





AND MANY MORE TO COME ...



Meeting Minutes

A meeting of HSCF GC was held on Feb 12th, 2023, in the HSCF boardroom. It began at 10:00 AM and was chaired by Dr. Sampathkumar Shanmugam.

Attendees included:

Dr. Sampathkumar Shanmugam

Mr. T. Madanagopal

Mr. Kishore Nagamandla

Mr. Deepak Aggarwal

Dr. Sambasiva Mangalampalli

Mr. Mahesh Kapadia

Mr. Viren Chouhan

Mr. Sanjay Pathange

Mrs. Rajarajeshwari Venkataraman

Mr. Karthikeya Balasubramanian

Mr. Ketan Patel

Members not in attendance included:

Mr. Prashanth Saoji

Mr. Pradeep Vedi



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Agenda:

- Prayer
- Call to Order
- Approval of Agenda
- President's Report
- Vice President's Report
- •Treasurer's Report
- Secretary's Report
- Religious Committee's Report
- Programs Committee's Report
- Communications Committee's Report
- Fixed Assets Committee's Report
- Maintenance Committee's Report
- Education Committee's Report
- Canteen Committee's Report
- Social Service Committee's Report
- Past President's Report
- Patron Member's Report
- Any Other Business
- Adjournment

Main Motions:

Madanji made a motion to approve the last month's minutes. The motion was unanimously approved.

Deepakji made a motion to continue with the bid that we have to build Ratha Mandapam and Maheshji seconded the motion. The motion was approved unanimously.



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Sanjayji made a motion to pay a deposit of \$4,000 for long term expansion civil engineer plans. Virenji seconded. The motion was approved unanimously.

Discussions

Dr. Sampath greeted everyone and began by approving the minutes from the previous meeting. Madanji made a motion to approve the minutes. The motion was unanimously approved.

The stage lighting contract has been given and requested to be completed this month, and we will address the audio system soon.

Maheshji mentioned that he is still working on updating the religious service fees and will get back to the GC.

Ratha Mandapam: Sampathji mentioned that he forwarded a bid last month to build the Ratha mandapam for 35K. He asked if anyone had another bid for Ratha mandapam. GC members mentioned they don't have another quote. GC members discussed and decided to move with the bid that we have. Deepakji made a motion to continue with the bid that we have, and Maheshji seconded the motion. The motion was approved unanimously.

Sampathji continued, we are planning to do a Visa camp on Apr 8th if the hall is available. GC members discussed the logistics of the event and appointed Ketanji to coordinate the visa camp event.

<u>Senior Housing update:</u> Sampathji mentioned that he forwarded all the communications from Parksquare. It's going for public hearing and it's just the formality, we will not expect any problem.



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<u>Temple Manager:</u> There is a potential candidate for temple manager. He is moving from Minnesota. He will be meeting with me on Feb 18. Sampathji provided the temple manager job description that was posted on the website. Please all of you look into it and let me know if anything needs to be added. I will make sure he will do all the duties. GC members discussed and provided their input.

<u>Indiafest:</u> Bhavinji, who works with Gujarati samaj joined the meeting to bring all the other communities for Indiafest to bring more attendance. Raji garu went through the Indiafest plan and GC members provided their suggestions.

<u>Sanctum and Indianization update:</u> Mandanji provided an update on Indianization, and they had a meeting with Stapathi. He suggested a few things to do, so he is drawing and will send the drawing this week. Once we have it, we will share.

Pradeepji requested a budget meeting so the meeting will be held on Friday, Feb 17th at 7 AM.

Malaji has resigned as AC chair due to personal reasons. AC is working on fulfilling the position.

Storage: GC members discussed extra temple storage and decided to purchase two containers, one near the mandir and another one near priest quarters. All GC members agreed to buy the two containers.

Long term expansion plan: Deepakji sent a civil engineer plan quote to GC. Total civil engineering plan cost is \$28,000. Initially they are asking for a 4,000\$ deposit to apply for variance. GC members provided their input on long term plan.



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Sanjayji made a motion to pay a deposit of \$4,000 for civil engineer plans. Virenji seconded. The motion was approved unanimously.

Sampathji will be out of town for a month. During the president's absence, the Vice President usually takes over. But Madanji is also busy with auspicious occasions. I've asked Kishoreji to take over as temporary chairmanship as well as Secretary.

Adjournment:

Meeting was adjourned at 11:45 AM by Dr. Sampathkumar Shanmugam

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Kishore Nagamandla Secretary GC, HSCF 02/12/2023

Date of approval