



HARI Board of Trustees (BOT)
Minutes of January 2016 Board Special Meeting
Sunday, January 3, 2016 – 10:00 AM
301 Steigerwalt Hollow Road, New Cumberland, PA 17070

Location: HARI Temple
Date: Sunday, January 3, 2016

Attendees:

#	Name	Position	Present (✓) Absent (✗)
1	Mr. Ramesh Bathini	Chairman	✓
2	Mr. Anil Shenoy	President	✓
3	Mr. Ramesh Parmar	Ex-President	✓
4	Mr. Srinivas Gamini	Member	✓
5	Mr. Kishor Sheth	Member	✗
6	Dr. Jeffrey Long	Member	✗
7	Dr. Deep Tewari	Member	✓
8	Mr. Kirit Shah	Member	✓
9	Mr. Pallav Bhonde	Member	✓
10	Mr. Kumar Piraviperumal	Member	✓
11	Mr. Anish Patel	Member	✓
		Total	9/11
12	Mr. Ravi Venkatasubramanian	Treasurer	✓

Notes:

Seven (7) of the 11 BOT members must be present to conduct Board's business

General:

- Meeting called to order by Chairman at 10:05 AM.
- Prayer conducted by Pu. Shri Seetharama Swamy.
- Motion to approve BOT November Meeting Minutes proposed by Mr. Ramesh Parmar and approved by board as distributed.

Opening Remarks by Chairman

Chairman, Mr. Ramesh Bathini thanked all the BOTs for choosing him to serve as Chairman for the period January 1st 2016 thru December 31st of 2016.

We all will try to follow the below when serving HARI and discuss HARI matters.

- Understand and Respect each other's opinions.



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- We will have professional/logical/knowledge based discussions.
 - Create trust based environment at HARI.
 - Will work towards the best interests of HARI.

Some of the initiatives that would like to accomplish this year.

- HARI Beautification project
 - Special Fund raising event
 - Project implementation.
- Parking lot expansion.
- Strengthening financials.
- Getting the by-laws and operational documents up to date.

Long Term Committees:

Following are the chairmen of the HARI Long Term Committees and their committee for the year 2016.

Security and Technology	Mr. Srinivas Gamini
Legal Affairs	Mr. Kishore Sheth
School	Dr. Jeff Long
Public Relations & Communications	Dr. Deep Tiwari
HARI Expansion, Senior Forum	Mr. Kirit Shah
Finance	Mr. Pallav Bhone
Religious	Mr. Kumar Piraviperumal
Youth Forum and HARI Facility maintenance	Mr. Anish Patel
Nominations	Mr. Ramesh Parmar

Committee updates:

- Long Term committee chairmen will select their committee members and all chairmen will submit their committee list in our January meeting along with planned goals.
- We will try to balance our teams with representations from all the communities as much as possible.
- We will also try to have subcommittee members assigned to one long term committee.
- Following are the excerpts from PR & Communications Chair, Mr. Deep Tiwari:
 - Township meetings and contacts: The President and the Chairman to determine how much help is needed from our group. The township holds monthly meetings and we will need to be in attendance at some of the meetings to make sure our projects related to parking and expansion do not run into hurdles. Scholarship from the HARI to a student in Fairview Township was proposed. Buying bulletproof vests for the local Police was suggested and President, Anil Shenoy



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- will explore. Inviting the Commissioner to some temple programs that have broader appeal was also discussed. Anil will follow up and send an invite.
- Strengthening Interfaith efforts:
 - Community giving and outreach: Food drive was discussed through the Food bank and to get more volunteers and kids involved. Deep to follow up on how to schedule.
 - Engagement of youth, children, and parents: Engaging children in camps during the summer with parent volunteers, and youth engagement in activities outside temple with gardening and basketball etc. were suggested.
 - IT efforts: Mr. Srinivas Gamini from BOT IT committee had helped create web sign-in for Anandam (Senior Forum) and Youth groups. If there are other suggestions for improvements they can be discussed. Concerns were expressed about our ability to respond back to issues raised by the devotees (ranging from donation recognition to joining the mailing list). President offered that he will address such concerns. These can be mailed through the Hari email box.
- Following are the excerpts from HARI Expansion and Anandam Chair, Mr. Kirit Shah:
 - There is an additional charge of \$750 from Dawood with the invoice date 11/01/15. We will find out from Dawood on what these charges are about. Anish will help find if there is a correspondence from Dawood on the work performed and the latest communication involved between Fairview Township and Dawood related to HARI Temple.
 - Thanks to Kumar for agreeing to sponsor several capital projects this year. Kumar requested to put his sponsorship under KP Technologies.

Decisions Taken:

- President Mr. Anil Shenoy, explained the need to get the HARI directory printed in 2016 as the current one is 5 years old and since there are lot of updates after 2011. Motion to print HARI directory proposed by Mr. Srinivas Gamini, and approved by Board.
- Motion to do special fund raising event similar to Mausam to support HARI Capitol projects proposed by Mr. Deep Tiwari and approved by Board.

Action Items:

Item	In-charge	Status	Open Date	Close Date
HARI Directory	Anil Shenoy	Open		
Special Fund raising event	Ramesh Bathini	Open		
Fairview Township communication details related to HARI	Kirit Shah/Anish Patel	Open		



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Adjourn:

- The meeting adjourned at 12:00 PM.

Next Meeting Dates:

1	January 2016 Meeting	Sunday, January 24th, 2016	10:00 AM
2	February 2016 Meeting	Sunday, February 28th, 2016	10:00 AM
3	March 2016 Meeting	Sunday, March 27th, 2016	10:00 AM
4	April 2016 Meeting	Sunday, April 24th, 2016	10:00 AM
5	May 2016 Meeting	Sunday, May 22nd, 2016	10:00 AM
6	June 2016 Meeting	Sunday, June 26th, 2016	10:00 AM
7	July 2016 Meeting	Sunday, July 24th, 2016	10:00 AM
8	August 2016 Meeting	Sunday, August 28th, 2016	10:00 AM
9	September 2016 Meeting	Sunday, September 25th, 2016	10:00 AM
10	October 2016 Meeting	Sunday, October 23rd, 2016	10:00 AM
11	November 2016 Meeting	Sunday, November 27th, 2016	10:00 AM
12	December 2016 Meeting	Sunday, December 18th, 2016	10:00 AM