



HARI Board of Trustees (BOT)
Minutes of July 2016 Board Meeting
 Sunday, July 31, 2016 – 9:00 AM
 301 Steigerwalt Hollow Road, New Cumberland, PA 17070

Location: HARI Temple
Date: Sunday, July 31, 2016 9:00AM

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	x
7	Dr. Deep Tewari	Member	✓
8	Mr. Kirit Shah	Member	✓
9	Mr. Pallav Bhonde	Member	x
10	Mr. Kumar Piraviperumal	Member	✓
11	Mr. Anish Patel	Member	x
Total			8/11

Notes:

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

Others: Present on 07/31/2016

#	Name
1	Mr. Harish Patel
2	Mr. Hiten Amin
3	Mrs. Renu Mittal
4	Mrs. Shabnam Sachdeva

General:

- Meeting called to order by Chairman at 9:15 AM.
- Prayer conducted by Mr. Anil Shenoy.
- Motion to approve BOT June meeting Minutes proposed by Mr. Anil Shenoy, Seconded by Mr. Kumar Piraviperumal and approved by board as distributed.



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- On behalf of Mata Ki Chowki coordinators, Mrs. Renu Mittal and Mrs. Shabnam Sachdeva attended today and brought 2 issues to Board's attention.
 - 1) There were some devotees who were rude and unpleasant with the Guest speakers/coordinators on the sound level of the program.

President, Mr. Anil Shenoy, mentioned we have two level audio levels with HARI Speakers and we can control the audio between front speakers and back speakers for the devotees that want lower sound. But, the feature is not available if the guests bring their own speakers. Anil will look into different options that can please both the guest speakers and the devotees that want the lower audio decibels as Mata Ki Chowki program needs higher decibel level sound for the Mata Keerthans.

- 2) Inconsistent evening Arti times for different programs.

Anil said all the program coordinators (HARI/Facilitated/devotee led and private as well) except in case of 24 hr Ram Charit Manas Recital are given instructions to complete the program or to have break for Evening arti time of 7:00PM. It is followed for all the programs except in some cases where it might have gone past couple of minutes due to that it may be middle of keerthan/Bhajan. It is suggested that the Mata Ki Chowki program can be coordinated to complete the program by 6.45PM.

Opening Remarks by Chairman

Pothi Money:

It is decided that Religious Chairman, Mr. Kumar will evaluate the existing procedures, Pothi money procedures in the similar temples and will present in the future meetings.

School:

To make it easier for the school and executive committee and also to avoid issues when encountering some of the situations such as unplanned events and associated costs, School chair and President recommended some of the updates to the policies associated with school operations. The document will be forwarded to BOTs for thorough review and vote will be called via email.

Charter:

As we promised that the funds raised in 40th anniversary will be utilized to complete the capital projects, to honor the commitment given to donors, need to create a charter to utilize funds only towards that purpose. This is necessary as we may not complete the projects and may not spend all the money this year. Anil will create the charter.

Approvals:

Capital Projects:



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1. Following capital project budgets are approved by Board unanimously

A. HARI External Lighting: \$10000

This project may cost an additional \$5000 due to remote operability, extra durability of the lights. Lights may last over 10 years, and also can switch the colors using remote. Out of the additional \$5000, around \$2100 is coming from the Mata Ki Chowki pothi money.

2. HARI Editors Notification:

Notification for HARI Editors was sent via HARI Times, but, was not communicated via email to HARI Members. Board unanimously agreed to postpone the HARI Editors applications due date to August 15th.

Issues:

- No Outstanding Issues

Long Term Commtees:

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

Action Items:

Item	In-charge	Status	Open Date	Close Date
Fairview Township communication details related to HARI w.r.t Parking/Lot	Kirit Shah/Anish Patel	Open	Jan 2016	
Security Door	Srinivas Gamini	Open	March 2016	
High quality Cameras Upgrade	Srinivas Gamini	Open	Jan 2016	
Parking Lot projects	Kirit Shah/Anish Patel	Open	May 2016	
HARI Directory	Anil Shenoy	(Postponed till Diwali)		
Cameras Issue	Srinivas Gamini	Completed	Jan 2016	March 2016



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HARI Budget proposal-2016	Anil Shenoy/Ravi Subramanian	Completed	Jan 2016	Feb 2016
Audio Upgrade	Srinivas Gamini/Anil Shenoy	Completed	March 2016	March 2016
HARI 40th Anniversary Celebration	Ramesh Bathini/Anil Shenoy	Completed	Jan 2016	May 2016

Adjourn:

- The meeting adjourned at 11:00 AM.

Next Meeting Dates:

1.	August 2016 Meeting	Sunday, August 28th, 2016	10:00 AM
2.	September 2016 Meeting	Sunday, September 25th, 2016	10:00 AM
3.	October 2016 Meeting	Sunday, October 30th, 2016	10:00 AM
4.	November 2016 Meeting	Sunday, November 27th, 2016	10:00 AM
5.	December 2016 Meeting	Sunday, December 18th, 2016	10:00 AM