



HARI Board of Trustees (BOT)
Minutes of May 2016 Board Meeting
Sunday, May 29, 2016 – 10:00 AM
301 Steigerwalt Hollow Road, New Cumberland, PA 17070

Location: HARI Temple
Date: Sunday, May 29, 2016 10:00AM

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	x
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	x
11	Mr. Anish Patel	Member	✓
		Total	7/11
12	Mrs. Kalpana Sheth	Sr. VP	✓
13	Mr. Sandeep Gupta	VP	✓

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

Others: Present on 01/31/2016

#	Name
1	Mr. Harish Patel
2	Mr. Deep Gupta
3	Mr. Hiten Amin

General:

- Meeting called to order by Chairman at 10:05 AM.
- Prayer conducted by Mr. Anil Shenoy.
- Motion to approve BOT April meeting Minutes proposed by Mr. Kirit Shah, Seconded by Mr. Anil Shenoy and approved by board as distributed.



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- Motion to approve 1 scholarship to Fairview Township resident student graduating high school from Red Land High school every year proposed by Dr. Deep Tewari, Seconded by Mr. Srinivas Gamini and approved by board.

Opening Remarks by Chairman

- HARI 40th Year Celebration:

Chairman, Mr. Ramesh Bathini thanked all the board members for the great effort and for their leadership in various segments of HARI 40th Anniversary celebration event, SANSKRITI. We have sold around 1300 tickets including the sponsorship tickets, around \$205000 in the sponsorship pledges, 200 plus participants, 100 plus volunteers under the guidance of BOT&EC team.

- Ideas and suggestions:

1) Mr. Deep Gupta who is present at today's meeting suggested to build retaining wall around the property line adjoining Steigerwalt hollow rd as a 40th anniversary memory line. He also suggested that EC/BOT/Volunteers should have badges on them at HARI events so that people can identify when the help is needed.

Mr. Deep suggested that HARI Board should implement HARI policies without flaw and deviation.

2) Mr. Ramesh Parmar suggested we should stop collecting \$2 donation /dinner. His main idea is HARI is in a position to manage without collecting the dinner donation, as all the food is sponsored by devotees and also the other expenses such as paper products, supplies are not that high.

Board discussed it in brief but inconclusive. We will discuss this topic in detail in the future in the context of pros and cons associated with it.

Approvals:

Capital Projects:

1) Cleaning of the dead wood around the edge of the parking lot, Cleaning the detention basin.

Ron Brown, contractor who is taking care of Snow cleaning gave the proposal that he can clear it for \$3200. Mr. Kirit Shah proposed to approve the contract, seconded by Mr. Ramesh Parmar , and approved by the board.

2) Clearing the right side of the entrance to make way for buses, making it grassy parking.

Ron Brown, contractor who is taking care of Snow cleaning gave the proposal that he can remove the big stone, clear the tree, clear the dead wood, and make the area of green parking that can accommodate 4,5 parkings for \$3500. Mr. Kirit Shah proposed to approve the contract, seconded by Mr. Ramesh Parmar , and approved by the board.



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HARI Programs:

1) Sunderkand:

As RAC Chair, Mr. Kumar Piraviperumal is absent today, we could not discuss on the Sunderkand approval as a regular HARI Devotee led program. Mr. Anil Shenoy proposed to approve the Sunderkand program for June, and July months, seconded by Deep Tewari and approved by board.

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

Committee updates:

Security and Technology Mr. Srinivas Gamini	<ol style="list-style-type: none"> <u>Secure Door:</u> <ul style="list-style-type: none"> • Received the quotes from 2 vendors. After discussing the pros and cons between Sliding door vs regular manual door, Board suggested to go with Manual door. Will get the comparative quotes from the vendors. Will discuss with Pella if they can match the quote from Hershocks as well. • Will discuss with Mr. Kumar as well on the quote . <u>Revamping the website:</u> <ul style="list-style-type: none"> • Getting the scope of work <u>Creating a dropbox account for all files</u> <ul style="list-style-type: none"> • Working on getting a dropbox account to store all HARI files. Will work on security features as well.
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	<p>4. <u>Security Cameras:</u></p> <ul style="list-style-type: none"> • Will discuss with Anish on the best way to approach on dealing with security camera issues to address the below <ol style="list-style-type: none"> 1) High quality video capturing 2) Online viewing
<p>Legal Affairs Mr. Kishor Sheth</p>	<p><u>Excused Absence</u></p>
<p>School Committee: Dr. Jeff Long</p>	<p><u>Excused Absence</u></p>
<p>Religious Affairs Committee: Mr. Kumar Piraviperumal</p>	<p><u>Excused Absence</u></p>
<p>Finance Committee: Mr. Pallav Bhonde</p>	<p><u>Excused Absence</u></p>
<p>PR& Communications Committee: Dr. Deep Tiwari</p>	<ol style="list-style-type: none"> 1. <u>Summer Camp:</u> We are cancelling HARI Summer camp this year due to unavailability of teachers and volunteer staff. 2. <u>Scholarship Program to Fairview Township students</u> Established the guidelines for awarding \$500 scholarship to Fairview township student. Awarded one scholarship to Fairview student. 3. <u>Scholarship Program to HARI students</u> Received enormous response from HARI Students for the scholarship. Will be awarded in the HARI School graduation. 4. <u>Extending the help/donations to local community people/township.</u>



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	<p>President, Mr. Anil Shenoy sent \$382.68 donation to Fairview Township police department towards purchasing breath analyzer equipment.</p>
<p>Executive Committee: Mr. Ramesh Parmar</p>	<p>Will be working on the timelines for HARI 2017 Committee Nominations.</p>
<p>HARI Expansion and Senior Forum committee: Mr. Kirit Shah</p>	<p><u>Parking Lot:</u></p> <p>Worked on getting the proposals for 2 of the projects associated with parking lot and on convenient entrance for buses/bigger vehicles.</p> <p><u>Anandam Group:</u></p> <ul style="list-style-type: none"> ▪ Anandam Group activities are going well.
<p>HARI Youth and Facility Maintenance Mr. Anish Patel</p>	<p><u>Railing Project:</u></p> <ul style="list-style-type: none"> ▪ Talked to couple of contractors and will be getting the quotes. <p><u>PA American Water Lot next to HARI:</u></p> <ul style="list-style-type: none"> ▪ Exploring the 7 acres belonging to PA American water. We put the proposal to them, and it might take some time to hear back on our proposal. <p><u>Youth Forum:</u></p> <ul style="list-style-type: none"> ▪ Received lot of good feedback on HARI Youth Forum facebook page. ▪ HARI Temple has multiple facebook pages. Will work on consolidating them. ▪ Working on one HARI Youth event activity this year. Will discuss with Youth forum coordinator Mr. Vijay Varadarajan as well.

EC Update by President, Mr. Anil Shenoy

Completed Events:



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- Guruvandana (5/1//16) – School program attended by Teachers from various local school districts.
- Mother’s Day Havan (5/8/16) – organized by Sunday School
- Sanskriti (5/22/16) – Over 1200 people attended.
- Mata Ki Chowki – 5/28/16 – Attended by over 200 people

Upcoming programs:

- Hari School Graduation – 6/5/16
- Pu. Shri Bhupendrabhai Program: A Devotee led event – Gita Discourse (6/6 – 6/10) , part of 40th anniversary celebrations
- Deloitte, Impact Day, Friday, 06/10/16.

Maintenance:

- Shelves in downstairs hall relocated
- AC routine maintenance completed

Projects:

- Men’s/ women’s restroom upgrades – accessories Installed. Quote for pipe work from HB Mcclure - ~\$40,000 – includes adding extra pump, bigger pipes and additional tank. Requires significant drywall work.

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
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



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Adjourn:

- The meeting adjourned at 12:00 PM.

Next Meeting Dates:

1.	June 2016 Meeting	Sunday, June 19th, 2016	10:00 AM
2.	July 2016 Meeting	Sunday, July 31st, 2016	10:00 AM
3.	August 2016 Meeting	Sunday, August 28th, 2016	10:00 AM
4.	September 2016 Meeting	Sunday, September 25th, 2016	10:00 AM
5.	October 2016 Meeting	Sunday, October 30th, 2016	10:00 AM
6.	November 2016 Meeting	Sunday, November 27th, 2016	10:00 AM
7.	December 2016 Meeting	Sunday, December 18th, 2016	10:00 AM