

## **INV BOARD MEETING** November 19, 2022 11:00 AM to 12:15 PM (EDT)

In attendance:

Board Members: Jaya Krsna (Josef Imseng), Jayasri (Jill Clayton), Ranaka (Doug Fintel), Vrindavan (Biswajit Das), Vrsni (Virginia Van Pelt), Gopisa (Gabriel Fried)

Excused: Anuttama (Geoffrey Walker) board member, Gopal Hari (Gopal Gupta) advisor

Recording secretary: Jaya Krsna

Thus representing a quorum for said meeting to be held.

1. The meeting held on October 21<sup>st</sup>, 2022 prior to the joint-board meeting was informal and no minutes were taken.
2. **New temple bathrooms and lobby offices**

Gopisa presented the project based on Ishan's latest design. Different details were highlighted that will make the project long lasting and pleasing to the pilgrims and visitors. The demolition for the bathrooms is completed. The project is projected to be finished before Gaura Purnima 2023.

The ISKCON board agreed to finance the new temple bathrooms and lobby offices.

3. **Potential next construction project executed by the construction team**

Jaya Krsna informed the board that the office wing bathrooms would be a project for this winter if the temple bathrooms and front offices project ends before the mailroom and deity dressing room expansion can be started, and finances are available.

4. **Lodge facilities improvement**

The board started to discuss the lodge and cabins improvement budget financed through operations. It includes the installation of 12 PTAC units in the lodge rooms, remodeling four cabin kitchens and installing PTAC units in the master bedrooms of those cabins. This is part of a three-year improvement plan. The current budget request is for year two.

The board decided to end the meeting early due to HH Radhanath Swami's visit, giving the local board members a chance to speak with Maharaja. A supplemental meeting will be scheduled to conclude the missed agenda topics.

Meeting ended at: 12:15 PM

This is a concise summary of the minutes in their entirety.