



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. Seventh EC Meeting of FY 2019

Friday, September 20, 2019

Attendees:

EC Members

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

Other Members:

NONE

MEETING AGENDA:

- 1) Approve Meeting Minutes from June 20, 2019, July 31, 2019 and September 06, 2019 meetings.
- 2) Financial updates and reports from Treasurer/Jt. Treasurer.
- 3) Upcoming Ayambil Oli program and preparation.
- 4) All Committee Report (All Committee Coordinators are requested to bring their reports and recommendations)
 - Pooja Committee
 - Pathshala Committee
 - Maintenance Committee
- 5) Finalize the date for Annual General Meeting (AGM) and its agendas.
- 6) 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 Friday, September 20, 2019, at 8.00 pm.

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

Meeting started by the recital of Navkar Mahamantra by Ashok Vora.

1. Approval of Meeting Minutes of June 20, 2019 and July 31, 2019 and September 06, 2019 EC Meetings.

Haresh Shah proposed to approve all three meeting minutes, Bharat Doshi seconded the proposal.

Executive Committee approved the minutes of June 20, 2019, July 31, 2019 and September 06, 2019 meetings unanimously.

2. Financial updates and reports from Treasurer.

Bhavin Shah verbally presented financial updates as of July 31, 2019.

3. Committee Reports.

- **Pooja Committee:** Devji Dedhia and Girish Sanghvi proposed to do Tapsavi Bahuman with following amount to each tapsavis.
 - Atthai and up - \$31.00
 - Children with any tapsasya - \$21.00
 - Poushadh Tapsavi - \$ 30.00

Executive Committee members approved the Tapsvi Bahuman and authorized Bhavin Shah to withdraw approximately \$2,000 from the bank to take care of Bahumaan.



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4. Annual General Body Meeting (AGM)

Executive Committee approved to hold the AGM on November 17, 2019 between 10 am and noon. AGM agendas to include introduction and progress of Sangh by President, Devji Dedhia, Financial updates from Treasurer, appointment of financial auditors for Fiscal Year 2020 and any other matter comes forward.

Dhiren Mehta and Haresh Shah will conduct the AGM.

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 September 20, 2019.

Dhiren Mehta

September 20, 2019

DHIREN MEHTA, Secretary, The Jain Sangh, Inc

DATE