

BOARD OF DIRECTORS – MONTHLY

\square BOARD OF DIRECTORS – EMERGENCY/CALLED MEETING \square

GENERAL BODY

MEETING MINUTES

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Date	06/01/2024	
Time	04:00 PM	
Venue	Temple	
Present	President	Karunakar Kuchakulla
	Secretary	Tirumala Rao Kondisetty
	Treasurer	Ramesh Konduri
	Co-Treasurer	Dr Venkataramana Reddy Yeruva -Online
	Vice President	Karuna Kandi
	BOD Member	Venkata Siva Prasad Sigireddi
	BOD Member	Dr Narendra Reddy Cheemerla
	BOD Member	Raghuveer Reddy Chintalapally -Online
Absent		
	BOD Member	BommaReddy VenkataRamana
	BOD Member	Venkata Siva Prasad Sigireddi

	Topic of Discussion	Discussion/Resolution
1	Fundraising plans for upcoming projects	Karunakar Garu will form a committee, take the lead, and work with former board members and other volunteers.
2	Facility update	Kumar Garu gave us an update on the facility issue.
3	Puja Committee update	Karuna Garu gave an update on Dwarakamai Puja on June 13 th and Guru Pournami on July 20 th .



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		August 9 th ,10 th and 11 th for Laghu Rudram and Ravichettu Parthisthapana
4	Cultural Committee	Anveshi Garu, and Varalakshmi Garu gave us update and provided plans for next up coming months and they are going to plan and perform each month one event until Dec 2024 Discussed about kids gifts and Raghuveer Garu suggested us like corpus funds or a separate bank account for kid's scholarship
5	Kitchen renovation and quotes	Tiru is going to share the Plan and quotes shared to the board and we will have one more meeting to finalize the quotes.
6	Third priest	The interviewing process started and finalizing the candidates After finalizing the candidate the board agreed for the next steps

7	Kishore Sharma Garu R1 Extension	The Board approved for R1 extension.
8	BOD member incorrect utilization of access to temple cameras	The Board decided to have the camera access to President, Vice President, Secretary, Manager, and on-premise temple employees
9	Disciplinary action on Butcharao Ajendla	The Board discussed about membership termination and legality issues on this matter, the Board like to give Fourth and final request for meeting.
10	Employee inputs about the temple	Krishna Kishore Garu gave couple of suggestion about Timing on Sunday temple hours in the summer time .



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12	Meeting was adjourned at 7:00pm	
13	Bank cheques handling	The Board decided to handle the cheques between Treasurer, Co-Treasurer, Manager, and President. Cheque signs should be done only Treasurer and Co-Treasurer and if none of the Treasurer members is available and President will sign.
14	Third Priest Hiring Process	Communicated in the newsletter and received multiple resumes. HR Chair, Puja chair, President, and Secretary will conduct interviews
15	Web site changes	The Board decided to work with Volunteers and outside paid developers. Dr. Ramana Reddy Yeruva Garu is willing to sponsor website and mobile application development,
16	Neem Tree and Gurusthanam coverage	Madhu Garu is willing to sponsor some of the amount for this project and he is going to come up with a plan budget. The Board has agreed to that.
17	Jewelry missing	The board decided to call Non-emergency Police officer and give complaints



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18	Priest quarters usage	The Board decided the new priest quarters should be renovated for the third priest and decided to stop the cooking in priest quarters area on or before June 20 th , Kitchen renovation may also start after June 20 th and based on the factors, the board agreed to arrange alternative plans for Prasadam for another 3 months.
19	Review of bylaws	Dr Narendra Garu proposed the updated bylaws and based on board members' input we decided to have a bylaw meeting with Chair Chandra Sirigri Garu.
20	Audit Committee	The board decided not to go with Ganga Raju garu company- RightMax. Ramesh Garu work together with Dr Narendra Garu to streamline the process.
	Meeting adjourned at 1:30PM	