



# The Jain Sangh, Inc.

A Non-Profit, Tax-Exempt Religious Organization ID #22-2767832  
TRI STATE – NJ, PA, & DEL

3401 Cooper Avenue, Pennsauken, NJ 08109 USA Tel: (856) 662 1076 Web: [www.JainSangh.org](http://www.JainSangh.org)

## Meeting Minutes of Jain Sangh Inc. Third EC Meeting of FY 2019

Sunday, March 03, 2019

### Attendees:

#### **EC Members**

**In-Person Present:** Devji Dedhia, Girish Sanghvi, Dhiren Mehta, Haresh Shah, Bhavin Shah, Jayant Lodaya, Bharat Doshi, Chintan Shah, Ashok Vora

#### **Other Members:**

Deepak Nagda, Satish Shah, Sanjay Shah, Harshad Shah, Mahaveer Jain, Hemant Shah, Vibha Mehta, Swati Shah, Bhavna Nagda, Divya Lodaya, Damyanti Dedhia

### MEETING AGENDA:

- 1) Approve Meeting Minutes from January 11th, 2019.
- 2) Financial updates and reports from Treasurer/Jt. Treasurer.
- 3) Upcoming Ayambil Oli program preparation.
- 4) Upcoming Anniversary Program and preparation.
- 5) All Committee Report (All Committee Coordinators are requested to bring their reports and recommendations)
  - Pooja Committee
  - Pathshala Committee
  - Maintenance Committee
- 6) Transition Status from previous BOT members.
- 7) Discuss any other issues, time permitting

## MEETING MINUTES



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**MEETING CHAIR:** Dhiren Mehta

**MEETING MINUTES:** Bhavin Shah

**MEETING MINUTES:**

This meeting took place in-person by individuals mentioned above in the Jain Sangh, Inc premises on March 03, 2019, at 3.10 pm.

A meeting quorum was met and called to order at 3.20 pm.

Meeting started by the recital of Navkar Mahamantra by Devji Dedhia.

As soon as the meeting comes in order, Mahaveer Jain started to disrupt the meeting by sitting with EC Members on EC discussion table. Dhiren Mehta had asked him not to seat with EC member on EC table. Mahaveer Jain presented himself as an EC member and wanted to seat with EC members. There were heated arguments by most of EC members and other present members. Mahaveer Jain did not want to remove himself from the EC table. Right after that Dhiren Mehta asked for a resolution to remove Mahaveer Jain from EC table, Mahaveer Jain left the meeting angrily, and before leaving the meeting, he said to Devji Dedhia "I will see you Devji." Most of EC members and other present members considered this as a very severe threat to Devji Dedhia by Mahaveer Jain.

Because of the situation created by Mahaveer Jain, EC members start talking about the transition status. Executive Committee requested information on the transfers which occurred after the election. Bhavin Shah presented the copies of checks. The Executive Committee confirmed that checks were signed only by Vinod Shah on December 04, 2018, transferring \$500,000 (Five Hundred Thousand US Dollars) from operating account to create a new 15 month and 24 month CDs on the name of Jain Sangh, Inc with only himself as a signature authority. According to the constitution Section 6.05, Section 4, three signatures are required for any checks above \$5001. The Executive committee was in place and Devji Dedhia (President), Bhavin Shah (Treasurer) and Jayant Lodaya (Jt. Treasurer) confirmed they were not informed of these transactions at the before or when they were executed. The Executive committee requested history of the funds to understand this decision. Bhavin Shah mentioned that the money was in the operating account for the last 4 years. The committee could not and did not know



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the answer to why this transfer took place after 4 years as no details have been provided by BOT. The key point was discussed is that this transfer took place nearly one month after the election and without getting the approval from the general body or newly elected EC President with very little benefit to the Sangh other than to take access away from the incoming Executive Committee. Ashok Vora, Chintan Shah, and Hemant Shah tried to defend Dr. Vinod Shah's action. On this issue, most of EC Members and other members tried to convince Ashok Vora, Chintan Shah, and Hemant Shah that this was wrong actions by Vinod Shah. To bring the access back to Executive Committee, Bhavin Shah proposed that Mahveer Jain can hand over the access of email and QuickBooks master password to Ashok Vora or Chintan Shah as they ran the election with Mahaveer Jain

## **Resolution No. EC 2019-0001:**

Finally, Bharat Doshi proposed Resolution No. EC 2019-0001 to take legal actions against all responsible individuals if they don't cooperate to transfer all bank accounts, CD accounts, QuickBooks master password, and email database and master password. Jayant Lodaya seconded the proposal.

**IT IS RESOLVED** to take legal action against all responsible individuals to comply with our constitution and by-laws.

Resolution no. EC 2019-0001 approved by the majority Executive Committee members and adopted. Ashok Vora and Chintan Shah voted NO for this resolution.

After a lengthy discussion, Executive Committee Members agreed to hold off this resolution and allow Hemant Shah or any other Sangh Members to mediate the settlement and transfer all bank accounts, CD account, and master passwords for email and QuickBooks back to Executive Committee.

## **Committee Reports:**

Because of the limited time left in meeting and weather was getting bad, Bhavin Shah briefed about the Sangh's Finances.

Ayambil and Anniversary Programs Preparation: Devji Dedhia and Girish Sanghvi gave the briefings about these programs.



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This Meeting minutes and all above-mentioned resolutions were approved and adopted by all in-person Executive Committee Members of the Jain Sangh, Inc.

The meeting was adjourned at 5.30 pm with a recital of Manglik by Girish Sanghvi.

Meeting minutes and resolutions certified by Secretary, Dhiren Mehta on March 03, 2019.

Dhiren Mehta

March 03, 2019

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DHIREN MEHTA, Secretary, The Jain Sangh, Inc

DATE