

Board of Directors – APR 02, 2022 Special BOD Meeting Minutes

Date	APR-02-2022
Time	10:30 AM
Venue	Temple: In-Person
Present	PadmaSree Muthyala, President Prasad Kalva, VP Kranti Varavadekar, Secretary Ramesh Somavarapu, Treasurer Ramesh Konduri, Co-Treasurer Chandra Kondapaneni Anuradha Gogineni Tirumala Rao Kondisetty
Absent	Karunakar Kuchakulla Reddy
	This is the QUARTERLY OPEN BOARD MEETING as per bylaws. Only 3 members responded with the RSVP. in-person only; no Zoom link was facilitated. Karunakar Reddy gave proxy to Tiru Kondisetty for any decision making votes.

Resolutions and items to be followed

	Topic of Discussion	Resolution
1	Approval for: MAR 06, 2022 and MAR 24, 2022, meeting minutes	Minutes were approved with changes noted in red .
2	Shikharam installation steps being taken in planning, finalizing date, fundraising, etc.	Chandra K updated BOD on steps of installation process. It was decided to communicate with both SSJM priests and outside priests to advise on possible dates for installation. Options to be considered are July 2022 or October 2022. Shikharam Planning Team was formed and includes Ramesh K, Prasad K, Chandra K, Kranti V. PadmaSree M reported that she has raised enough funds to support the entire Shikharam project including installation costs, Pooja, etc.
3	PadmaSree M will update on Shastriji's visa status	PadmaSree M presented options offered by legal counsel. The BOD selected the option of having a third party (another temple in the USA) sponsor the R1 to be the option in the best interest of SSJM. The BOD decided

		that reimbursement of expenses related to filing of R1 visa up to \$2,000 can be collected separately from devotees, members, well-wishers, etc.
4	Income and expenses of Kumbhabhishekham and MahaRudram in 2021	A total of approximately \$14,000 was spent on Kumbhabhishekham/Ashtabandanam event. A total of approximately \$8,100 was spent on MahaRudram event. Devotees' donations covered all these expenses and the residual amount from the donations was deposited back into the SSJM account. Note: There is a positive balance in the SSJM account following both these events.
5	Updates on the financials 2019-2022	The balance in 2019 was \$550,000. The balance in 2020 was \$275,000. Chandra K will provide updates on both financial years.
6	Update on new priest R1 visa of Avinash Vinil Kumar Janga	This item was deferred to the May 2022 meeting. Ramesh K will gather necessary information as needed and report accordingly.
7	Camera access	Resolution was passed that only the President, Vice President and Secretary will have camera access to all areas of the temple. All other accesses will be removed.
8	Manager	BOD decided to hire a manager on a full-time basis with full-time salary and compensation.
9	Dance Program/Fundraising	Prasad K reported that this program was canceled because a majority of the show participants have travel plans.
10	Temple major expansion plan	Prasad K reported that Mr. Prasad Margani (engineer), who is helping SSJM with this expansion plan, could not attend due to personal reasons.
11	Meeting adjourned	Meeting was adjourned at 1:30 PM.

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