

INDIA CULTURAL FOUNDATION, INC. HINDU TEMPLE OF OKLAHOMA

(A NON – PROFIT ORGANIZATION – FED ID NO. 73-1160874)
7200 N.COLTRANE, OKLAHOMA CITY, OK 73121

MAILING ADDRESS:

P.O.BOX 7495, EDMOND, OK 73083-7495

WEB SITE: www.hindutempleokc.org

TEL . NO. (405) 478 – 0787

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MINUTES OF THE BOARD AND EXECUTIVE COMMITTEE MEETING HELD ON 03/08/2009.

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The monthly meeting of the Board and Executive Committee was held on 3/8/09 at ICF at 4:30 p.m.

The meeting was attended by the following Board members: K.C.Sekar, Vidya Sagar Rao, Venkat Chintala, Veena Khana, Gayatri Dasharathi, and Rohini Rao.

The following EC members attended the meeting: Ravi Malpani, Jaishree Raman, Amulya Reddy, Vimala Sekar, Bharathi Rao, T.L.Hosur and Anil Singh.

Other sub- committee member present was : Vijaya Malpani. Also present at the meeting was our priest Sri Vedala Srinivasacharya.

1. The meeting was called to order after the verification of the quorum and invocation prayer by Sri Acharya Vedala.
2. Minutes of the Board meeting held on 2/8/09 were approved after changes were made. Motion was made by Gayathri Dasharathy and seconded by Veena Khanna.
3. Rohini Rao's name was presented as the new board member of the board per Article IV of the ICF bylaws to replace Vijaya Malpani. Motion was made by Veena Khanna and seconded by Vidya Sagar Rao to nominate Rohini Rao for the vacant board membership position. Motion was carried unanimously to appoint Rohini Rao as new board member to serve the remaining term of outgoing member Vijaya Malpani.
4. Chairman made a special note to thank Venkat Chintala for getting the computer with internet access installed in the temple and also recognized T. L Hosur for securing the line.
5. Chairman K. C. Sekar presented to the board the ad hoc committee recommendation that a 5% salary raise and increase retirement contributions for the previous year from 7% to 10% of the base salary. And also compensate for the cell phone use, a maximum of \$80.00 per month for both the priests. A motion was made by Venkat Chintala and seconded by Gayathri Dasharathy to approve ad hoc committee recommendations. Motion passed unanimously.
6. Pooja Committee chair Bharathi Rao reported that Sri Narasimhacharya will be going to India March 20th to April 3rd to buy necessary items for Prana Prathista Ceremonies. It was reported by committee chair that all the silver and gold items are on order.
500 mementos of Sri Balaji pictures were approved to be bought to distribute to our devotees during Prana Prathistha event.
'Vodiyanam' belt for Sri Lakshmi Moorthy was approved to be bought as it was paid for by a single devotee.
7. Construction Committee chair, Amulya Reddy reported that current construction phase is coming to end fairly soon and he requested that we increase our line of credit at least to \$500,000.00.
Chairman and president agreed to discuss this matter with our bankers very soon.
8. Chairman requested that we post thank you letters on the bulletin board for any dinners sponsored by individuals.
9. Bala Vikas will now govern Youth Group. Vijaya will look into providing an improved curriculum.

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9. Other committees did not present any issues to be discussed. Discussion regarding the Nithya Pooja was tabled until next meeting.

Meeting was adjourned.

Minutes of the meeting prepared by : Vidya Sagar Rao Secretary of the Board and Jaishree Raman
Secretary of Executive Committee.

Approved 4/12/09