



Meeting Minutes

A meeting of HSCF GC & AC was held on July 24th, 2022, in the HSCF boardroom from 10:00 AM onwards, chaired by the president, Dr. Sampathkumar Shanmugam.

Attendees included AC and GC members:

GC Members

- Dr. Sampathkumar Shanmugam
- Mr. T. Madanagopal
- Mr. Pradeep Vedi
- Mr. Deepak Aggarwal
- Mr. Mahesh Kapadia
- Dr. Sambasiva Mangalampalli
- Mr. Thulasi Krishna Bojji
- Mr. Prashanth Saoji
- Mr. Viren Chouhan
- Ms. Prathyusha Reddy
- Mr. Sanjay Pathange
- Mr. Dinendar Singla
- Mrs. Mala Karkhanis

AC Members

- Mr. Ganesh Ramachandran
- Mr. Balaji Ambikapathy
- Mr. Mahendra Kapadia

Members not in attendance included:

- Mr. Kishore Nagamandla



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
- AC Members Meeting
- Adjournment

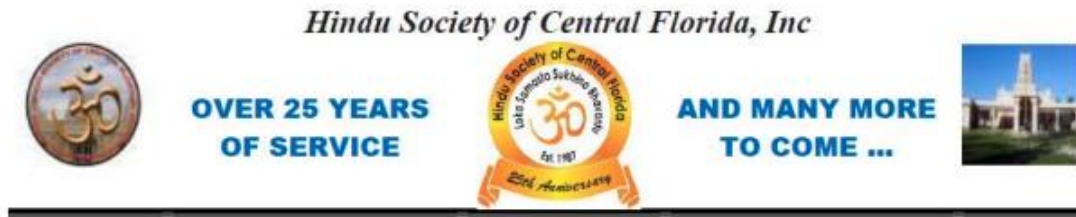
Main Motions:

- GC passed unanimously the motion to appoint Shri. Shashi Kamath, shri. Shantaram Nalamsetty, and shri. Ananth Kumar velayutham to election commission for the year 2022.
- GC passed unanimously the motion to approve June meeting minutes.



Discussions

- Maheshji and Pradeepji explained about the Shiv Puran Katha and the Maha Mrityunjaya Havan puja details.
- Sampathji mentioned the upcoming elections. Madanji made a motion to appoint Shri Shashi Kamath, shri Shantaram nalamsetty, and shri Ananda Kumar velayutham to election commission for the year 2022. Motion was unanimously approved.
- Sampathji discussed the bylaws revision and mentioned that the draft version is ready. We will have special meeting to discuss about the draft version. Pradeepji explained about forming a finance committee to be part of the by-laws revisions.
- Senior housing:
 - Sampathji gave updates on the senior housing. Evans engineering has applied for a permit. Malaji has provided the updates on the senior housing club house.
- Amruth Vani
 - Congratulations to Viren ji on publishing Amrut vani.
 - Will publish a paper version at the end of the year.
- GC decided on the GBM Meeting to be on Aug 20th at 12 PM to accommodate for the Independence Day celebrations on the 21st with New Age Group.
- Ram Jack gave us a proposal, to shore up northwest corner of the community hall. Sanjay ji will follow up and provide an update.



- Virenji discussed about volunteer structure and incentives to improve the volunteering at the mandir.
- GC members discussed about the Patashala rental policies.
- Pardeep ji presented the finance report and discussed the guidelines.
- 11:20 started the combined meeting
 - Mahendra Kapadia: (Advisory council Vice president)
Mahendraji mentioned in the past whenever we change bylaws it takes lot of time to change. Every section has to be discussed properly. GC members and AC members discussed about the bylaws change process.

Madanji provided the updates on Sanctum Indianization.

Adjournment:

Dr.SampathKumar Shanmugam, the president, adjourned the GC meeting at 12:00 PM.



Prathyusha Reddy
Acting Secretary GC, HSCF

08/20/2022
Date of Approval