

INV BOARD MEETING MINUTES

December 18, 2022 10 AM to 12:15 PM (EDT)

In attendance:

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

Recording secretary: Jaya Krsna

Thus representing a quorum for said meeting to be held.

1. Remembering Lilasuka dasi

The board members remembered Lilasuka dasi in prayers

2. Approval of the minutes 11/19/22 and 11/28/22

Vrsni called for a vote to ratify the minutes of 11/19/22 and 11/28/22. Gopisa seconded. Five board members in favor, two abstained due to absence and/or not been able to read the minutes. Motion passed.

3. Food for Life in Wheeling

Jaya Krsna informed the board that a Food for Life program is planned for the City of Wheeling. A donor offered a house on 1027 Chapline Street for this purpose. The Soup Kitchen and the Catholic Charities informed management that no one is offering free dinners on Saturday or lunches and dinners on Sunday. In addition, the building is in a food desert zone where many low-income people live without access to a nearby grocery store. The two above mentioned institutions would very much appreciate ISKCON New Vrindaban taking up the service.

Jaya Krsna will first ask Govardhan Prabhu (Jeremy Provan, a professional building inspector in the DC area) to inspect the building and identify any risks or potential liabilities that may need to be addressed before committing. The program would run under the name, "Food for Life – New Vrindaban".

4. Intended donations

Jaya Krsna informed the board that a donor has offered to finance the restoration of the original farmhouse (old Vrindaban).

Two donors expressed their strong interest to finance the next two of seven temples Prabhupada asked New Vrindaban to build. Jaya Krsna proposed that the spring joint board meeting focus on the placement and planning of the two temples.

Vrindavan das offered to share all of Srila Prabhupada's letters related to the development of New Vrindaban with the board members.

5. Lodge improvements budget

Jaya Krsna requested a board vote allowing him to spend money from operations for lodging improvements to be made during the 2022/23 winter season. All members voted in favor.

6. Review 2022 and planning 2023 meeting

The review and planning meeting is scheduled for January 16, 2023, 10:30 am to 3:30 pm and the annual voting board meeting is scheduled for January 19, 2023, 10 am to 12 pm.

Meeting ended at 12:15 pm.

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