

Board Meeting 2022/09/18

ATTENDEES

Trustees: Surpal Singh Birgi, Atam Prakash Singh, Navneet A. Singh, Avtar Singh Barring, Priti Kaur Sood, Gurminder Singh Ahuja, Mandeep Singh Sawhney, Ranvir Singh Floura, Tajinderdip Singh Uppal, Taranjeet Singh Loh, Kunwar Singh Goomer, Phula Singh Ji, Manmohan Singh Kumar,

Guests: Tejbir Singh Phool, Sundeep Singh Kohli.

NOTES

1. Bhai Sahib Ji commenced the meeting with Ardaas.
2. Board observed a minute of silence for Gurpreet Singh Ji
3. Motion moved by Ranvir Singh Ji and seconded by Neeta Kaur Ji to approve the minutes of meeting of prior board meetings. All in favor.
4. Motion moved by Timpy Veerji and seconded by TJ to appoint Atam Singh Ji as the Vice chair. All in favor
5. Motion moved by Tajinderdip Singh Ji and seconded by TJ Singh Ji to nominate Kunwar Singh Ji as the Public Relations Officer (PRO). All in favor.
6. Board approved Tejbir Singh Ji as the coordinator of the ad-hoc fund raising committee. All in favor.
7. Kunwar Singh Ji updated the board with the status of the fundraising gala to be held on Sunday Oct 9th, 2022.
8. Gajinder Singh Ji's suggestions will be taken up with the Gurdwara committee. Surpal Singh Ji to follow up.
9. Proposed changes to the bylaws to be taken up with the general body committee. The proposed changes should be displayed on the notice board for sangat to access and read the bylaws. Motion moved by Tajinderdip Singh Ji and seconded by Avtar Singh Ji to rescind the previous motion which requires board review of recommended amendments to the bylaws before they can be sent to the general body committee. All in favor.
10. Neeta Kaur Ji provided an update about the upcoming changes to the food drive.
11. Tejbir Singh Ji provided an update on the Peterson case.
12. Motion moved by TJ Singh Ji and seconded by Kunwar Singh Ji to ratify the contract with Capital United Solutions Inc dated 8/8/2022 for ~\$515,000. All in favor.

13. Motion moved by Kunwar Singh Ji and seconded by Priti Kaur Ji to approve the ad-hoc fundraising committee's proposal for signage for various rooms as provided in the attachment. All in favor.
14. Motion to adjourn the meeting.

Action Items:

1. TBD

NEXT WEEK'S AGENDA

1. TBD