



BHARATIYA TEMPLE OF LANSING, INC.

955 Haslett Road, Haslett, MI 48840

<http://lansingtemple.org>

Phone: (517) 339-6337

Tax Exempt ID: 38-2399465



DATE – 01/09/10 11:00 AM	Temple Office
ATTENDEES	Rajiv Das, Manohar Naga, Smruti Shah, Jai Tripathi, Srini Kandula, Kishor Mokashi
ABSENTEES	Ashim Aggarwal, Sudhakar Kulkarni

1. MEETING AGENDA

1. Oath for new board
2. Election of the office bearers
3. Nomination of the Constitution Committee
4. Nomination for the vacant positions on board of trustees
5. Selection of operating board (committees)

2. MEETING NOTES

- Meeting started with a prayer
- **Oath for new board:**
 - The newly elected board for 2010 took oath per the constitutional requirements. A copy of constitution was provided to new member. Secretary will file these for 2010 file.
- **Board Office bearers:**
 - Rajiv Das proposed the following slate of officers for 2010:
 - Manohar Naga – Chair
 - Ashim Aggarwal – Vice Chair
 - Smruti Shah – Treasurer
 - Secretary – Rajiv Das (Since Kishore Mokashi agreed to take on the Kitchen operation responsibility and Jai Tripathi unable to do the Secretary assignments due to his out of town stay, Rajiv Das agreed to take this assignment)
 - Manohar initiated a discussion regarding all the board members committing to take individual assignments and better communication for successful operation of the board.
 - The proposal was seconded by Srinii Kandula and unanimously accepted.
- **Nomination of the Constitution Committee**
 - Manohar proposed the constitution committee with an objective of reviewing the proposal to modify the following items –
 1. Remove the initiation amount of \$ 250.00 for annual membership
 2. Increase annual membership to \$ 200.00 (families) and \$ 100.00 (students)
 - The constitution committee will be headed by Sunit Patke, with Ved Gossain and Suman Kashyap as members. Manohar Naga will be the board liaison. This is per the AGM 2009 communication.
- **Nomination for the vacant positions on board of trustees:**
 - Board discussed filling up the vacant board position. There are some candidates who will be approached by Manohar Naga and Rajiv Das.
- **Selection of operating board (committees)**
 - Please refer to the separate section 3 for this discussion. A total of eight committees have been formed with board liaison and committee chairs (from community). These committees were announced during AGM 2009 and will ensure smooth operation of the temple.
 - Manohar proposed to create an operational budget based on the committees and temple events. The committee chairs will be asked to operate with this budget.
- **Committee Reports:**
 - Smruti provide the following financial status –
 - a. Checking Balance - \$ 36,000.00
 - Rajiv Das informed that B.D Elevator will accept the full remaining balance only and will not accept any reduction per the conversation in December 2009, Rare Earth did not respond to the proposal. A meeting will be scheduled with Moore Trosper to discuss the remaining payment.

The meeting ended with a prayer.

3. 2010 Temple Committees

Operating Committees	Leader/ Groups	Board Liason
Kitchen Operation	Mokashi / TBD	Mokashi
Religiuos Services	Tripathi / TBD	Tripathi
BalVihar/ Youth programs	TBD	TBD
Cultural Program	Das / Sandeep Shah	Das
Facility Management	Kandula / TBD	Kandula
Spritual Discourses	Tripathi / TBD	Tripathi
Rental Services	Kandula / TBD	Kandula
Special Committee	Naga / TBD	Naga

4. ACTION ITEMS

Action	Status	Assigned to	Due Date
Set-up meeting to discuss the payment plan with Moore Trosper	In Progress	Rajiv Das	ASAP
2010 Projceted Revenue model	In Progress	Smruti Shah	01-23-10
Find the part-time manager (contractor) for the tempel while it is staffed by single priest	In Progress	Ashim Aggarwal	01-23-10

5. DECISIONS MADE

Decision Description	By	
Board authorized payment fo \$ 2,000 each to B. D Elevator and Rare Earth Landscaping	Board	01-09-10
Board approved the selection of office bearers for 2010 operation	Board	01-09-10