

# 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](http://www.hindutempleokc.org)  
TEL . NO. (405) 478 – 0787 FAX NO. (405) 478 – 0796

## MINUTES OF THE BOARD AND EXECUTIVE COMMITTEE MEETING HELD ON 02/08/2009.

The monthly meeting of the Board and Executive Committee was held on 2/8/09 at ICF.

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

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

Other sub- committee members present were : Devaki Ganesan, T.R.Lakshminarayan, Subba Lakshmi, and Rajitha Gunda. And also in the attendance were both the priests Sri Narasimhacharya and Sri Vedala Srinivasacharya.

1. The meeting was called to order after the verification of the quorum and invocation prayer.
2. Minutes of the Board meeting held on 1/23/09 were approved as presented by the secretary of the Board. The chairman requested the minutes to be posted on the temple web site.
3. Treasurer Rama Rao presented the donations received and expenses for the month of January, 2009. The collections were \$19272.00 and expenses were \$17997.85. In addition to the normal monthly expenses, temple had one time legal fees of \$3525.67 paid to ICF legal counsel.
4. President Ravi Malpani gave a brief report on the various sub-committees which are still being formulated. Following EC members have been appointed as various committee chair persons and will be working on appointing additional members to their committees.
  - A). Administrative: Ravi Malpani.
  - B).Policies & Procedures : Anil singh .  
Anil has informed that he is gathering information from other temples regarding their policies and procedures.
  - C). Maintenance: T.L.Hosur.
  - D). Landscaping : Dr Veena Khanna
  - E). Finance: Rama Rao.  
Some of the other members of the finance committee are K.C.Sekar and Vidya Sagar Rao.
  - F). Construction committee: Amulya Reddy.  
Some other members of the construction committee are Sachin Mukherjee, Kamalakar and Vidya Sagar Rao.
  - G). Pooja Committee: Bharathi Rao and Rajitha Gunda Co-Chair Persons.
  - H).Cultural Committee: Vimala Sekar
  - I).Communication & Web: Jaishree Raman
  - J).Balavikas: Vijaya Malpani

President Ravi Malpani has informed after all sub- committee members are appointed the list of the names will be presented to the entire EC and Board for formal approval.

The Construction Committee chairman, Amulya Reddy brought to the attention of the Executive Committee and Board that there is a need to make the decision of locating the Garuda Temple and Dhawja Sthambha.

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After discussing various options it was unanimously agreed to locate the above mentioned structures inside the temple near the entrance into the main hall area.

A resolution was made to keep at all times the view between the Garuda Temple and the Balaji Temple unobstructed.. While performing the various ceremonies the individuals using the hall will be instructed to keep this 36” wide area clear of obstructions between Garuda and Balaji Temples.

At the request of the Priest Narasimhacharya and Ravi Malpani it was decided to re-orient correctly the existing statues of Elephants and Hamsha birds in front of the Balaji Temple.

5A).Prana Pratista Committee was reorganized at the request of Vidya Sagar Rao. Instead of having a committee chairperson, there will be a Prana Prathista coordinator working under the guidance of the chairman of the board and president of the executive committee. Pooja Committee will schedule all the events of the Prana Prathista Ceremonies.

B). The Dates for the Prana Prathista Ceremonies are set as June 25<sup>th</sup> through June 28<sup>th</sup>.

C).Pooja Committee chairperson presented the tentative budget of expenditures for the Prana Prathista Ceremonies. The estimate was \$76,000.00. The board realizing still some of the items, like souvenirs and mementos were not included approved the budget at \$100,000.00 with the understanding that the expenses are to be reduced where ever possible and to inform the Board and Executive Committee a full detail of the monies spent at every meeting.

A motion was made by Veena Khanna to approve the budget and was seconded by Venkat Chintala. The motion passed unanimously.

The Board and Executive Committee has requested Veena khana, Bharathi Rao, Rama Rao and Gayatri to inventory the various gold articles we currently have and look into the possibility of using them for some of the items needed during the Prana Prathista ceremonies.

6). The Board approved and authorized Venkat Chintala to buy and install computer system in the temple office with internet access.

Meeting adjourned with the next meeting date set for March 8, 2009.

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

Approved on 3/8/09