



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

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

Friday, March 29, 2019

Attendees:

EC Members

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

Other Members:

Damyanti Dedhia

MEETING AGENDA:

- 1) Approve Meeting Minutes from January 11th, 2019 meeting.
- 2) Financial updates and reports from Treasurer/Jt. Treasurer.
- 3) Upcoming Ayambil Oli program preparation.
- 4) Upcoming Anniversary Program and preparation.
- 5) Approval of all sub-committees.
- 6) Approval of liquidation of a matured certificate of deposit.
- 7) Approval of Jeevdaya fund disbursements.
- 8) All Committee Report (All Committee Coordinators are requested to bring their reports and recommendations)
 - Pooja Committee
 - Pathshala Committee
 - Maintenance Committee
- 9) Discuss any other issues, time permitting



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MEETING MINUTES

MEETING CHAIR: Dhiren Mehta

MEETING MINUTES: Bhavin Shah

This meeting took place in-person by individuals mentioned above in the Jain Sangh, Inc premises on Friday, March 29, 2019, at 8.10 pm.

A meeting quorum was met and called to order at 8.15 pm.

Meeting started by the recital of Navkar Mahamantra by Ashok Vora

Before going over the meeting agendas, all present members did 12 Navkar “Kausagg” for a speedy recovery and well-being of Dr. Vinodbhai Shah.

1. Approval of Meeting Minutes of January 11, 2019, EC Meeting

 Girish Sanghvi proposed to approve the minutes, Bhavin Shah seconded.
 Minutes approved by all in-person EC members except Ashok Vora.

2. Financial updates and reports from Treasurer.

 Bhavin Shah presented the **UNAUDITED AND ONLY FOR INTERNAL MANAGEMENT PURPOSES** financial reports as of March 29, 2019. The presented report is attached as an **EXHIBIT 1** of these minutes. As per Bhavin Shah, he could not update the QuickBooks because he does not have the master password for QuickBooks. All members once again urged the past administration to give full control of QuickBooks. Ashok Vora agreed to talk to Mahaveer Jain to hand over the master passwords for QuickBooks and email. Dhiren Mehta asked to look for the alternate for this process.

3. Ayambil Oli Program and Preparation

 Devji Dedhia presented the Ayambil Oli program and NAKARO and GHEE BOLI for nine days and PARNA sponsorship NAKARO.

 Executive Committee unanimously approved to split the NAKARO and GHEE BOLI for DEVDRAVYA and SADHARAN funds.



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4. Anniversary Program and Preparation

Devji Dedhia presented the Anniversary program and NAKARO and GHEE BOLI for both days and SWAMIVATSALYA sponsorship NAKARO.

Executive Committee unanimously approved to split the NAKARO and GHEE BOLI for DEVDRAVYA and SADHARAN funds.

5. Approval of all sub-committees

Devji Dedhia presented the list of sub-committees volunteers. Executive Committee approved all sub-committees unanimously.

6. Approval of liquidation of matured Certificate of Deposit with TD Bank

Executive Committee approved unanimously to liquidate the Certificate of Deposit of \$250,000 and bring back the funds to Citizens bank operating account on April 11, 2019.

7. Jeevdaya Fund disbursement approval

Bhavin Shah presented that approximately \$22,000 sitting in Jeevdaya fund based on the QuickBooks reports. As per Jain ethics, Jeevdaya fund of Jain Sangh should be disbursed at or before the fiscal year-end.

Executive Committee unanimously approved \$5,000 each to following charities.

Luvn Arms Animal Sanctuary, Colorado, USA - \$5,000

Tapovan Sanskar Dham India - \$5,000

Vardhaman Sanskar Dham, India - \$5,000

EC will decide the rest of Jeevdaya Fund on as needed bases to local or Indian charitable organization.

8. Termination of Rajeev Parikh ESQ as an attorney for Jain Sangh

The previous BOT hired an attorney, Mr. Rajeev Parikh, in September 2018 and paid \$7,500 as retainer balance. As soon as Dhiren Mehta and Devji Dedhia found out that there was almost \$4,000 left as an unused retainer balance, Dhiren Mehta contacted Rajeev Parikh to terminate the agreement and refund the unused retainer balance. Rajeev Parikh wanted the direction from the President, so Devji Dedhia requested



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him to refund the balance and terminate the agreement. Rajeev Parikh insisted that he was hired by previous BOT members. Dhiren Mehta wrote him the previous BOT members were not authorized by Sangh to hire any attorney because their terms were expired in 2016. Dhiren Mehta wrote him very clearly that Sangh does not want any attorney and would short out the differences among the Sangh members by mutual dialogue. To protect the Sangh's money and interest, Devji Dedhia decided to send the legal notice through an attorney, Jonathan Wheeler ESQ to Rajeev Parikh ESQ. As soon as Rajeev Parikh was served with a legal notice for termination and refunded the money, Rajeev Parikh came back with an email from Mahaveer Jain that they have authorized to retain Rajeev Parikh. Devji Dedhia informed Rajeev Parikh that he is no longer representing the Sangh and Sangh is not liable for any of his future legal bills.

Executive Committee unanimously approved the actions by Dhiren Mehta and Devji Dedhia to terminate the Rajeev Parikh ESQ effective January 01, 2019.

9. Withdraw the EC resolution no. EC 2019-0001 to take legal actions.

On March 05, 2019, Executive Committee has complete control over the Sangh's finance except for QuickBooks and email master password. To move forward peacefully, Dhiren Mehta asked the Executive Committee to withdraw the resolution no. EC 2019-0001 approved on March 03, 2019 EC meeting to take legal actions against certain individuals.

Executive Committee unanimously approved to withdraw the resolution.

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 9.30 pm with a recital of Manglik by Devji Dedhia.

Meeting minutes and resolutions certified by Secretary, Dhiren Mehta on March 29, 2019.

Dhiren Mehta

March 29, 2019

DHIREN MEHTA, Secretary, The Jain Sangh, Inc

DATE



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Exhibit 1

Program Income / Expense Report (Unaudited)

Income	
DD	\$ 1,227.00
Sadharan	\$ 2,163.00
Jivdaya	\$ 51.00
Gyan	\$ 50.00
Income Total	\$ 3,491.00
Expenses	
Maitainence	\$ 4,658.45
Membership Dues	\$ 1,000.00
Samivatsalya	\$ 1,482.67
Utilities	\$ 7,475.20
Expenses Total	\$ 14,616.32

Balance Sheet	
CDs	\$ 760,131.90
Money Market	\$ 257,059.42
Checking	\$ 68,740.73
Total	\$ 1,085,932.05