00 PM		
Locati	ion: Temple		
Repor	ted by: Anjali Srivastava		
Atten	dees		
Χ	Mr Kishore Mokashi	Х	Mrs. Meena Sharma
Χ	Mrs. Pallavi Rao	Х	Mrs. Sapna Sood(phone)
Χ	Mr Pardeep Kumar		Mr. Ketan Patel
Χ	Mr. Umachandran Sivanesan		Mr. Chandrashekhar Reddy
Χ	Mrs. Anjali Srivastava		

Agenda Item	Discussion	Action
Prayer	Meeting started with a prayer.	
Previous month Meeting Minutes approval	 Motion passed to approve previous month meeting minutes. Approved by a board member and seconded by another. 	
	Action Items were reviewed by the Board.	
	•	-

Finance Committee Update	 Financial update was given by the Finance Committee. The Board has approved a cost of \$2500 for the 'Compilation step,' which outlines the steps to enhance our current finance practices in maintaining accurate books. 	- Pallavi is working on letter formatting regarding the Estate Planning- still in progress as per Pallavi.
Infrastructure & Operations Committee update	• No update.	Temple's North Entrance Roof Masonry repair- Meenaji will talk to Ketanji. Board decided to do the west side lightning protection- Quote was received and discussed in the board. Board approved to complete work only at the gopuram side and circuit breaker. The order is placed but due to weather conditions now the work cannot be done on the roof. This will be done next year. Sump Pump monitoring Alert System approved by the Board- As per Ketanji Sump pump monitoring

th w	think they are overcharging. I nink it can be done for \$750. I am vorking on it as an alternative. sump pumps have been replaced pmewhere in May or June 022. Explore cost effectiveness of the sump pump for future-More etails needed to figure out if all the lipe needs to be replaced along with the sump pumps. RP panel is pending—Umaji is working on it.
po po	arking pavement Project is ostponed till next year, March 024.

Priest Committee Update	 Some of the Priest committee members met and discussed about the Employee agreement and Handbook. Board approved to gift jewelry(mangalsutra) to Priest's wife in his wedding reception. Also, board discussed about the unprofessional behavior of a Priest during one of the temple events and this matter is still being discussed by the board. 	Shreyasji's R1 visa reminder- 180 days prior to expiration day. End of Feb we should start working on it. Guidelines for Green Card process for Priests- Start working in January 2024. Find out with the legal adviser.
Pooja/Religious Committee Updates	 Navarati, Vijayadashmi, Kalyanam etc went very well. Upcoming Diwali and other related events were discussed by the board. AGM planning was discussed. 	- The Pooja Committee is working on Calendar, Website & App for temple activities-Work in progress, testing expected before Diwali Uma bhai is working on Pooja door if it is interchangeable with the Jain temple door- Umaji will update.
Additional Discussion/New ideas	No new ideas.	

Next Meeting(AGM)	12/3/2023 @ 2 pm.
	•

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