



# BHARATIYA TEMPLE OF LANSING, INC.

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Tax Exempt ID: 38-2399465

DATE – 01/23/10 10:00 AM	Temple Office
ATTENDEES	Board: Manohar Naga, Smruti Shah, Jai Tripathi, Kishor Mokashi, Srinikandula For Operating committees: Diane Syal, <b>Manasi Upadhye</b> , Sandip Shah
ABSENTEES	Rajiv Das, Ashim Aggarwal, Sudhakar Kulkarni

## 1. MEETING AGENDA

1. Introduction of temple committees.
2. Goals and objectives of the Committee / Budgets.
3. Finalization of the community volunteers to lead these committees.
4. Committee reports.

## 2. MEETING NOTES

- Meeting started with a prayer
- **Introduction of temple committees:**
  - Manohar Naga introduced the various temple committees and briefly reviewed his presentation to the general body meeting on this.
- **Goals and objectives of the Committee/Budgets: Finalization of the community volunteers to lead these committees:**
  - Goals and objectives of the committees and their operating budgets presented in detail to community members present for the meeting. Although over 20 members of the community were invited for the meeting, only 3 of them were in attendance.
    - Jai Tripathi approached Dr Raju to head the spiritual discourses committee and Dr Raju has accepted it. Dr Reddy will be a member of the committee.
    - Diane Syal needs more time to decide if she can lead the BalVihar / Youth Programs committee. She has accepted to be a member of the committee at this time.
    - Manasi Upadhye has volunteered to be a member of the Bal Vihar/Youth Programs and Religious Services committee but can not be a leader of these committees.
    - Sandip Shah to lead cultural program committee.
    - Kishore Mokashi has approached members of the community regarding the Kitchen Operations and they have requested for specifics on the cost of using the kitchen and budget and Kishore would work on a detailed plan for Kitchen operations within a week. Board has suggested the names of Rampal Agrawal and Bidhan Redey for leading the Kitchen Committee.
    - Sini Kandula to approach Pradeep Kumar to lead the Facility Management committee.
    - Sini Kandula to approach community members to head up the temple rental services committee.
- **Committee Reports:**
  - Smruti provided the following financial status –
    - a. Checking Balance - \$ 29,000.00.
    - b. 2010 January month donations and hundi payments are not processed.
  - Manohar Naga informed the board about the final settlement payment to Moore Trosper of \$7,500. Temple owed a payment of \$14,000 to Moore Trosper. Manohar Naga and Rajiv Das met Moore Trosper and were able to convince him for a final settlement payment of \$7,500. Board has approved this payment to be completed by January 31, 2010.
  - 2 more contractors, Rare Earth and BMD elevators are owed amounts of \$6,500 and \$3,500 respectively. Board has approved this payment to be paid quarterly with an estimated completion of payments by June 2010.
  - Sini Kandula presented the cost estimate to complete the modifications/renovation to the priest home.
  - Sini Kandula presented to the board request by Ruchita Joshi for renting the Temple green room from 5 to 7 pm 3 Fridays a month. She will be providing Hindustani classical musical instructions to children of the community and would make \$101 a month donation to the temple for the duration she will be using the green room.
  - Preparations for Ramayana Reading and Shivratri to start immediately. Need to plan hiring a priest / volunteers for Shivratri day as Shastriji will not be able to handle all the religious services spread over 24 hours duration.
  - Preparations for Holi in the first week of March.
  - Proposal to explore sponsorships for the religious discourses. Temple to provide snacks till we can get a sponsorship.
  - Manohar Naga and Dr Anantaraman working on finalizing the contract with Shastriji.
  - Plaques for Gondri Rao / Gandhi / Harold Moore at the temple entrance.
  - Need to work on the temple Video surveillance system. Sini Kandula to evaluate the options and present the recommendation at the next board meeting.

The meeting ended with a prayer.

#### 4. ACTION ITEMS

Action	Status	Assigned to	Due Date
Detailed plan for Kitchen Operations	In Progress	Kishore Mokashi	02-14-10
Volunteers for Facilities and Rental Services committees	In Progress	Srini Kandula	02-14-10
Finalize Employment contract with Shastriji	In Progress	Manohar Naga	02-10-10
Plaques for Gondi Rao/Gandhi/Harold Moore		Rajiv Das	03-30-10
Temple Video Surveillance system	In Progress	Srini Kandula	02-28-10

#### 5. DECISIONS MADE

Decision Description	By	
Board authorized payment fo \$7,500 to Moores Trosper	Board	01-30-10
Payment of of \$6,500 and \$3,500 to Rare Earth and BMD elevators to be completed by 30 June 2010	Board	01-09-10