Augu	st 20th, 2023		
Time:	12.00 PM – 2.00 PM		
Locat	ion: Nancy Moore Park		
Repor	ted by: Anjali Srivastava		
Atten	dees		
	Mr Kishore Mokashi	Х	Mrs. Meena Sharma
Χ	Mrs. Pallavi Rao	Х	Mrs. Sapna Sood
	Mr Pardeep Kumar	Х	Mr. Ketan Patel
Χ	Mr. Umachandran Sivanesan	Х	Mr. Chandrashekhar Reddy
Χ	Mrs. Anjali Srivastava		
Addit	ional Attendees	l .	

Agenda Item	Discussion	Action
Prayer	Meeting started with a prayer.	
Previous month Meeting Minutes approval	<ul> <li>Motion passed to approve July meeting minutes.</li> <li>Approved by a board member and seconded by another.</li> </ul>	
	Action Items were reviewed by the Board.	
Additional attendee	<ul> <li>Praveenkumar Raparth- as invited attendee.</li> </ul>	-

Finance Committee Update	<ul> <li>Financial update was given by the Finance Committee.</li> <li>Board approved another laptop for finance committee.</li> </ul>	- Pallavi is working on letter formatting regarding the Estate Planning. Pradeepji has sent her the template-Pending.
Infrastructure & Operations Committee update	<ul> <li>Update was given by Infrastructure committee.</li> </ul>	Temple's North Entrance Roof Masonry repair- We need to find some Shilpi who can do this-As per Pradeepji, Meenaji is supposed to get update.
		Ketanji will get the hanging Sai Baba sign with an arrow ordered- in process.
		Pradeepji will contact the people who worked on existing Gopurum-waiting for the weather to settle-Pradeepji told Ketan Ji couple of weeks ago that the contractor is saying that it is the roofing issue not Gopuram issue.
		Umaji to get builder's name from township regarding lightning protection- Ketanji will update.
		Inside TV screens not working- Ketanji is waiting on Zach to fix all wires in the audio system- Ketanji is working with George.

3 sump pumps have been replaced somewhere in May or June 2022. Explore cost effectiveness of the sump pump for future-As per Ketanji, rest of the pumps will be replaced along with the pipes.  FRP panel is pending—Umaji is working on it.  Parking pavement needs to be done before 25 <sup>th</sup> anniversary-Proposal to get quotes for various options (Asphalt & Concrete)-Project is postponed till next year, March 2024. Pradeepji got the quote from Dan Salinaz.  Sandeep Shah and Umaji is working on buying new audio system-The music system is received. Meenaji will follow up for the setup etc.

Priest Committee Update	<ul> <li>The Priests cannot be Self-employed or Contractors. Only Temple employee.</li> <li>Gowda will review the contract and is ready to be part of the temple legal counsel. And keep documents for the future.</li> </ul>	- In Sept'2023 when the priests' contracts are up for renewal the changes will be made. The Board will discuss what % increase will be given every year.
Pooja/Religious Committee Updates	<ul> <li>Pratin will get the copy of the digitalized version of 25th anniversary.</li> <li>Navratri planning meeting schedule on August 27,5pm</li> <li>Jain Muniji will be visiting temple on Sept 30, 4pm to 6pm</li> <li>Diwali pooja/program and Appreciation dinner date were discussed.</li> <li>Diwali Laxmi pooja on November 12, Sunday. Program date and Appreciation dinner date decision to be made after checking the dates of other events.</li> </ul>	The Pooja Committee is working on Calendar, Website & App for temple activities-Work in progress, testing within 2 weeks-in progress.  Guidelines for Fire Drill has been drafted but needs to be reviewed before it can be shared-This just needs installation.  Uma bhai will ask Ketan bhai if the Pooja door is interchangeable with the Jain temple door-Umaji will update.

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Additional Discussion/New ideas	No new ideas.	
Next Meeting	9/10/2023 @ 2 pm.	

<sup>\*</sup>Yellow Highlighted-Things to do in future as a reminder