



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Meeting Minutes -

| | |
|------------|---|
| Date: | October 4, 2020 |
| Location: | Online |
| Attendees: | Kawaldeep Chadha, <i>Chair</i> ; Gurminder Ahuja, Avtar Barring, Surpal Birgi, Arvinder Goomer, Ripi Kohli-Chhabra, Taranjeet Loh, Gita Pabla, Daljeet Saluja, Darshan Saluja, Dawinder Sidhu, Neeta Anand Singh, Khushwant Singh; Jesse Bawa |
| Absent: | Tajinder Ahluwalia, Ranvir Floura, Manmohan Singh Kumar, Harmeet Singh, Phula Singh, Priti Kaur Sood; Harnam Arneja |
| Guests: | Charanjit Khurana |

1. Arvinder Goomer recited *ardaas*.
2. The Chair, noting a quorum is present, called the meeting to order at 11:11am. (Quorum sheet attached.)
3. The Assistant Treasurer reported that all Trustees paid their dues on time. He indicated that, moving forward, the Recording Secretary or Treasurer will send a general reminder and that personal reminders may not be provided.
4. Arvinder Goomer raised GNFA sending a statement on sexual assault. Members discussed the need for such a timely statement. The Chair stated that the Healthy Environment Committee will prepare a statement to be reviewed and approved by the Board.
5. Neeta Anand Singh moved to adjourn the meeting.

Gita Pabla seconded the motion.

The motion passed by vote of 10-0. (Voting sheet attached.)

Respectfully submitted by,
Dawinder S. Sidhu
Recording Secretary

*** Please note that, for ease of reading, first names are used and all professional and honorary titles may be omitted. No disrespect is intended.**



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Quorum Sheet -

Date: October 4, 2020

| No. | Name | Present |
|-----|------------------------------|---------|
| 1 | Tajinder Ahluwalia | |
| 2 | Gurminder Ahuja | ✓ |
| 3 | Avtar Singh Barring | ✓ |
| 4 | Surpal Singh Birgi | ✓ |
| 5 | Kawaldeep Singh Chadha | ✓ |
| 6 | Ranvir Singh Floura | |
| 7 | Arvinder Goomer | ✓ |
| 8 | Kavneet (Ripi) Kohli-Chhabra | ✓ |
| 9 | Manmohan Singh Kumar | |
| 10 | Taranjeet Loh | ✓ |
| 11 | Gita Pabla | ✓ |
| 12 | Daljeet Singh Saluja | ✓ |
| 13 | Darshan Singh Saluja | ✓ |
| 14 | Dawinder Singh Sidhu | ✓ |
| 15 | Harmeet Singh | |
| 16 | Khushwant Singh | ✓ |
| 17 | Neeta A. Singh | ✓ |
| 18 | Phula Singh | |
| 19 | Priti Kaur Sood | |

Total:

13

COUNSEL

| Name | Present |
|--|---------|
| Harnam Singh Arneja, <i>Counsel</i> | |
| Jesse Kaur Bawa, <i>Deputy Counsel</i> | ✓ |

COORDINATORS AND GUESTS

| Name | Present |
|-------------------|---------|
| Charanjit Khurana | ✓ |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Voting Sheet -

Date: October 4, 2020

Motion: Adjourn (1)

| No. | Name | For | Against | Abstain |
|-----|------------------------------|-----|---------|---------|
| 1 | Tajinder Ahluwalia | | | |
| 2 | Gurminder Ahuja | ✓ | | |
| 3 | Avtar Singh Barring | ✓ | | |
| 4 | Surpal Singh Birgi | | | |
| 5 | Kawaldeep Singh Chadha | ✓ | | |
| 6 | Ranvir Singh Floura | | | |
| 7 | Arvinder Goomer | | | |
| 8 | Kavneet (Ripi) Kohli-Chhabra | ✓ | | |
| 9 | Manmohan Singh Kumar | | | |
| 10 | Taranjeet Loh | ✓ | | |
| 11 | **Gita Pabla | ✓ | | |
| 12 | Daljeet Singh Saluja | ✓ | | |
| 13 | Darshan Singh Saluja | | | |
| 14 | Dawinder Singh Sidhu | ✓ | | |
| 15 | Harmeet Singh | | | |
| 16 | Khushwant Singh | ✓ | | |
| 17 | * Neeta A. Singh | ✓ | | |
| 18 | Phula Singh | | | |
| 19 | Priti Kaur Sood | | | |

Totals: 10 0

* - motion made by

** - motion seconded by



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Meeting Minutes -

| | |
|------------|---|
| Date: | October 4, 2020 |
| Location: | Online |
| Attendees: | Kawaldeep Chadha, <i>Chair</i> ; Gurminder Ahuja, Avtar Barring, Surpal Birgi, Arvinder Goomer, Ripi Kohli-Chhabra, Taranjeet Loh, Gita Pabla, Daljeet Saluja, Darshan Saluja, Dawinder Sidhu, Neeta Anand Singh, Khushwant Singh, Phula Sing, Priti Kaur Sood; Harnam Arneja, Jesse Bawa |
| Absent: | Tajinder Ahluwalia, Ranvir Floura, Manmohan Singh Kumar, Harmeet Singh |
| Guests: | Charanjit Khurana, Tejbir Phool, Sarabjit Singh |

1. The Chair, noting a quorum is present, called the meeting to order at 11:25am. (Quorum sheet attached.)
2. The Chair reminded members to observe proper decorum, by not engaging in crosstalk, not speaking until recognized by the Chair, and speaking only once on any topic.
3. Members discussed whether to postpone consideration of the proposed amendments to the By-Laws. The matter was put to a vote.

The motion to table consideration of the proposed amendments By-Laws until 2021 failed by vote of 5-8. (Voting sheet attached.)

4. The Chair noted that members will address the amendments process, then the proposed amendments recommended by the By-Laws Committee, and finally the proposed amendments not recommended by the By-Laws Committee. The Chair called upon the coordinator of the By-Laws Committee to discuss the amendments process. The coordinator asked Tejbir Phool to speak on his behalf. Tejbir provided detailed historical context on the By-Laws Committee's relationship with the Board and the General Body. Members sought to obtain clarification from the By-Laws Committee on whether the Board can vote on the Committee's recommendations. The By-Laws Committee sought to provide clarification. Members and the Deputy In-House Counsel responded that the By-Laws Committee's explanation was not clear, inconsistent with prior representations, and/or not supported by the By-Laws.

5. Enough members left the meeting such that only a bare minimum remained for a quorum, and members felt that it would be advisable to end the meeting.
6. Gurminder Ahuja moved to adjourn the meeting. Daljeet Saluja seconded the motion. The motion passed by vote of 7-0. (Voting sheet attached).

Respectfully submitted by,
Dawinder S. Sidhu
Recording Secretary

*** Please note that, for ease of reading, first names are used and all professional and honorary titles may be omitted. No disrespect is intended.**



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Quorum Sheet -

Date: October 4, 2020

| No. | Name | Present |
|-----|------------------------------|---------|
| 1 | Tajinder Ahluwalia | |
| 2 | Gurminder Ahuja | ✓ |
| 3 | Avtar Singh Barring | ✓ |
| 4 | Surpal Singh Birgi | ✓ |
| 5 | Kawaldeep Singh Chadha | ✓ |
| 6 | Ranvir Singh Floura | |
| 7 | Arvinder Goomer | ✓ |
| 8 | Kavneet (Ripi) Kohli-Chhabra | ✓ |
| 9 | Manmohan Singh Kumar | |
| 10 | Taranjeet Loh | ✓ |
| 11 | Gita Pabla | ✓ |
| 12 | Daljeet Singh Saluja | ✓ |
| 13 | Darshan Singh Saluja | ✓ |
| 14 | Dawinder Singh Sidhu | ✓ |
| 15 | Harmeet Singh | |
| 16 | Khushwant Singh | ✓ |
| 17 | Neeta A. Singh | ✓ |
| 18 | Phula Singh | ✓ |
| 19 | Priti Kaur Sood | ✓ |

Total:

15

COUNSEL

| Name | Present |
|--|---------|
| Harnam Singh Arneja, <i>Counsel</i> | ✓ |
| Jesse Kaur Bawa, <i>Deputy Counsel</i> | ✓ |

COORDINATORS AND GUESTS

| Name | Present |
|-------------------|---------|
| Charanjit Khurana | ✓ |
| Tejbir Phool | ✓ |
| Sarabjit Singh | ✓ |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Voting Sheet -

Date: October 4, 2020

Motion: Postponement

| No. | Name | For | Against | Abstain |
|-----|------------------------------|-----|---------|---------|
| 1 | Tajinder Ahluwalia | | | |
| 2 | Gurminder Ahuja | | ✓ | |
| 3 | Avtar Singh Barring | ✓ | | |
| 4 | Surpal Singh Birgi | ✓ | | |
| 5 | Kawaldeep Singh Chadha | | | |
| 6 | Ranvir Singh Floura | | | |
| 7 | Arvinder Goomer | ✓ | | |
| 8 | Kavneet (Ripi) Kohli-Chhabra | | ✓ | |
| 9 | Manmohan Singh Kumar | | | |
| 10 | Taranjeet Loh | ✓ | | |
| 11 | Gita Pabla | | ✓ | |
| 12 | Daljeet Singh Saluja | | ✓ | |
| 13 | Darshan Singh Saluja | | ✓ | |
| 14 | Dawinder Singh Sidhu | | ✓ | |
| 15 | Harmeet Singh | | | |
| 16 | Khushwant Singh | ✓ | | |
| 17 | Neeta A. Singh | | ✓ | |
| 18 | Phula Singh | | ✓ | |
| 19 | Priti Kaur Sood | | | |

Totals: 5 8

* - motion made by

** - motion seconded by



Guru Nanak Foundation of America, Inc.

BOARD OF TRUSTEES

- Voting Sheet -

Date: October 4, 2020

Motion: Adjourn (2)

| No. | Name | For | Against | Abstain |
|-----|------------------------------|-----|---------|---------|
| 1 | Tajinder Ahluwalia | | | |
| 2 | *Gurminder Ahuja | ✓ | | |
| 3 | Avtar Singh Barring | | | |
| 4 | Surpal Singh Birgi | | | |
| 5 | Kawaldeep Singh Chadha | ✓ | | |
| 6 | Ranvir Singh Floura | | | |
| 7 | Arvinder Goomer | | | |
| 8 | Kavneet (Ripi) Kohli-Chhabra | ✓ | | |
| 9 | Manmohan Singh Kumar | | | |
| 10 | Taranjeet Loh | | | |
| 11 | Gita Pabla | ✓ | | |
| 12 | **Daljeet Singh Saluja | ✓ | | |
| 13 | Darshan Singh Saluja | | | |
| 14 | Dawinder Singh Sidhu | ✓ | | |
| 15 | Harmeet Singh | | | |
| 16 | Khushwant Singh | | | |
| 17 | Neeta A. Singh | ✓ | | |
| 18 | Phula Singh | | | |
| 19 | Priti Kaur Sood | | | |

Totals: 7

* - motion made by

** - motion seconded by