

Board of Directors – MAR 06, 2022 Special BOD Meeting Minutes

Date	MAR-06-2022
Time	02:00 PM
Venue	Temple and Zoom call
Present	PadmaSree Muthyala, President Prasad Kalva, VP Kranti Varavadekar, Secretary Ramesh Somavarapu, Treasurer *Ramesh Konduri, Co-Treasurer Chandra Kondapaneni Anuradha Gogineni *Karunakar Kuchakulla Reddy *Tirumala Rao Kondisetty *via Zoom
Absent	

Resolutions and items to be followed

	Topic of Discussion	Resolution
1	Approval for: JAN 16, FEB 16 AND FEB 25, 2022 meeting minutes	Approved with revisions suggested by BOD members, which have been incorporated and marked in red .
2	New elected trustee - Prasad Gummadi	Prasad Gummadi took oath in presence of BOD and was officially named trustee.
3	Finalize meeting date to discuss temple finances	Meeting scheduled for Sunday, March 13, 2022, from 12-noon to 2 pm, to discuss two major events of 2021, Kumbhabhishekham and Maha Rudrabhishekham. Chandra K, Ramesh K, Ramesh S will publish three years' (2019, 2020, 2021) finances before the next 2022 general body meeting.
4	Date, time and budget for Sita Rama Kalyanam celebration and Sundarakand	This event was approved to be held on Sunday, April 10, 2022, 10a-1230p, followed by Baba Aarti and Maha Prasadam. Budget approved \$10,000.00. Seed money approved \$2000.00. Pooja Chair, Ramesh K, with help of BOD will raise necessary funds through donations.

5	Finalize date to discuss in detail about gopuram and panchloha kalasam purchase, warranty, installation, date of kumbhabhishekham, celebrations, expenses, fundraising targets and responsibilities, etc.	Will be discussed at open board meeting on April 2, 2022.
6	Roles, responsibilities, guidelines of committee chairs	<p>All BOD committee members were directed to give first priority to serving and participating in all SSJM events.</p> <p>Administration of all groups will be led by Chair, Co-Chair, President and Secretary.</p> <p>Tiru K agreed to serve as Food Committee Chair and Pooja Committee Co-Chair.</p> <p>Food will be served only at these times:</p> <p>Monday 830p</p> <p>Thursday 1p and 730p</p> <p>Sunday 1p</p>
7	Sundarakand Parayanam	Sundarakand Parayanam will be held from April 1 to April 9, 2022, 530p to 630p, and will be performed by Priest JanardhanJi. Devotees can attend in person or view online via Facebook Live.
8	Update from Pooja Committee on Shivratri	<p>Ramesh K, Pooja Committee and all volunteers did a great job and Maha Shivratri was a successful event with over 500 attendees.</p> <p>Total income: \$9,894.00.</p> <p>Detailed expenses will be provided by Ramesh K to BOD.</p>
9	Update on ShastriJi's R1 visa	PadmaSree M will follow-up with a new attorney regarding ShastriJi's immigration paperwork on humanitarian basis.

10	Open BOD meeting	BOD decided to open the April meeting to allow SSJM members to attend. These members will only observe and will not be permitted to provide suggestions, discussion or otherwise participate in the meeting.
11	Priest SureshJi severance pay	Priest SureshJi rejoined on probationary basis on Feb 02, 2022. Severance package check of \$4,500 was cashed on Feb 08, 2022. President PadmaSree M instructed him to return those funds, which he will on Mar 07, 2022. He reported a reimbursement and balance salary due to him in the amount of \$1,500, which will be paid to him on Mar 07, 2022, by President PadmaSree M.
12	Website SSL certificate renewal	President PadmaSree M will handle as appropriate.
13	Meeting was adjourned	Meeting was adjourned at 5:50p.
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