

BOARD MEETING 7-25-21 4 pm to 6:10 pm (EST)

In attendance:

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

Advisors – Banabhatta (William Mayshark)

Corporate Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

Ratifying the minutes for 6-21-21. Proposed by Vrsni seconded by Gopisa.

Motion Passed

Updates on several topics presented by Jaya Krsna

Gift shop warehouse – The site is being prepared and construction should start soon. Financing were arranged with ECOV. The project is expected to take several months, weather dependent. Ample warehouse shelving was acquired at an auction.

New apartments – The apartment project was on hold due to the increased cost of materials and lack of available contractors, however, as those conditions are now changing, the board is re-evaluating, getting updated quotes and considering beginning the project in early fall.

Old Vrindaban – A representative from Panhandle Cleaning and Restoration (PCR) met with Ishan and several members of the steering committee and will make a proposal.

Kadirabhan – INV is looking into the feasibility of installing a waterline and widening the road access to the Kadirabhan properties to make them more attractive with city water and two-way traffic.

Temple President search committee

Vrindaban reported that Malati and Nityodita agreed to be part of the subcommittee, joining Vrsni, Vrindaban and Gopisa. The full group had their first meeting. As per the board's direction, they are hoping to secure both a Temple President and Business Manager (official name to be finalized).

Onsite Joint Board meeting

Vrsni reported that she had a call with the chairpersons from INV, ECO-V and the VC to discuss the format for the meeting and its agenda. She also gave the results from her inquiry to the INV board members about what they'd like to see at the meeting. There were two respondents, one suggested a format like the ISKCON 3.0 meetings, and the other suggested at least one day be spent with all three groups preparing a feast for the community.

The onsite subcommittee will meet, discuss the suggestions by the different boards, and organize the meeting, which is scheduled to be held in October.