

INV BOARD MEETING December 16, 2021 5:00 PM to 7:10 PM (EST)

In attendance:

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

Advisors: Banabhatta (William Mayshark)

Thus representing a quorum for said meeting to be held.

1. Cats behind the temple

The Board members discussed the topic of the cats behind the temple and deferred it to management.

2. Govardhan Village

The Land & Housing committee proposed to build 5 cabins at 930 ft² each (two bedrooms, one bathroom) around the water tank (on Water Tower Rd) from Sankirtan's house to the Radha Gopinath temple. A total of 11 to 15 total cabins are planned for the development. The infrastructure expenses would be covered by Jaga Funds.

3. Front Bathrooms in the Temple

The management presented three options to upgrade the public bathrooms around the front of the temple.

- a) Build a new structure in the style of highway rest areas where the lassi bar is currently located.
- b) Upgrade Govinda's Restaurant bathrooms at the Lodge; expand the space by using the current hot water heater and tank area, doing away with temple front bathrooms altogether.
- c) Use the ashrama entrance at the front of the temple and the library area to build new bathrooms and repurpose the current lobby bathrooms to create offices for the Pilgrims Department.

The board discussed the different options. A new building would be the best but is currently not a priority and would be much costlier. The third option was preferred by the majority of the board members. Once the bathrooms/offices renovation (option 3) is completed, renovation of Govinda's bathrooms followed by the office wing bathrooms should be undertaken.

4. Gopal Hari Prabhu as an Advisor

Vrindavan proposed to invite Gopal Hari Prabhu to the board as an advisor for the period of one year. Seconded by Gopisa. All in favor. **The motion passed.**

5. Temple President & Administrator Search Committee Update

The subcommittee recently interviewed Sri Kishore, a disciple of Radhanatha Swami, living with his family in Naperville, Illinois, for the position of Administrator. He has been a devotee for 15 years and joined in Chennai, India.

The subcommittee proposed that the board interview Sri Kishore and that Radhanatha Swami should be consulted before Sri Kishore is offered the position.

The interview is scheduled for 12-17-21, 7 pm EST. The board should consider engaging Sri Kishore either as temple president or administrator.

The annual board meeting is scheduled for January 23rd, 2022, 4 pm – 6pm.

The meeting adjourned at 7:10 pm

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