

# Board Meeting 2022/05/15

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## ATTENDEES

Surpal Singh Birgi, Atam Prakash Singh, Gurpreet Singh, Gurcharan Singh Soi, Kawaljeet S Bhutani, Neeta S, [Darshan Saluja](#), Phula Singh, Gurpal Singh Bhuller, Tajinderdip Singh Uppal, Kunwar Singh Goomer, Mandeep Singh Sawhney.

## NOTES

1. Bhai Saheb Ji commenced the meeting with Ardaas.
2. Board requested details of the donations, expenses and other details related to the Vaisaki mela.
3. Motion was passed to approve online membership renewal for the year 2022.
4. Motion was passed to increase the capital committee budget by \$1 million from \$3 million to \$4 million for the current fiscal year.
5. It was discussed and noted in the meeting that no reports have been submitted by the various committees.
6. The Chairperson and few other board members are working with a 3rd party vendor to accept online donations from all over the world. Progress updates to be provided as available.
7. The Chairperson will nominate members for the new ad-hoc fundraising committee.
8. For Khalsa school to be re-opened for in-person instructions, the trailers need to be repaired. Walk-in will be conducted with the maintenance committee to identify the scope of work.
9. Appreciation and thank you letter to be mailed to all the vendors who contributed towards the success of the Vaisakhi mela.
10. Motion to adjourn the meeting

## Action Items:

1. TBD

## NEXT WEEK'S AGENDA

1. TBD