



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

#### - Meeting Minutes -

Date: July 26, 2020  
Location: Online  
Attendees: Kawaldeep Chadha, *Acting Chair*; 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; Harnam Arneja,  
Absent: Avtar Barring, Harmeet Singh, Phula Singh, Priti Kaur Sood; Jesse Bawa  
Guests: Tejbir Phool

1. The Acting Chair called the meeting to order at 12:16pm.
2. The Acting Chair called on the Coordinator of the Finance Committee to discuss the financing options for the new building project. The Coordinator noted that, at the last Board meeting, the Board approved the donation amount for pillars, but did not accept the donation amount for bricks. The Committee therefore considered additional options that may be acceptable to the Board.

Gurminder Ahuja, of the Finance Committee, identified problems impacting GNFA revenues, including a decrease in the sangat during COVID-19, a decline in membership this year, and less of an ability to recruit recurring donors. Gurminder Ahuja and the Coordinator presented the bricks and wall of fame fundraising ideas. They fielded questions from the Board. Tajinder Ahluwalia suggested the following framework: 500 bricks first available for \$500, 750 bricks next available for \$750, and 1,950 bricks then available for \$1,100.

Daljeet Saluja offered the following motion:

**500 bricks will be available first for \$500, 750 bricks will be available next for \$750, and 1,950 bricks will then be available for \$1,100.**

Manmohan Singh Kumar seconded the motion.

The motion passed by 14-0 vote, with 1 abstention. (Voting sheet attached.)

3. Members proceeded to the issue of placement of the bricks. Tajinder Ahluwalia identified two options: open up the tiers in sequential fashion (first-come, first-served), or to open up all the tiers at one time (location based on donation amount). The Coordinator of the Capital Projects Committee noted that, in terms of construction, it would be easiest to have a first-come, first-served approach. Members discussed the options.

Dawinder S. Sidhu offered the following motion:

**First Tier: 500 Bricks (at \$500) available for one month or until sold out, whatever comes first; 750 bricks (at \$750) available for one month or until sold out, whatever comes first; then the remaining bricks are available at \$1,100. Location is random.**

Gurminder Ahuja seconded the motion.

The motion passed by 15-0 vote. (Voting sheet attached.) To the extent that the motion modifies the previous motion, it should be noted that this motion was passed by 2/3 majority.

4. The Coordinator of the Finance Committee, Gurminder Ahuja of the Finance Committee, and the Assistant Treasurer discussed access to Breeze. They will talk about it off-line.
5. The meeting disbanded.

*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 – 12pm

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
Tejbir Phool	✓



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: July 26, 2020

Motion: Donation Amounts for Bricks

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: 14 0 1

\* - motion made by

\*\* - motion seconded by



## Guru Nanak Foundation of America, Inc.

### BOARD OF TRUSTEES

- Voting Sheet -

Date: July 26, 2020

Motion: Availability and Location of Bricks

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: 15 0 0

\* - motion made by

\*\* - motion seconded by