

BOARD MEETING October 29th, 2021 2:00 PM to 4:25 PM (EST)

In attendance:

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

Advisors – – Banabhatta (William Mayshark)

Corporate Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

Gift Shop Expansion

Vrsni made a presentation expressing the need to expand the temple gift shop, Matchless Gifts. The planned expansion would utilize the current prasadam hall which would be moved to the opposite side of the temple (formerly the women's prasadam hall).

Jaya Krsna made the proposal to expand the gift shop into the existing prasadam hall. The new prasadam hall will be on the other side of the temple, behind Lord Jagannath. The women's bathroom on that side (guest wing) will become the utility closet. The proposal was seconded by Gopisa. **Unanimous vote. Motion PASSED**

INV Special Board Meeting for Year-End Review and 2022 Planning

Vrindavan presented the need to evaluate what was done during 2021 and plan for the next year. The meeting is expected to be carried out in a couple 2-3 hour sessions during one day.

Financials

Jaya Krsna presented the profit and loss statement. Prabhupada's Palace, guest lodge, gift shop and book distribution are all up and, because there is so little staff, payroll is down, resulting in a significant profit this year