



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

#### - Meeting Minutes -

Date:	July 26, 2020
Location:	Online
Attendees:	Kawaldeep Chadha, <i>Acting Chair</i> ; Tajinder Ahluwalia, Gurminder Ahuja, Neeta Singh Anand, Surpal Birgi, Arvinder Goomer, Ranvir Floura, Ripi Kohli-Chhabra, Manmohan Singh Kumar, Taranjeet Loh, Gita Pabla, Daljeet Saluja, Darshan Saluja, Dawinder Sidhu, Khushwant Singh, Phula Singh; Harnam Arneja, Jesse Bawa
Absent:	Avtar Barring, Harmeet Singh, Priti Kaur Sood
Guests:	Parminder Ahuja, Tejbir Phool

1. Bhai Jugmohan Singh Ji recited *ardaas*.
2. The Acting Chair, noting a quorum is present, called the meeting to order at 11:08am. (Attendance sheet is attached; the Recording Secretary verified attendance through voice, video, and the chat function.)
3. The Acting Chair announced the protocol for the meeting.
4. The Acting Chair called on the Assistant Treasurer to present the Audit report. The Assistant Treasurer noted that the Auditor declined to join the meeting, though is available to answer questions. The Assistant Treasurer shared his screen and proceeded through the Audit report. Members discussed the report.

Arvinder Goomer asked about the loss of land amount. Tejbir Phool, Parminder Ahuja, and the In-House Counsel indicated that the loss of land indicates the difference between the appraisal value of the Accokeek property and the sale amount. The Assistant Treasurer suggested that, moving forward, “contributions and donations” should be more detailed to list specific campaigns. Arvinder Goomer asked about the reporting of income. Parminder Ahuja explained that the purpose of the Audit Report is to consolidate in a consistent way the financial information provided to the Auditor every year, not necessarily to provide detailed line items, but we can ask the Auditor to have detailed line items moving forward though the cost of the audit will increase. Parminder Ahuja asked about the trailer improvements for 2019, citing a trailer that GNFA received

for free in 2020. The Assistant Treasurer explained that the trailer improvements relate to the trailers that existed in 2019; it does not include the free trailer. The Assistant Treasurer asked about land improvements. Parminder Ahuja explained that relevant work on the new building, including sewer system and the retaining wall, was recorded as land improvement. Parminder Ahuja explained that the letters of credit have now been included in the Audit Report.

5. Dr. Darshan Saluja offered the following motion:

**Approve the Audit Report**

Daljeet Saluja seconded the motion.

The motion passed by 13-0 vote, with 3 abstentions. (Voting sheet attached.)

6. The meeting disbanded as the motion to adjourn was raised.

*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: July 26, 2020 – 11am

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:

16

COUNSEL

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

COORDINATORS AND GUESTS

Name	Present
Parminder Ahuja	✓
Tejbir Phool	✓



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: July 26, 2020

Motion: Approval of the Audit Report

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: 13 0 3

\* - motion made by

\*\* - motion seconded by