



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. Fourth EC Meeting of FY 2019

Thursday, June 20, 2019

Attendees:

EC Members

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

Other Members:

NONE

MEETING AGENDA:

- 1) Approve Meeting Minutes from March 03 and March 29, 2019 meetings.
- 2) Financial updates and reports from Treasurer/Jt. Treasurer.
- 3) Upcoming Parushan program preparation.
- 4) Update on last Anniversary Program.
- 5) Consider request of contributions to Maryland, Virginia and Long Island Sanghs.
- 6) All Committee Report (All Committee Coordinators are requested to bring their reports and recommendations)
 - Pooja Committee
 - Pathshala Committee
 - Maintenance Committee
- 7) Discuss any other issues, time permitting



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MEETING MINUTES

MEETING CHAIR: Dhiren Mehta

MEETING MINUTES: Haresh Shah

This meeting took place in-person by individuals mentioned above in the Jain Sangh, Inc premises on Thursday, June 20, 2019, at 7.50 pm.

A meeting quorum was met and called to order at 8.00 pm.

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

1. Approval of Meeting Minutes of March 03, 2019 and March 29, 2019, EC Meetings.

Devji Dedhia proposed to approve both the minutes, Bhavin Shah seconded.

Right after the proposition, Everyone approved Except Ashok Vora and Chintan Shah.

Executive Committee approved the minutes of March 03, 2019 and March 29, 2019 meetings with the majority.

2. Financial updates and reports from Treasurer.

Bhavin Shah verbally presented financial updates.

3. Update on 29th Anniversary Program, and the upcoming Paryushan Program.

Devji Dedhia and Girish Sanghvi presented the successful Anniversary program and gave updates about the upcoming Parushan Program.

For Fund Accounting method, Executive Committee unanimously approved to split all future Nakros and Gheebolis for Sixty percent (60%) to Dev Dravya and Forty percent (40%) to Sadharan (General) Fund accounts, or according to Donrors instruction.

Previous administration already scheduled the Tapovan dignitaries to do the upcoming Parushan Program. Executive Committee gave the authority to Haresh Shah to make travel arrangements for Tapovan dignitaries. EC approved \$ 5,000 for airfare and other expenses.



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4. Contribution request from JSMW, JSCVA, and JTNY Sanghs.

As per our Jain ethics, we contribute the funds from Devdravya to build the new Jain temples around the world. Our Sangh received the requests from newly build temple in Virginia and Upcoming Temple constructions at JSMW and JTNY Long Island Sangh

Executive Committee unanimously approved to contribute \$5,000 (Five Thousand US Dollars) to Jain Society of Central Virginia (JSCVA), Jain Society of Metropolitan Washington (JSMW) and Jain Temple of New York (JTNY) in Long Island.

5. Committee Reports.

- **Pooja Committee:** Devji Dedhia and Girish Sanghvi mentioned that all three main Pratimajies needed significant maintenance issues such as “Lep” (coating to fill up the cracks) and to replace faded “Chakshus” (eyes and eyebrows). Executive Committee unanimously approved these actions. EC will announce the Gheebolies right away and give the final Aadesh on Swapnadarshan Day for “Chakshus.”
- **Pathshala Committee:** Bhavin Shah and Haresh Shah proposed to nominate Mulchand Gala as new lead coordinator for Pathshala year 2019-2020. Executive Committee unanimously approved Mulchand Gala as new lead Coordinator for the year 2019-2020. EC also gave the full authority to Mulchand Gala to appoint any additional coordinators, also appoint new teachers and substitute teachers, prepare new curriculum and syllabus as per JAINA ethics, prepare pathshala schedules and any children activities as per Jain ethics. Mulchand Gala and other coordinators will be responsible for all pathshala related activities which may include any pooja, Swadhyay, and chaitya paripaties for children and or any diversified children and youth activities. Mulchand Gala or his authorized appointees will be the sole communicator for Pathshaala activities and will report to the Executive Committee regularly via attending regular EC meeting by personally or in writing.
- **Maintenance Committee:** Bharat Doshi presented all maintenance related issues which require immediate attention and actions. Most of the parking lot lights and inside lightings are non-functional. He also mentioned that All air conditioners and heaters are always ON for an extended period after manually started during temple activities. Bharat Doshi proposed to replace all lightings with high efficiency LED lightings and all old HVAC thermostats with remotely



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controlled thermostats like NEST which can be controlled remotely via the internet. Executive Committee unanimously approved Bharat Doshi's recommendation to install LED lightings and thermostats.

- **Chaitya Paripati Committee:** Haresh Shah presented the draft for next Chaitya Paripathi for two days after Paryushan on September 14th and 15th 2019. Executive Committee unanimously approved the recommendation and authorized him to prepare and plan all the details of Chaitya Paripati.

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 9.15 pm with a recital of Manglik by Devji Dedhia.

Meeting minutes and resolutions certified by Secretary, Dhiren Mehta on June 20, 2019.

Dhiren Mehta

June 20, 2019

DHIREN MEHTA, Secretary, The Jain Sangh, Inc

DATE