

Board of Directors – MAY 14, 2022 BOD Meeting Minutes

Date	MAY-14-2022
Time	10:45 AM
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 Tirumala Rao Kondisetty
Absent	Karunakar Kuchakulla Reddy

Resolutions and items to be followed

	Topic of Discussion	Resolution
1	Approval for: APRIL 02, 2022 meeting minutes	Minutes were approved with changes noted in red.
2	Update from Pooja Committee - income/expense report from Treasurer - Ram Navami - Vasavi Mata	Ram Navami was a successful event and handled very well by Pooja Committee. Income: \$17,624.57 Expenses: \$13,695.62 Surplus: \$3,928.95 Vasavi Mata event: Income: \$3684.00 Expenses: \$500.00
3	Progress of Shikharam planning, date, feedback from priests from Chandra K	Shikharam planning is in progress with structural engineer, architect, contractor in coordination with Planning and Development team. Tentative date for Shikharam installation will be one of the following: August 19, 2022 August 20, 2022 August 21, 2022 October 2, 2022
4	Future development and planning updates from Prasad K and Prasad M's presentation	Prasad K and Prasad M will present future development update aligned with site plan after incorporating BOD's feedback, and present an update for approval to the BOD in two to three weeks.
5	Update on Durga Mata event by Pooja Committee	The Durga Mata event will be held on June 9, 10 and 11, 2022. Total amount of \$7,000.00 was approved by BOD for this event and \$3,500.00 of this amount has already been paid to organizers of this event. Balance \$3,500.00 will be paid upon completion of the event.

Pooja Committee is managing the details and planning is in progress.

6 Observation of Baba Aarti timings and Baba Seva being neglected during special/outside events

It was observed that Baba Aarti timings were not being followed. Pooja Committee will ensure that temple priest or volunteer priest is always available to follow Baba Aarti timings as scheduled.

7 2019, 2020, 2021 financial report to BOD members by Chandra K

Chandra and Ramesh S (treasurer) reported the following:

2019:

Receipts: 457,685.97

Expenses: \$279,569.54

Income: \$178,239.09

2020:

Receipts: \$424,439.01

Expenses: \$216,249.29

Income: \$208,189.72

2021:

Receipts: \$754,942.95

Expenses: \$366,848.39

Income \$543,600.51 (— \$15,000.00 = SBA Loan)

8 Hiring third full-time priest (deferred topic from April 2022 meeting)

Board agreed to respond to the RFE . letter prepared by Prasad k and signed by President Mutyala is being submitted as a response to the questions raised with respect to the beneficiary Avinash Vinil Kumar Janga's visa.

Board decision about the 3rd priest travel date will be decided by board when necessary in future meeting.

9 Kitchen discussion

Tiru presented discussion on kitchen reopening. BOD asked for additional information to include planning of safety measures, sprinkler system, insurance,, development projects, Discussion to be continued at the next BOD meeting following update by Tiru.

10 General Body meeting date and Bylaws amendment draft to be presented to the BOD

It was decided that the General Body meeting will be held on July 16, 2022. As per Bylaws, 60-day notice was published to the General Body via email.

11 SSJM pledge amount for Ganesh Laddu and Shikharam

Pledge amount of \$40,000 for Ganesh Laddu auction and donation of \$35,000 for Shikharam are pending from Mr. Raghu Sunki. Secretary, Kranti V., will follow-up with Mr. Sunki.

Similarly, all other pending pledges will also be followed upon as determined by President PadmaSree.

12 Feedback on Priest Sureshji's job performance during probation period

Based on devotee's complaints and personal observations and devotee's complaints board members gave Feedback on Sureshji's job performance during probationary period .

13	Meeting was adjourned	3:30 PM
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