

Date: Tue, Apr 1, 2014 at 1:39 PM

Subject: Minutes of Administrative Committee, February 23, 2014, Venue: Temple

Present: Vikesh Mahendroo, Usha Seth, Rita Ahuja, Mohan Khanna, Dinesh Khosla, Virender Sethi, Ashok Sharma, Ram Gupta

Absent: Anu Sehgal (in India), Shalley Pathak (not well) and Virender Labroo

- 1) Meeting started with recitation of Gayatri Mantra
- 2) Minutes of November 24th meeting previously distributed were approved for posting on web.
- 3) Most members of the Committee expressed their deep appreciation to Abhinav Seth for putting out the Temple Patrika . It's content and lay out. Praised as appropriate and beautiful. The publication of donor names with the amount of donations was also well received.
- 4) Brief report about the Gala was presented. Ashok and Indu Sharma , Savita and Dinesh Khosla have agreed to be sponsors for 10,000 dollars each . Aruna and Ram Gupta for 5,000 dollars. All other members were requested to sell tickets and get advertisements for the brochure and consider sponsoring the event.
- 5) Five individuals crossed the cumulative donations of 25,000 and as a result have become Trustees . They are Ajay and Sunita Gupta, Sarvajit and Aruna Narang, Surinder and Shashi Vaid, Ananth and Bharti Prakash, Rakesh and Anjana Chhabara. They were recognized as Trustees.
- 6) The idea of Recognizing the donors through display of their names as approved last year was discussed again. Virender Sethi, Kishore Ahuja, Ram gupta and Ram Tiwari had developed the blue print. Virender Sethi to present it's implementation in next meeting.
- 7) The documents needed to apply for the license to auction a car or other fund raising activities were signed by 5 members of the administrative committee.
- 8) The need to preserve the confidentiality of Temple mailing list and other confidential individual data was emphasized; breach of this confidentiality can lead to legal and other exposure for the Temple. Dinesh and Sankaran ji were requested to speak with Pundit Shukla to share the above and to be assured that the Temple list was not inappropriately used for his private functions. (Devotees had complained re this). Dinesh was asked to put appropriate safeguards in place to protect the confidentiality of the mailing lists and other personal data of devotees. It was the consensus that a breach by any one is in violation of good practices of any organization and policies of Hindu Samaj, and will not be tolerated.
- 9) Mr Khanna returned few pieces of Temple jewelry he had in his possession for several years . Photographs were taken . These were given to Dinesh for temporary custody. Once an appropriate locker is found, these items will be handed to Finance Committee for safe keeping and will be shown as assets on the Temple balance sheet.
- 10) 2013 Financial Reports produced by the new Finance Committee were presented and discussed. It was noted with concern that the donations have declined every year in last 3 years. Last four months, after the new committees were created have been slightly better. The collections in October, November, December 2013 and January, 2014 have been slightly better. We can not say that it is indicative of a trend. However, the average shortfall still is about 8000 to 10,000 dollars a month. The challenges presented by additional loss of revenue in 2014 of approximately 140,000 dollars expected from TD Affinity Program (which for most part has been unilaterally modified by the Bank) were discussed. With the loss of that revenue stream, the financial challenges are likely to become much more complex. The financial report was approved for posting on web site of Temple and for transmission to the Bank.