

BOARD MEETING 2-19-22 5 PM to 7:45 PM (EST)

In attendance:

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

Advisors – Gopal Hari (Gopal Gupta)

Corporate Secretary: Gopisa (Gabriel Fried)

Thus representing a quorum for said meeting to be held.

Welcome to the INV Board Members and Advisors 2022

Everyone welcomed Gopal Hari (Gopal Gupta) as an advisor and newest addition to the board.

Ratifying Minutes 12/16/2021 and 1/23/2022

Vrsni proposed to ratify the minutes of 12/16/2021.
Gopisa seconded. All in favor. **Motion Passed.**

Vrsni proposed to ratify the minutes of 1/23/22.
Jaya Krsna seconded. All if favor. **Motion Passed**

INV Treasurer

Krsnan Sharma, a CPA from NJ, who has been a supporter of New Vrindaban for some time and has worked with other ISKCON temples, has accepted the service of being the Treasurer for INV.

Jaya Krsna proposed that Krsnan Sharma be the INV treasurer from the current date till the January meeting of 2023.

Gopisa seconded. All in favor. **Motion passed**

Radha Gopinath Temple Worship

The ISKCON Deity Ministry was contacted to determine the standard of deity worship required if Varsana Maharaja's deities are placed in the new Radha Gopinath Temple. They indicated that the same standard of Radha – Krsna worship upheld in all ISKCON temples would have to be maintained.

On-site joint board meeting

There are challenges finding a date that works for all the boards. May 20-21-22 is a possibility. No dates have been finalized. Vrisni will report back after connecting with the other boards.

Finances 2021 pre-audit

Jaya Krsna presented the pre-audit financial report from 2021. Current income is down compared to last year.

Govardhan Village Project

The board was generally in favor of moving forward with the first five cabins. ECOV has indicated that it is onboard (expected to ratifying at this Sunday's meeting) and housing, as always, is in great need. Jaya Krsna has worked out the finances to accommodate the necessary infrastructure based on input from the board. He is willing to back the project with Gopisa das' commitment to oversee the project.

Meeting ended at: 7:45 PM

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