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Meeting Agenda and Minutes

Meeting Name / #	HTCM BOT Meeting / 2024-04	
Location Boardroom - Hindu Temple of Canton, Michigan		
Date March 17, 2024, Meeting		
Time & Duration Scheduled: 10:00 AM – 11:30 AM (90 Minutes).		

As required under Article VI, Section 4 (e), The minutes of the meeting approved by the Board shall be signed and dated by the Chairperson. Every member shall have access to approved minutes of the meeting.

Prepared:		Approved:		
Name:	Sailesh Patel	BOT / Date:		
Title / Role:	Secretary, 2024 BOT	EC Chairman		
		Sign & Date:		

Zoom Meeting Details: https://us06web.zoom.us/j/81914783234?pwd=fHKjHF5wnr7PvBhAyilYturej8Z3iL.1

Meeting ID: 819 1478 3234 Passcode: 163616

Dial by your location

• +1 929 436 2866 US (New York)

• +1 312 626 6799 US (Chicago)

Attendees & Presence:

Participant Name	In Person	Conf. Call	Participant Name & Presence	In Person	Conf. Call
Dr. Ram Garg (BOT Chair)	\boxtimes		Jigar Patel (BOT Vice-Chair)	\boxtimes	
Somil Shah (BOT Pres.)	\boxtimes		Ashish Patel (BOT Vice Pres.)	\boxtimes	
Satish Shah (BOT Treas.)			Arun Suri (BOT Asst. Treas.)	\boxtimes	
Sailesh Patel (BOT Sec.)			Sanjay Patel (BOT Asst. Sec.)	\boxtimes	
Sarthak Patel (BOT Member)			Laxmiben Patel (BOT Member)		
R. Madhavan (BOT Member)	\boxtimes		Urmil Salvi (BOT Member)		
Shailendra Yadav (BOT Member)			N.C. Ramakrishna (BOT Member)	\boxtimes	
Hasmukh Patel (BOT Member)	\boxtimes		Arun Suri (BOT Member)		
Guest:			Guest:		
Guest:			Guest:		
Guest:			Guest:		

Agenda:

#	Торіс	Presenter	Time Allocated
1.	Prayer, Call and documentation for Quorum as per HTCM Constitution Article VII - Section 3	Board Members	2 min
2.	Approval of Minutes - HTCM BOT Meeting #2024-03 February18, 2024	Board Members	2 min
3.	Approval of Agenda - HTCM BOT Meeting / 2024-04	Board Members	1 min
4.	Treasurer's Financial Update	Satish Shah	5 min

5.	Rental Committee Update		5 min
6.	Repair and Maintenance - outside services	Jigar / Mayur	5 min
7.	Health Fair - April 7		10 min
8.	IT Update		5 min
9.	Schedule of Events		10 min
10.	Fundraising drive kick off		5 min
11.	Temple Operations Committees' Updates	Ops. Chairs	10 min
12.	Roundtable Items and Prayer to End Meeting	All Board Members	5 min

Hand Outs:

- 1. HTCM BOT Meeting 2024-03 Meeting Minutes Final
- 2. HTCM 2024-04 Meeting Agenda

Meeting Minutes:

6)

Next Meeting - April 21, 2024 @10:00 AM