

INDIA CULTURAL FOUNDATION, INC. HINDU TEMPLE OF OKLAHOMA

(A NON – PROFIT ORGANIZATION – FED ID NO. 73-1160874)
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MINUTES OF THE BOARD AND EXECUTIVE COMMITTEE MEETING HELD ON 04/12/2009.

The monthly meeting of the Board and Executive Committee was held on 4/12/09 at ICF at 4:30 p.m.

The meeting was attended by the following Board members: K.C.Sekar, Vidya Sagar Rao, Murali Krishna, Venkat Chintala, Veena Khanna, and Suresh Vaidyanathan.

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

Other sub- committee member present was Rajitha Gunda

1. The meeting was called to order after the verification of the quorum and invocation prayer by Sri Narasimhacharya.

2. Minutes of the Board and Executive Committee meeting held on 3/8/09 were approved as presented. Motion was made by Veena Khanna and seconded by Venkat Chintala.

3. Treasurer presented the expense and income report. Current deposits are totaling \$240,000.00 and the loan balance is \$375, 000.00.

4. Chairman K. C. Sekar informed that Ravi Malpani, Rama Rao Goparaju and himself met with the officers of the Mid First Bank to approve the extension of the letter of credit to \$650,000.00 to cover the remaining construction costs. The bank officials visited the temple and were impressed with the progress. The bank wants to do a re-appraisal which will cost \$1500.

5. A). Construction Committee was asked to look into converting the current shoe rack area for Acharya's offices and find an alternate location to leave shoes before entering the temple.

B). The board authorized the construction committee to finish the front side of the building to match the Raja Gopuram architecture. Motion was made by Murali Krishna and seconded by Venkat Chintala.

6. Pooja Committee chair Bharathi Rao informed that Acharya Narasimhacharya procured all the necessary materials for the Kumbha Samprokshana and other arrangements are coming along further
Details will be presented when we meet next time.

7. It was estimated that we will need 2 tents , one for food and one for Yagya Shaala during the Praana Prathista.
Security during the event needs to be discussed.
Bharathi has started the inventory process. Hosur will be continuing it.

Meeting was adjourned.

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

Approved 5/10/09