

# Board Meeting 2022/12/04

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## ATTENDEES

**Trustees:** S Surpal Singh, S Khushwant Singh, S Ranvir Singh, S Gурpal Singh, S Darshan Singh, S Gurcharan Singh, S Avtar Singh, S Mandeep Singh, S Kunwar Singh, S Phula Singh, S Navneet K, S Manmohan Singh, S Tajinderdip Singh.

**Guests:** S Arvinder Kaur, S Inderpal Singh

## NOTES

1. S Darshan Singh Ji commenced the meeting with Ardaas.
2. Motion presented by S Gурpal Singh Ji and seconded by S Phula Singh Ji to approve the previous meeting minutes. All in favor.
3. Introduction of new trustee(s) - S Bhupinder S Muddar is the newly elected member. S Surpal Singh, S Avtar Singh, S Phula Singh are the re-appointees.
4. S Tajinderdip Singh Ji presented the Finance committee report. This report is to be emailed to all board members for further deliberations and review.
5. Appointment of new members of Constitution and By-Laws Committee - The board decided to discuss this in the next board meeting.
6. Appointment of New Gurdwara Committee for 2023 namely
  - a. **Chairperson** - S Ranvir Singh. Motion presented by S Khushwant Singh and seconded by S Darshan Singh Ji. All in favor
  - b. **Vice Chairperson** - S Avtar Singh. Motion presented by S Surpal Singh and seconded by S Navneet K. All in favor
  - c. **Stage Secretary** - S Khushwant Singh. Motion presented by S Darshan Singh and seconded by S Phula Singh Ji. All in favor
  - d. **Recording Secretary** - S Taranjeet Singh Loh. Motion presented by S Khushwant Singh and seconded by S Phula Singh Ji. All in favor
  - e. **Treasurer** - S Atam Singh. Motion presented by S Surpal Singh and seconded by S Gурpal Singh. All in favor
  - f. **Assistant Treasurer** - S Gurcharan Singh Soi. Motion presented by S Surpal Singh and seconded by S Ranvir Singh. All in favor

- g. **Public Relations Officer (“PRO”)** - S Navneet k. Motion presented by S Khushwant Singh and seconded by S Kunwar Singh. All in favor
7. Appointment of new members of Standing Committees - to be discussed in the board meeting;
  8. Formation of Special Committees - To be discussed at the next board meeting.
  9. Treasurer desk help - S Amarraj Singh, S Ravinder K. Birgi, S Kamlesh S Sadana, S Prabhkirat Singh. Motion presented by S Navneet K and seconded by S Avtar Singh. 1 abstain and everyone else in favor. Motion carried.
  10. The Capital committee received three (3) bids for purchasing steel for the new Gurdwara building. Board authorizes the Capital committee to negotiate, and recommend the contract awardee. The Capital committee will invite the board for deliberations. Motion presented by S Khushwant Singh and seconded by S Avtar Singh. All in favor.
  11. Motion to adjourn the meeting moved by S Navneet Kaur Ji and seconded by S Avtar Singh Ji.

#### Action Items:

1. TBD

#### NEXT WEEK'S AGENDA

1. TBD