



**OVER 25 YEARS
OF SERVICE**



**AND MANY MORE
TO COME ...**



Meeting Minutes

A meeting of HSCF GC was held on Jan 15th, 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. Pradeep Vedi
Mr. Deepak Aggarwal
Dr. Sambasiva Mangalampalli
Mr. Mahesh Kapadia
Mr. Prashanth Saoji
Mr. Viren Chouhan
Mr. Sanjay Pathange
Mrs. Rajarajeshwari Venkataraman
Mr. Karthikeya Balasubramanian
Mr. Ketan Patel

Members not in attendance included:

Mrs. Mala Karkhanis



**OVER 25 YEARS
OF SERVICE**



**AND MANY MORE
TO COME ...**



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:

Prashanthji made a motion to come up with new pooja rates, Mahesh ji will lead the effort with other members to come up with new pooja rates and bring it back for GC approval. Sanjayji seconded it. The motion was approved unanimously.

Sanjayji made a motion to pay off the first horizon loan with the available funds. The funds will be paid back to the treasury when the property is sold. We will make a request for donations to this



**OVER 25 YEARS
OF SERVICE**



**AND MANY MORE
TO COME ...**



cause. Prashanthji seconded it. The motion was approved unanimously.

Discussions

Dr. Sampath began by welcoming the new GC members Sri. Karthik, Smt. Raji and Sri. Ketan. Members of the GC discussed the portfolio assignment and opened the floor to previous GC members for any changes. Former GC members are content with their current positions. New GC members, Karthikji was elected as Canteen Chair, Raji garu was elected Programs Chair, and Ketanji was elected Social Chair.

Pooja rate increase: Maheshji mentioned that we haven't increased the rates since 2013. Every year, we raise employees' pay and benefits, and it's time to review all pooja rates and raise the minimum. All the GC members discussed and shared their opinion. Prashanthji made a motion to increase the pooja rates, Maheshji will lead with other members to come up with each pooja rate increase. Sanjayji seconded it. The motion was approved unanimously.

First horizon loan on center drive: Sampathji continued Center drive property loan is up for refinancing. We have a choice of refinancing vs paying off the loan with existing funds now. GC members discussed paying off the loan.

Sanjayji made a motion to pay off the first horizon loan with the available funds. We will be repaid when the property is sold. We will make a request for donations to this cause. Prashanthji seconded it. The motion was approved unanimously.



OVER 25 YEARS
OF SERVICE



AND MANY MORE
TO COME ...



Ratha Mandapam: Sampathji mentioned that he has sent one quote for this and requested other GC members to bring the other two estimates. Maheshji mentioned that he will try to bring one more estimate.

Priest quarters AC: Sampathji went through all the quotes to replace 4 AC units (4 Exterior and 3 Interior units) that we received. All the members of the GC reviewed the estimates. Maheshji made a motion to award the contract to Bluestar AC company with 2 year labor and 10 year part warranty based on the price and extended 2 years warranty. The motion was approved unanimously.

Indianization: Om Muruga group joined the GC meeting to update the Indianization. Babuji and Swamiji mentioned that they have received the drawing from the Architect and have presented the drawing to everyone. Everyone agreed to get the permit. We hired a contractor. We will start the work after Stapati comes. Babuji mentioned that they will provide the document in a few weeks which Virenji requested.

Indiafest: Raji garu mentioned that Indiafest will be held on March 18. The logistics for Indiafest were discussed by GC members.

Adjournment:

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

Kishore Nagamandla

Kishore Nagamandla
Secretary GC, HSCF

01/15/2023

Date of approval