



13485 West Bellfort Avenue, Sugarland, TX77498

**Board of Directors – Feb 28<sup>th</sup> 2023 Emergency BOD Meeting Minutes**

<b>Date</b>	<b>Feb 28<sup>th</sup>, 2023</b>
<b>Time</b>	<b>07:30 PM</b>
<b>Venue</b>	<b>SSJM Office 13485 West Bellfort Ave Sugarland TX 77498</b>
<b>Present</b>	PadmaSri Mutyala , Krathi Varavadekar., Padmasai Nallamilli, Ramana Reddy & Raghuvveer Reddy
<b>Absent</b>	Karuna Kandi, Karunakar Reddy, Tirmal Rao Kondisetty & Ramesh Konduri

**Resolutions and items to be followed**

	<b>Topic of Discussion</b>	<b>Resolution</b>
<b>1</b>	<b>Sree Ramanavami 2023 Budget</b>	All board members present discussed and reviewed last year 2022 Ramanavami budget and expenses and allocated a budget of \$15,000.00 to \$18,000.00  This budget was proposed by Kranti Varvadekar and approved unanimously by all board members present.
<b>2</b>	<b>Monthly Contribution for Vasavi Mata Pooja from VASAVI community</b>	SSJM has NOT received monthly contribution of \$500.00 for the months of March, April May and October 2022 and Feb 2023.  We called Mr. Kaladhar VASAVI Group Coordinator and discussed the situation, for which he assured that he has raised the issue with VASAVI community and will get back to us with more information in about 4 to 6 weeks till then SSJM to continue Monthly VASAVI Mata Pooja as usual.
<b>3</b>	<b>Petty Cash Spending</b>	It has come to Boards notice that, Mr. Kumar Garu is using the money collected from devotees from Clover POS for day-to-day expenses without any approval or involvement of Treasurer and or any other board members. During the Hundi counting conducted by Mr. Ramesh Konduri , Mr. Tirumal Rao and Mr. Karunakar, has NOT accounted an amount of \$4000.00 or more in income or expenses and finalized the Hundi counting with NO entry of a dolar amount of \$4000.00 or more



# Shirdi Sai Jalaram Mandir



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		<p>which is against the bylaws and GAAP principles. This issue needs to be discussed and addressed with all BODs present and this cannot be repeated any cost and the individuals responsible for this will be disciplined appropriately.</p>
4	<b>Roles and Responsibilities of Executive Board of Directors</b>	<p>Roles Discussed: Secretary and Treasurer roles has been discussed. 2023 Secretary and Treasurer has been missing in action and have NOT been performing their duties and in fact Mr. Ramesh Konduri current Treasurer has misused his position to do some unauthorized financial transactions and mismanaged SSJM finances, and this issue will be discussed in detail during another Board meeting but for now these actions has are taken in to consideration to replace him as Treasurer. Mrs. Karun Kandi is also missing in action and made board operations difficult with her unwillingness to participate in any one-on-one interaction to discuss temple activities with other BODs especially with Mr. Raghuvveer Reddy, the Board has given her enough opportunity for last 3 months to fix the issue, with NO positive change and left the board with NO other option but to replace her as a Secretary.</p> <p><b>Treasurer:</b> Mr. Ramana Reddy proposed to replace Mr. Ramesh Konduri as Treasurer with Mrs. Kranti Varvadekar effective Feb 28<sup>th</sup> 2023 and seconded by Mrs. Padmasai Nallamilli</p> <p><b>Secretary:</b> Mr. Raghuvveer Reddy proposed to replace Mr. Karun Kandi as Secretary with Mrs. Padmasai Nallamilli effective Feb 28<sup>th</sup> 2023 and seconded by Mrs. Kranti Varvadekar</p> <p><b>Joint- Treasurer:</b> Mrs. Padmasai Nallamilli proposed to replace Mr. Kranti Varvadekar as Joint-Treasurer with Mr. Ramana Reddy effective Feb 28<sup>th</sup> 2023 and seconded by Mrs. Padmasri Mutyala</p>



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5	New Priest Mr. Vincel Kumar Sharma Janga	Mr. Janga has started his employment with SSJM as 3 Priest effective Feb 10 <sup>th</sup> , 2023.  He will be reporting to Pooja Committee for his day to day responsibilities  His starting monthly salary is \$1200.00 plus \$500.00 toward his health insurance which will be paid on a monthly basis.  His salary will be reviewed after 180 days and based on his performance his salary will be same as other persist in SSJM.
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Signed By:

1. Kranti Varavadekar

2. RAMANA REDDY

3. padmasai N.N.M.

4. RAHUREER REDDY

5. PADMASRI MUTYALA

*Kranti Varavadekar*

*Ramana Reddy*

*padmasai N.N.M.*

*Rahureer Reddy*

*Padmasri Mutyala*