

# Board Meeting 2022/10/16

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## ATTENDEES

**Trustees:** Surpal Singh Birgi, Khushwant Singh Ji, Ranvir Singh Ji, Priti Kaur Ji, Gurpal Singh Ji, Atam Prakash Singh, Gurcharan Singh Ji, Avtar Singh Barring, Mandeep Singh Ji, Kunwar Singh Goomer, Manmohan Singh Ji, Tajinderdip Singh Ji, Gurminder Singh Ji, Taranjeet Singh Ji (joined the meeting at 12:00 pm)

**Guests:** Tejbir Singh Ji, Sundeep Singh Ji, Inderpal Singh Ji,

## NOTES

1. Bhai Sahib Ji commenced the meeting with Ardaas.
2. Approval of prior meeting minutes. Motion moved by Priti Kaur Ji and seconded by Ranvir Singh Ji. Motion carries.
3. Sikh affairs - Jeopardy competition - Saturday Dec 10th @ 11 - 1 pm, team of 5; Topic: Life and times of Guru Gobind Singh Ji. Tajinderdip Singh Ji will organize the team. All in favor.
4. Taranjeet Singh Ji joined the meeting at 12:00 pm.
5. Committee reports -
  - a. Finance committee is still waiting for the final audit reports from the auditors.
  - b. The Capital Committee presented the challenges encountered for soliciting bids for steel. So far only a single bid has been received and the committee is awaiting a response from the 2nd vendor. This is despite the due diligence done by the capital committee.
  - c. Ad-hoc fundraising committee requests board members to increase the monthly subscribers base.
6. Taranjeet Singh left the meeting at 12:20 pm.
7. Members to be added to the election committee. Elections to be held on Nov 20th, 2022 - 8 am - 8 pm. Volunteers - Tajinderdip Singh Ji, Sundeep Singh Ji, Gurcharan Singh Ji, Abinash Singh Ji, Mandeep Singh Ji, Michelle Kohli. Motion moved by Kunwar Singh ji and seconded by Atam Prakash Singh Ji. Motion carries.
8. Motion to adjourn the meeting moved by Gurpal Singh Ji and seconded by Tajinderdip Singh Ji.

## Action Items:

1. TBD

## NEXT WEEK'S AGENDA

1. TBD