



**OVER 25 YEARS
OF SERVICE**



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



Meeting Minutes

A meeting of HSCF GC was held on Sep 18th, 2022, 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
Mrs. Mala Karkhanis
Mr. Mahesh Kapadia
Mr. Dinendra Singla
Mr. Thulasi Krishna Bojji
Mr. Prashanth Saoji
Dr. Sambasiva Mangalampalli
Mr. Viren Chouhan
Mr. Sanjay Pathange

Members not in attendance included:

Ms. Pratyusha Reddy



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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:

Motion was made to authorize Pradeep Ji to negotiate an acceptable fee for the use of facilities by Tamil school. Whatever agreement he negotiates will be accepted by the GC. Motion was Approved unanimously.

Deepakji made a motion to increase the employee's salary by 7%. Motion was approved unanimously.



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GC chairs requested review of July meeting minutes before approval.

Discussions

Dr. Sampath presented his report on starting sanctum renovation. He signed the contract with Mike for the Sanctum renovation and the price is approximately \$21,000.

Senior Housing update: DRC has approved the plans for senior housing and forwarded them to the department of planning and zoning. Mala ji gave additional details. As time progressed, GC talked about the price of senior housing. After speaking with the builder, the pricing will be set at a later date.

ERTC Update: We have hired a company to file for ERTC, there is a potential to receive estimated return of \$145,000. Dr. Sampath noted the refund will be used for canteen upgrades. Mala Ji endorsed the use of monies for canteen.

Satish ji will do a Mandir security analysis check and review the security issues and will provide recommendation.

GC discussed about the refrigerator that Narayanji purchased and decided not to refund him because the motion to not pay had already been approved. President noted that 10 votes are needed to reverse previous decision by GC.

Pradeep ji and Malaji started the discussion of Patashala rental policy. They had been discussing about fair charge for the Patashala use by Tamil School. They have proposed \$4800 per year/\$ 1200 per quarter but Tamil school is able to pay only \$1800 this year.



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Samaba Garu wondered about outstanding balance, Pradeep ji Noted that the payments will cover past and future rentals.

Motion was made to authorize Pradeep Ji to negotiate an acceptable fee for the use of facilities by Tamil school. Whatever agreement he negotiates will be accepted by the GC.

Pradeep ji presented his report and went through the financial statements. As part of the Shiva Puran Katha, \$89,000 has been raised. The total funds of Ganesh Chaturthi is \$23,000.

He continued and discussed about the employee salary hike as in inflation has risen. GC members discussed and shared the opinion the how much rate increase etc. Deepakji made a motion to increase the employee's salary by 7%. Motion was approved unanimously.

President noted that there is lot of hesitancy and skepticism in the Community to get involved in HSCF since there is no consistency and continuity in GC actions. People feel that one GCs action may be easily changed by another GC.

President requested co-operation and comradery among GC chairs. GC chairs should support each other rather than under cutting each other to serve and accomplish better things for the community.



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Adjournment:

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

K. Nagamandla

Kishore Nagamandla
Secretary GC, HSCF

09/18/2022

Date of approval