

Meeting Minutes

A meeting of HSCF GC was held on June 12th, 2022, in the HSCF boardroom from 10:00 AM onwards, chaired by the president, Dr. Sampathkumar Shanmugam.

Attendees included:

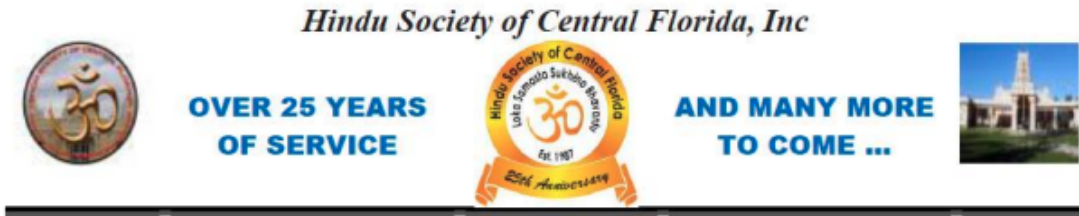
- Dr. Sampathkumar Shanmugam
- Mr. T. Madanagopal(On-call)
- Mr. Pradeep Vedi
- Mr. Deepak Aggarwal
- Mr. Mahesh Kapadia
- Dr. Sambasiva Mangalampalli
- Mr. Thulasi Krishna Bojji
- Mr. Prashanth Saoji
- Mr. Viren Chouhan
- Ms. Prathyusha Reddy
- Mr. Sanjay Pathange

Members not in attendance included:

- Mr. Kishore Nagamandla
- Mrs. Mala Karkhanis
- Mr. Dinendra Singla

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



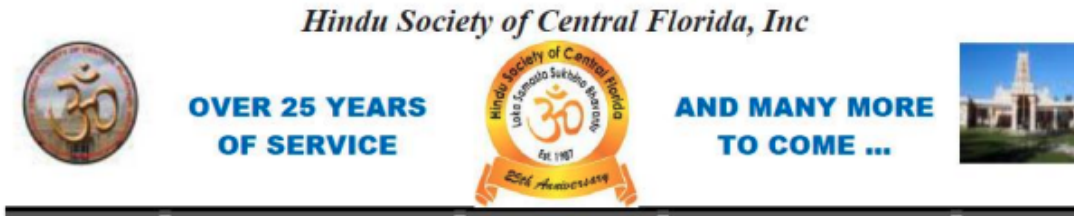
- Communications Committee's Report
- Fixed Assets Committee's Report
- Maintenance Committee's Report
- Education Committee's Report
- Canteen Committee's Report
- Social Service Committee's Report
- Past President's Report
- Patron Member's Report
- Any Other Business
- Adjournment

Main Motions:

- The GC unanimously passed a motion to “not to reimburse the purchase of a new refrigerator by an employee” since the purchase was made without the approval of responsible GC chairs.

Discussions:

- Dr.Sampath presented the President’s report and mentioned that he signed a contract with Seminole county to use our temple hall facilities for the polling for two days for the Primaries and also General election with minimal responsibilities from our end as they take over the facilities that evening before, also including the security of the facilities. There is no monetary involvement as we offered the temple hall for free on both days.
- GC meeting and Half yearly **General Body meeting** to be conducted on **Saturday, August 20th**, to account for the Independence Day event on Sunday, August 21st.
- Regarding Senior Housing, waiting on updates from the Engineering company.
- Regarding Pathasaala, conducted a Town Hall meeting on June 11th, when we received good feedback and discussed issues. We would need to come up with guidelines to be presented to the GC for discussion and approval.
- Regarding AmruthVani, all the committees would need to send information to Viren Ji for the June issue.
- Sampath Ji asked for support from everyone to help Mahesh Ji for Shiv Purana Katha, another major event.
- Kishore Ji would publish an up-to-date membership list by the end of the month.
- Sampath Ji mentioned a funeral Home wants to talk to us to provide service to our members. Mahesh Ji will follow up.



- Madan Ji is working with the architect on drawings and received proposals for Murugan sannidhi, Aiyappan sannidhi, and Ratham renovation and would be sharing them with the GC for further comments or discussions. Mahesh ji and Madan Ji would be forwarding the numbers to the GC.
- The (limited/core) finance team (Pardeep Ji, Dr.Sampath Ji, Deepak Ji, Madan Ji) discussed a potential financial strategy that would appoint a GC agnostic Finance committee that is controlled by GC but independent of GC's tenure to leverage investment opportunities (with Charles Schwab possibly) and also categorize operating costs, endowments, etc. Once the discussions are concrete, the proposal with the guidelines would be presented to GC, and upon approval, Madan Ji would be incorporating the guidelines into the future bylaws. Meanwhile, we are good to proceed with a short-term investment vs a long-term investment temporarily to leverage the sitting funds.
- Also, the India Fest event made a profit for the first time instead of incurring a loss as in any of the previous years. A smaller tent instead of a larger tent was the right GC decision. We could also possibly have a two-day event to leverage the efforts, time, and costs involved in the event.
- Deepak Ji presented four scenarios of the long-term project for the temple.
- Hurricane season preparation was discussed.
- 8:30 temple closes, 9:30 gate closes. Request to get an electric gate rather than relying on Chandrasekhar. Temple premises and timings should be respected.

Adjournment:

Dr.SampathKumar Shanmugam, the president, adjourned the GC meeting at 11:50 AM.

Prathyusha Reddy
Acting Secretary GC, HSCF

07/21/2022
Date of Approval