

# ***Jain Society of Metropolitan Washington Annual General Body Meeting Minutes***

***Date: November 6<sup>th</sup>, 2016***

***Location: 1021 Briggs Chaney Rd, Silver Spring MD***

---

## **Agenda for November 6<sup>th</sup>, 2016:**

- 9:30 a.m. - 9:40 a.m.: Prayer, Aarti, Mangal Divo  
9:40 a.m. - 10:40 a.m.: President's Kickoff Comments, Approval of Special General Body Meeting held on May 1st and May 22nd, 2016, Secretary's Report, Treasurer's Report, Director of Education's Pathshala Report, Trustees' Report  
10:40 am - 11:30 a.m.: Updates from Temple Committee, Construction Committee, and Fund Raising Team  
11:30 am - 12:30 p.m.: Any other items brought forward (with prior notice mainly due to time constraints)  
12:30 p.m. Onwards: Lunch at Cloverly Elementary School (Pathshala venue)

**I. Meeting was called to order at 9:30 a.m. but due to lack of quorum, per constitution, it was rescheduled to begin after 30 minutes of the original start time.**

**II. Call to order / Navkar Mantra.**

**III. Roll call:** See Scanned Sign-In Sheet.

## **IV. President's Kickoff Comments**

- Janak Rajani went over the agenda for the meeting to give attendees an idea of various topics to be discussed during the meeting. He mentioned that the Executive Committee was successful in delivering a wide variety of events and activities, on an ongoing and bi-monthly basis. He continued to mention the recent four Sangh visits right after Paryushan 2016 into October-2016.
- Janak Rajani discussed the activities that were developed specifically for the Jain Youth Exchange Program (JYEP) and thanked all volunteers in making this second year a huge success.
- Janak Rajani shared the Executive Committee was successful in establishing the Youth Committee and had already approved its charter. He shared with the attendees that the Executive Committee was working on establishing operating guidelines for Event Management and that it should be approved in next month or two.
- Regarding the upkeep of the JSMW website, Janak Rajani gave a rundown of all the updates that were put in place, including but not limited to, merging both [www.JainSocietyDC.com](http://www.JainSocietyDC.com) and [www.JainSocietyDC.org](http://www.JainSocietyDC.org) sites to offer better content that was mobile friendly. He shared the cost savings that the Sangh would realize by getting JSMW recognized as a not-for-profit organization with Tech Soup organization. Tech Soup offers access to all software from Microsoft and other leading providers of IT. He shared that a new Calendar plugin was now used on the website, as a replacement to the old Google calendar, mainly to offer better interface for listing all JSMW events. Finally, he mentioned that JSMW had

# **Jain Society of Metropolitan Washington Annual General Body Meeting Minutes**

**Date: November 6<sup>th</sup>, 2016**

**Location: 1021 Briggs Chaney Rd, Silver Spring MD**

---

started using cloud drive effectively to store all official records, to include documents related to the new Jain Center.

- It was suggested to redesign the PayPal website page to make it customizable.
- To minimize the transaction fees that were paid by JSMW, there was a discussion to setup a cap for charging through Credit Cards.
- There were questions regarding what options were available for donating money to JSMW. Pragnesh Shah (Treasurer) mentioned that there were a few options available: ACH, wire transfer, stock donations, United Way Campaign, etc. Janak Rajani mentioned that he will ensure that all options are listed in the December-2016 newsletter so everyone can benefit from the information.
- Janak Rajani continued to share other items that the Executive Committee was occupied with. This included working on the Constitution revision and Kitchen redesign. Also, a Facility Usage Form was put in place to allow equitable and prudent use of the Jain Center. This form went into effect from September 1<sup>st</sup>, 2016. He requested all attendees to spread the word and send the form filled out in its entirety to [Facility@JainSocietyDC.org](mailto:Facility@JainSocietyDC.org) email address, at least 2 weeks prior to the planned event.

## **V. Review and approval of minutes from Special General Body Meeting held on May 1<sup>st</sup> and May 22<sup>nd</sup> 2016:**

- Janak Rajani gave a rundown of the meeting minutes from the Special General Body Meeting that was held on May 1<sup>st</sup> & May 22<sup>nd</sup>. Janak Rajani proposed to pass the motion and Hemen Gandhi seconded the motion. There was one objection, rest all in favor. As a result, the meeting minutes from Special General Body Meeting held on May 1<sup>st</sup> & May 22<sup>nd</sup> was approved.
- Harshid Shah proposed a motion on the floor for getting response for accusations made during the May 1<sup>st</sup> Special General Body meeting. Mr. Maloo seconded it.

## **VI. Secretary's Report**

- Vishal Mehta went over various events that were organized during the 2016 calendar year. Events included various scholar sessions, Winter Social, Mahavir Janma Kalyanak, DC Kitchen, Health Information and Education Fair, Summer Picnic, Panch Tirth Yatra, Bhaktamar Pooja, Paryushan Parva, Swapna ceremony, Das Lakshan Parva, DC Veg Fest, and Diwali celebrations.
- Vishal Mehta shared the upcoming event: Jain's Got Talent, scheduled for December 3<sup>rd</sup>, 2016 and that the Executive Committee was occupied with planning this first time exclusive show.
- It was recommended that the Director of Technology focuses on improving our presence and engage in more marketing on various social media sites/applications.

# ***Jain Society of Metropolitan Washington Annual General Body Meeting Minutes***

***Date: November 6<sup>th</sup>, 2016***

***Location: 1021 Briggs Chaney Rd, Silver Spring MD***

---

## **VII. Treasurer's Report**

- Pragnesh Shah started by informing the attendees that JSMW had a good financial year. He gave a rundown of various budgetary numbers for the entire calendar year 2016, including but not limited to bank balance, donation and expense summaries.
- Harshid Shah requested to provide breakup of funds received during Paryushan & Das Lakshan. Since Pragnesh Shah did not have the breakup with him, he requested to get back to Harshid Shah at a later point.
- It was recommended to contact other banks for negotiating and lowering of bank fees and other charges.
- Satish Shah proposed a motion on the floor to appoint Kaushik Sheth as the auditor for calendar year 2015. He also informed the attendees that the Executive Committee and Board of Trustees had already approved the recommendation. Pragnesh Shah seconded it. There were no objections on the floor. As a result, Kaushik Sheth will be JSMW's appointed auditor for calendar year 2015.

## **VIII. Director of Education's Pathshala Report**

- Megha Doshi appreciated all the parents, volunteers, and above all, the dedicated and hard-working teachers who made this year a successful one for the Pathshala.
- Megha Doshi provided the statistics of current enrollment of students and teachers in the Pathshala.
- Megha Doshi shared her ongoing dialog with JAINA Convener regarding the JAB event and hosting it in a prime location within the convention venue. Harshid Shah asked for more details regarding the communication. Megha Doshi will forward her email exchange (with JAINA Convener) to our JAINA Directors such that they can chime in for organizing JAB event at the convention venue in 2017 and not in local Pathshala.

## **IX. Trustees Report**

- Manoj Dharamsi gave a rundown of the General Fund and its usage for donation purposes up until 2 months after the Pratishtha ceremony. He discussed the Jain Center Founders Fund and various criteria regarding that fund category.
- Manoj Dharamsi updated the attendees that the Board of Trustees were in middle of finalizing the Dev Dravya funds. Additional information was to be shared once the plan was finalized amongst the Trustees.
- Manoj Dharamsi mentioned that the Trustees had identified an individual for contacting prospective donors in India.

# ***Jain Society of Metropolitan Washington Annual General Body Meeting Minutes***

***Date: November 6<sup>th</sup>, 2016***

***Location: 1021 Briggs Chaney Rd, Silver Spring MD***

---

- Manoj Dharamsi discussed various fund raising schemes that were developed to date and shared that a plan was being put in place to visit local donors during the months of November/December 2016. He mentioned that a group of volunteers from within JSMW was planning to visit India between January 23<sup>rd</sup> and February 3<sup>rd</sup>, 2017 to visit several prospective donors and to meet Sompura also. Finally, he mentioned that the current Chair, Dr. Sushil Jain, was already in India in an effort to line up meetings and finalize other arrangements for the upcoming Jan-Feb 2017 trip.

## **X. Nominations and Election Committee Updates**

- Shilpa (Manoj) Shah (Chair of Election Committee) went over the Election process and introduced the Election Committee comprising herself, Kalpana Hegde and Allap Shah.
- She discussed the election process with the General Body attendees and mentioned that the results were already shared beforehand via an email. She went through the filled and vacant positions just so that all attendees were aware of the open positions.
- She called upon the Youth Committee members and requested them that they introduce themselves.
- Janak Rajani shared the executive appointments that he made for five out of the seven positions that were left vacant during the most recent election cycle and stressed on the fact that these five appointments will be for a limited term of 4 months: January 1<sup>st</sup>, 2017 through April 30<sup>th</sup>, 2017. He also clarified that Shilpa (Manoj) Shah's temporary appointment would go into effect starting January 1<sup>st</sup>, 2017, well beyond the 30 day of record retention schedule required by the Constitution, that way there was no conflict of interest in her current position as the Elections Committee Chair or future role as the Secretary, Executive Committee.

## **XI. Temple Committee, Construction Committee & Fund Raising Committee Updates**

- Arvind Shah went through the progress made thus far and shared that the preliminary site plan was approved unanimously by the Maryland National Capital Parks and Planning Commission sub-committees.
- Arvind Shah shared updates regarding the items that were making progress, specifically regarding the detailed design as well as the site plan development and continued efforts for the permitting process.

# ***Jain Society of Metropolitan Washington Annual General Body Meeting Minutes***

***Date: November 6<sup>th</sup>, 2016***

***Location: 1021 Briggs Chaney Rd, Silver Spring MD***

---

- Arvind Shah extended an invitation to all attendees for the planned Khanan vidhi as well as Shilanyas Vidhi for which the dates were currently in discussion.
- Budget updates and various timelines were shared during this meeting.
- Bhupesh Mehta shared the fundraising plans and various schemes that were currently in place. He shared the budgetary numbers regarding the Land Donation pledges, Pillars and Kalpavruksha schemes.

## **XII. Miscellaneous**

- Mr. Maloo requested that the Executive Committee reaches out to him for any events that was at a risk of running in negative.
- Include Paresh Shah's slide in meeting minutes for Dev Dravya
- Vishal Mehta proposes a motion on the floor to appoint Trustees for finding a suitable candidate for the position of JSMW President. Sahil Shah seconded it. There were no objections on the floor. As a result, the motion was passed unanimously.

## **XIII. Adjournment:**

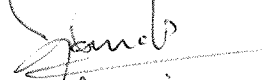



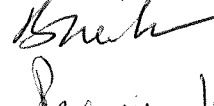
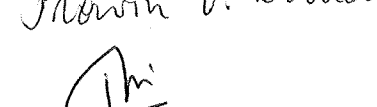

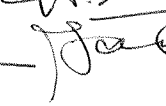






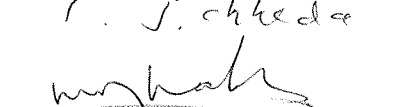



- Janak Rajani adjourned the Annual General Body meeting at 12:18 p.m. and invited everyone to visit the Cloverly Elementary School and share lunch that was sponsored by several Pathshala families.

Annual General Body  
Meeting [Nov. 6, 2016]

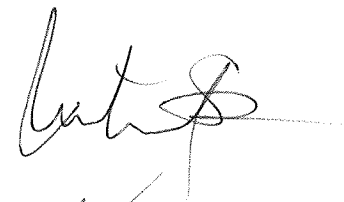








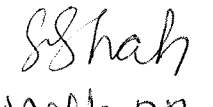
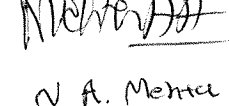
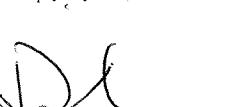



①

Name

Signature

- |                   |  |
|-------------------|--|
| 1) Janak Rajani   |    |
| 2) Manan Shah     |    |
| 3) Alpall Shah    |    |
| 4) SANJAY JAIN    |    |
| 5) Bhupesh Mehta  |    |
| 6) Pravin Dand    |    |
| 7 Dimple Doshi    |   |
| 8 ASHOK R. SHAH   |  |
| 9, KANTI N GANGAR |  |
| 10. Rupal Doshi   |  |
| 11 Allap Shah     |  |
| 12 Meeta Gangar   |  |
| 13 Gautam Shah    |  |
| 14 PARESH SHAH    |  |
| 15 ASHOK SHAH     |  |
| 16 Toral Shah     |  |
| 17 manoj J. Ghosh |  |
| 18 Tara J. Chheda |  |
| 19 Kanchal K Shah |  |
| 20 SAURABH SHAH   |  |

- 21) MITUL SHAH
- 22) Mitesh Sanghvi
- 23) Nilesh Doshi
- 24) Daeshini Shah
- 25) Vaishali Chheda
- 26) Rakhi Shah
- 27) SAMIR TATIYA
- 28) SANJAY Jain
- 29) Prashant Jain
- 30) INDU Jain
- 31) Sheetal Shah
- 32) Ashwin Mehta
- 33) Niyama Mehta
- 35) Pratixa (F. Khona)
- 36) Pragmesh Shah
- 37) JITENDRA P. SHAM

- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 
- 

N. A. Mehta

Name

Signature

25- Manna Shah

M Shah

26, Nilesh Shah

N. Shah

27 MANU SHAH

Manu Shah

28 Jignesh Shah

J-

29 Jaimini shah

Jaimini

30 Ripal Shah

RSS

31 Shilpa Shah

Shilpa Shah

32 Jigar Shah

Jigar

33 Swetal Shah

Swetal

34 Ami Shah

Ami

35 Kantā Chhabang

Khabang

36 Nimesh Chhad

Nimesh

37 Manoj D Laramni

M

38 Megha Doshi

M

39 Nitin Sogani

Nitin Sogani

40 Ayush Jain

41 KANUDOSHI

42 Hirbai Gangar

43 Harilal Gangar

44 Jadhavji Gangar

45 Mani Bai Gangar

46 M. MANU SHAH

Manu



# Annual General Body Meeting

[NOV. 6, 2016]

Name

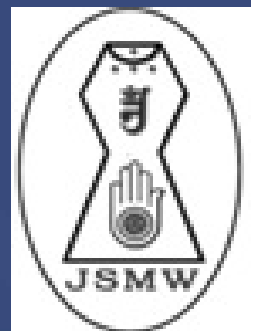
Signature

1. VISHAL MEHTA
2. HARSHID SHAH
3. Chetan Ajmera
4. Mily Mehta
5. Deesha Ajmera
6. Hemin Gandhi
7. Sahil Shah
8. Jyoti Doshi
9. Keyuri Rajani
10. R. H. Rajani
11. Chandrika Rayane
12. Mayur Dalal
13. Anyale Dalal
14. Rekha. Shsh
15. Ginish. Shsh
16. Arvind Shah
17. Sanjeet Shah
18. Jyoti Doshi
19. Sara Jain
20. Sanjay Shsh
21. SATISH SHAH
22. Narenba Khona
23. Rahul Jain
24. Savita Jain

- Vishal Milan Mehta
- ~~Harshid Shah~~
- Chetan Ajmera
- Mily Mehta
- Deesha Ajmera
- Hemin Gandhi
- Sahil Shah
- Jyoti Doshi
- Keyuri Rajani
- R. H. Rajani
- C. R. Rajani
- Chandrika Rayane
- Mayur Dalal
- A. M. Dalal
- Rekha. Shsh
- Ginish. Shsh
- Arvind Shah
- Sanjeet Shah
- Jyoti Doshi
- Sara Jain
- Sanjay Shsh
- SATISH SHAH
- Narenba Khona
- Rahul Jain
- Savita Jain

# ANNUAL GENERAL BODY MEETING

Reporting period: January 2016 – December 2016

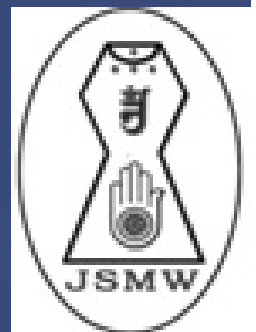


# AGENDA FOR THE MEETING

- Prayer, Aarti, Mangal Divo: *Keyuri Rajani*
- President's Kickoff and Comments: *Janak Rajani*
- Secretary's Report: *Vishal Mehta*
- Treasurer's Report: *Pragnesh Shah*
- Director of Education's Pathshala Report: *Megha Doshi*
- Trustees' Report: *Manoj Dharamsi (on behalf of Dr. Sushil Jain)*
  
- Election Results: *Shilpa Shah*
  
- Temple Committee Updates: *Arvind Shah*
- Fund Raising Team Update: *Bhupesh Mehta*
  
- Misc. Items Added to the Agenda:
  - ✓ Allocation of Funds in Different Accounts: *Hemangini Shah*
  
- Q&A Sessions: Temple Committees and Fund Raising Team
- Lunch with Pathshala Families

PRESIDENT'S REPORT

JANAK RAJANI



## President's Report

- Variety of events and activities on a bi-monthly basis
- Sangh Visits
  - ✓ Chicago Mahila Mandal
  - ✓ Jain Center of New Jersey (Caldwell)
  - ✓ Jain Samaj of Long Island (NY)
  - ✓ Jain Center of Greater Cleveland (OH)
- JYEP 2016: June 24-29, 2016
  - ✓ Second successful implementation
  - ✓ Collaborative effort with JITO (Ahmedabad) and BJS
- Established Youth Committee and its Charter
- Currently working on Operating Guidelines for Events Management

# President's Report

- Website Redesign
  - Phase-1: merged .com and .org websites, offer better content management that is mobile friendly
  - Phase-2: Implement concept of login and authoring content
- Software Updates
  - TechSoup.org has now recognized us as a not-for-profit organization
  - Access to all software from Microsoft and other vendors
  - Implemented Skype-for-Business for conference calls
  - Implemented JSMW Cloud to store all official JSMW records & documents
- Financial Redesign:
  - On-site credit card transactions

# President's Report

- **Constitution Revision**
  - Team is working on finalizing the draft
  - Major item to be discussed at next Special General Body Meeting (March, exact date TBD)
- **Special Projects**
  - Kitchen Redesign
    - ✓ Concept approved for around \$16k expense
    - ✓ Breaking up and construction – starting soon!
- **Facility Usage, effective September 1, 2016:**
  - Allows us equitable and prudent use of our facility
  - Facility Usage Form
  - Chairs and Tables Rental Form
  - Submit form(s) at least 2 weeks prior to usage:  
[Facility@JainSocietyDC.org](mailto:Facility@JainSocietyDC.org)

SECRETARY'S REPORT

VISHAL MEHTA





# Secretary's Report

- **Scholar Sessions:**
  - Shetrunjay Bhav Yatra and Grand Snatra Mahotsav with Nayanbhai Sanghvi from Tapovan, India (April 29-30, 2016)
  - Bhaktamar Healing Session with Dr. Manju Jain (May 22, 2016)
  - Shree Atulbhai Kamdar (May 31, June 1-4, 2016)
  - Dr. Sanjeev Kumar Godha (June 27-30, 2016)
  - Samirbhai Shah's visit (July 28-29 and August 1, 2016)
  - Tarlaben Doshi (September 27-29, 2016)
  - Shasan Prabhavak Kashmiradidi and Viraldidi (September 30 and October 1, 2016)
- **Winter Social: February 20, 2016**
- **Mahavir Janma Kalyanak: April 23, 2016**
  - Large number of kids and members participated in celebrating MJK

# Secretary's Report

- DC Kitchen: May 14, 2016
  - More than 50 volunteers participated. For the first time ever, we were done before time!!
- Health Information and Education Fair: June 5, 2016
  - Basic health services were provided for free during this event
  - Services included:
    - ✓ Blood Pressure check
    - ✓ BMI,
    - ✓ Vision Screening,
    - ✓ ENT,
    - ✓ Grip Strength test,
    - ✓ Dental Education, etc.

## Secretary's Report

- Summer Picnic and Fun: June 18, 2016
- Panch Tirth Yatra: July 30-31, 2016
- Bhaktamar Maha Poojan: August 21, 2016
- Paryushan Parva Celebrations: August 29-September 5, 2016
- Das Lakshan Celebrations: September 6-15, 2016
- DC VegFest: September 24, 2016
  - Organized community service project and promote public awareness about Jainism
- Diwali Celebrations: October 29, 2016

## Secretary's Report

- Jains Got Talent: December 3, 2016
  - Venue: Hammond High School Auditorium in Howard County, MD
  - Tickets: \$5 per person 3 years of age and older
  - Event starts at 11 a.m. with time for photo booth, socializing, mingling, food, etc.
  - Auditorium doors open at 12 Noon
  - Food vendors throughout the event
  - Deadline for submitting nomination forms is TODAY!!
- Working towards organizing more social gathering events in the coming calendar year

TREASURER'S REPORT

PRAGNESH SHAH



## Treasurer's Report

- **Number of Donations: more than 900 (as of October 31<sup>st</sup>)**
  - ✓ increase of 200 donations
- **Donation method: Checks, Cash, Credit Card, Pay Pal, Stock**
- **Number of Donors: approximately 330**
  - ✓ increase of 30 donors
- **New Members: 22 Life + 1 Annual**
  - ✓ increase of 5 life members
- **Total Donations: \$490,000**
  - ✓ Increase of approximately \$127K
- **Maximum Donation by single entity: \$85,000**
  - ✓ Increase of \$55,000

# Treasurer's Report

## Bank Balance as of October 31, 2016

Account	Amount
Capital One Online Saving Account	1,009,153.60
SunTrust Checking Account	0,469,399.30
SunTrust Money Market Account	0,792,715.53
Securities of America Stock Account	0,001,000.53
<b>Total</b>	<b>\$ 2,272,268.43</b>

*This total shows an annual increase of \$394,983.93*

# Treasurer's Report

## Donation Summary - 2016

1	<u>New Dehrasar</u>	312,532.45
2	<u>Paryushan &amp; Das Lakshan</u>	42,117.33
3	<u>Swamivatsalya</u>	30,045.72
4	Other Donation	17,720.34
5	<u>Various Poojan</u>	16,733.00
6	<u>Panch Tirth Yatra</u>	15,470.00
7	<u>Pathshala donation</u>	15,168.00
8	<u>Bhandaar &amp; Cash collection</u>	14,692.30
9	Interest Income	9,212.80
10	DC Kitchen & <u>Jiv Daya</u>	6,136.21
11	<u>Aarti, Mangal Divo Boli</u>	5,333.00
12	New Membership - JSMW	3,372.00
<b>Total</b>		<b>\$ 488,533.15</b>

*This total shows an annual increase of \$127,007.89*



# Treasurer's Report

## Expense Summary - 2016

1	<u>New Dehasar</u>	133,057.40
2	<u>Swamivatsalya</u>	26,023.42
3	Expense for Current Temple	16,023.51
4	<u>Pathshala</u>	15,789.32
5	<u>Panch Tirth Yatra</u>	12,786.76
6	<u>Paryushan &amp; Das Lakshan</u>	12,294.85
7	Events	7,668.01
8	JAINA	5,000.00
9	<u>Mahavir Jayanti</u>	4,065.76
10	DC Kitchen	2,804.18
11	<u>Poojan Expense</u>	2,500.00
12	Other Expense	2,068.86
13	Speaker expense	1,974.08
14	Bank & Accounting Charges	1,660.12
<b>Total</b>		<b>\$ 243,716.27</b>

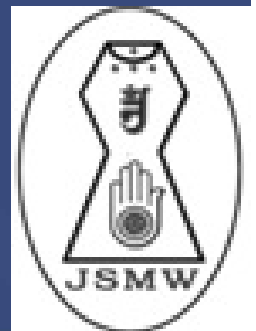
*This total shows an annual increase of \$97,771.47*

## Treasurer's Report

- Appointment of Auditor for CY 2015: Mr. Kaushik Sheth
  - ✓ Approved by Executive Committee and Board of Trustees

PATHSHALA REPORT

MEGHA DOSHI



# Pathshala Report

## Pathshala Statistics

95 Pathshala Families	35+ Pathshala Teachers
145 Pathshala Students	4 Alumni Student Teachers
45+ Pathshala Sutra Students	PTA – 2 Leads and few PTA Moms
27 Language Students (Hindi & Gujarati)	19 students interested in JAB 2017

**THANK YOU ALL  
AND KHUBH KHUBH ANUMODANA !!!**

# Pathshala Report

## Pathshala Subcommittees

Lunch Coordinator	Sunil Dharamsi
Book Distribution Coordinator	Jignesh Shah
Watch DAD Committee & Misc. Help Committee Lead	Manan Shah
PTA Coordinators	Kinnari Koradia & Rupa Mehta

### **MANY MANY VOLUNTEERS !!!**

Our warmest gratitude for all the wonderful things you do for us. Big and small things, they mean a lot. Your selfless efforts & dedication to further Jain way of life is very much appreciated.

# Pathshala Report

## Pathshala Events

Essay Contest

Paryushan Matrix

JSMW Pathshala T-shirts

Diwali Diya Contest

Gyan Pacham Vidhi and Pujan

**Suggestions / Feedback**

**Megha Doshi - Education@JainSocietyDC.org**

TRUSTEE'S REPORT

MANOJ DHARAMSI



## Trustees Report: New Jain Center (NJC) Project

- General Fund for use as donations related to the NJC to be used until 3 months after Pratishtha Ceremony (2019)
  - Used for Gheeboli during Khanan Vidhi, Shila Ropan or Pratishtha and Opening Ceremony
  - Use in any of the Fund Raising Schemes
  - Start donating now and every year for use later as desired
- Jain Center Founders Fund
  - Be proud to be a founder of the New Jain Center
  - Donations over \$5,000 will be recognized on a Board (Current Recognition Board of Founders of the current temple will also be displayed at the NJC)
  - If your donation is below \$5,000, please raise it to over \$5,000 so that you are recognized as founder



## Trustees Report

- General Body in May 2016 approved transfer of funds from Founders Fund to General Fund
  - Board Of Trustees informed all donors to apply for transfer before September 30, 2016
  - 17 donors requested transfer
- Creation of Dev Dravya Fund to be finalized by Trustees and then present to General Body
- Identified POC for contacting donors in India

## Trustees Report

- Several Fund Raising Schemes developed
  - Details to be covered in presentation later
- Plan to visit local donors in Nov/Dec 2016
- Will send out donation request to out of area potential donors
  - Request you to provide addresses of potential donors in USA and abroad to Sharad Doshi
- JSMW group will visit India from January 23<sup>rd</sup> to February 3<sup>rd</sup>, 2017
  - Will visit several donors for donation
  - Meet Sompura and look into other arrangements including getting marble, etc.
- BOT Chair currently in India making arrangements for the above trip

ANNOUNCEMENT OF ELECTION RESULTS

SHILPA SHAH



# Elections Process and Results

- Introduction of the Election Committee
  - Shilpa Shah, Committee Chair
  - Kalpana Hegde
  - Allap Shah
- Election Process

## Elections Process and Results

- Election Results for 2 positions within Board of Trustees:
  1. Dr. Sushil Jain
  2. Harshid Shah
- Election Results for 13 positions within Executive Committee:
  1. President: **Vacant**
  2. Vice President: **Vacant**
  3. Secretary: **Vacant**
  4. Joint Secretary: **Vacant**
  5. Treasurer: Pragnesh Shah
  6. Joint Treasurer: Dipak Shah
  7. Director of Facilities: **Vacant**
  8. Director of Public Relations: **Vacant**
  9. Director of Volunteers: Sahil Shah
  10. Director of Publications: Sandeep Mehta
  11. Director of Technology: Pathik SHah
  12. Director of Education: Monica Shah
  13. Director of Events: **Vacant**

# Elections Process and Results

- Election Results for 5 positions within Youth Committee:
  1. Youth Chair: Ayush Jain
  2. Vice Chair: Deesha Ajmera
  3. PR Lead: Varun Singhai
  4. Events Lead: Sara Jain
  5. Membership & Records Lead: Sanket Shah

EXECUTIVE APPOINTMENTS

JANAK RAJANI



# Executive Appointments

- Seven positions vacant
  1. President: **Vacant**
  2. Vice President: **Vacant**
  3. Secretary: **Vacant**
  4. Joint Secretary: **Vacant**
  5. Director of Facilities: **Vacant**
  6. Director of Public Relations: **Vacant**
  7. Director of Events: **Vacant**

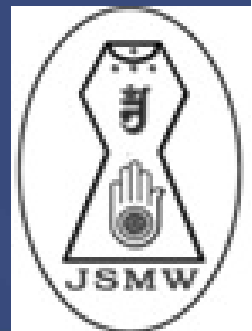


## Executive Appointments

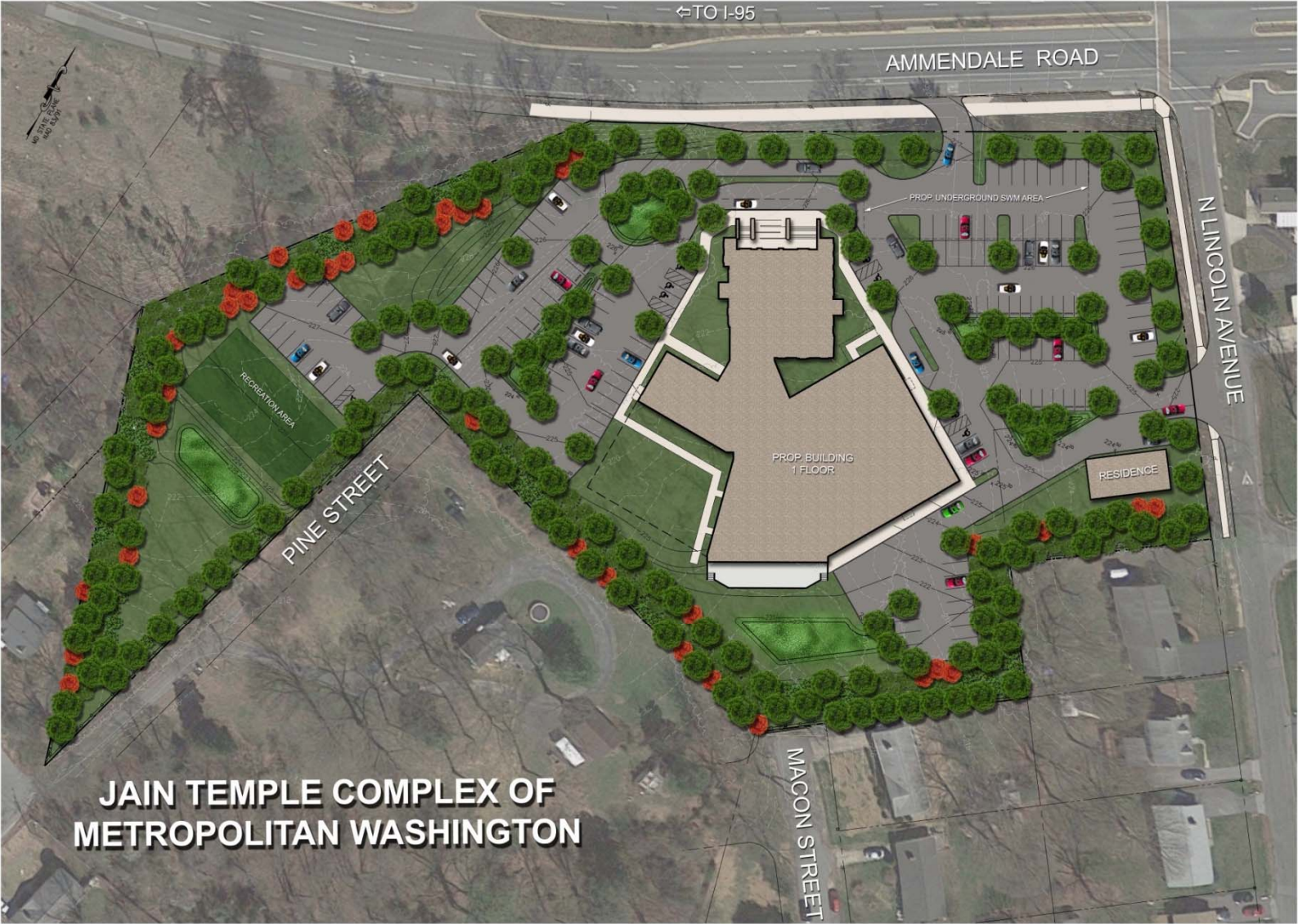
- Executive Committee approved the following appointments for a limited term of 4 months (January 1<sup>st</sup> through April 30<sup>th</sup>)
  1. President: **Janak Rajani**
  2. Vice President: **Vishal Mehta**
  3. Secretary: **Shilpa (Manoj) Shah**
  4. Joint Secretary: **Bhavana Mehta**
  5. Director of Facilities: **Vacant**
  6. Director of Public Relations: **Vacant**
  7. Director of Events: **Mina (Ashok) Shah**
- Special General Body Meeting: March, exact date TBD

TEMPLE COMMITTEE UPDATES

ARVIND SHAH



# Aerial View



# Construction Updates

- Completed Items:
  - PG County UNANIMOUSLY approved to build New Jain Temple/Center at our site
  - Preliminary Site Plan has been approved UNANIMOUSLY by the Maryland-National Capital Parks and Planning Commission Subcommittee with conditions:
    1. No right turn from property on to Lincoln Ave.
    2. In big functions, police/security guard/volunteer directs traffic.
    3. Next to neighbor on Macon St, fence will be pushed 4-6 feet further in from property line.
  - Schematic Design has been finalized with architect, Sompura and civil engineer

# Construction Updates

- In-Progress Items:
  1. Detailed Design due from Architect and Sompura in December 2016
  2. Site plan development and continued permitting process
  3. Audio Visual, Security, Telecom and Kitchen (Design, Consulting, Proposal, Quotes)
  4. General Contractor RFI/RFP preparation
- Upcoming Vidhi in 2017:
  - ✓ Khanan Vidhi and Shilanyas Vidhi (Mahurat dates, Planning to be initiated)

# Budget Updates

NEW TEMPLE - ESTIMATED FUNDING REQUIREMENTS (as of October 2016)					
Total Estimated		\$	11,432,000		
Paid till October 2016		\$	375,642*		
Balance to be paid		\$	11,056,358		
Funds Needed By	Milestones	Total	Cumulative	Year	Amount
31 Dec 2016	Design Complete / Bidding Start	\$ 6,958	\$ 382,600	2016	\$ 300,900
31 Mar 2017	GC Selected/Site work Start	\$ 1,015,700	\$ 1,398,300		
31 Jul 2017	Site work Complete/Foundations Start	\$ 1,112,000	\$ 2,510,300	2017	\$ 4,253,200
30 Sep 2017	Foundations in Progress	\$ 912,000	\$ 3,422,300		
31 Dec 2017	Foundations Complete/Building Start	\$ 1,213,500	\$ 4,635,800		
31 Mar 2018	Buildings in progress	\$ 2,161,500	\$ 6,797,300		
30 June 2018	Buildings in progress	\$ 2,011,000	\$ 8,808,300	2018	\$ 6,096,200
30 Sep 2018	Buildings in progress	\$ 911,000	\$ 9,719,300		
31 Dec 2018	Buildings Complete	\$ 1,012,700	\$ 10,732,000		
31 Mar 2019	Final Project Completion incl. Finishes	\$ 700,000	\$ 11,432,000	2019	\$ 700,000
TOTAL		\$11,432,000			
<p>Note: Per current schedule, by 31 March 2017, before we begin construction, we need to have at a minimum \$5,150,000 - 50% of the construction cost in the bank for this project to be feasible.</p> <p>*Payment for land: \$517,193</p> <p>No changes since last special General Body Meeting May 2016</p>					

## Timelines: The Land (2008-2011)

- Dec 2008: General Body Approves Land purchase
- Jul 2010: 1<sup>st</sup> property on Ammendale purchased
- Mar 2011: 2<sup>nd</sup> property on Ammendale purchased
- Apr 2011: Fundraising event gathers \$1.7 million in pledges
- Nov 2011: Temple committee determines governance



## Timelines: What/Who we want (2012-2014)

- Sep 2012: Temple Project Retreat
- May 2013: General Body approves requirements
- Fall 2013: Develop RFP / Selection Process
- Apr 2014: Selected Architect, Civil Engineer firm
- Sep 2014: Size/Cost increasing (30K sq. ft/\$9 million)  
Option floated for phase 1A/1B leads to re-design  
and reset to Approved requirement
- Sep 2014: Bhoomi Pujan held
- Oct 2014: Selected Sompura



## Timelines: Designing (2015-2016)

Jan/Feb 2015: Initial designs shared with General Body

Designs 1-3: 24K-25K sq. ft.

Designs 4-5: 27K-28K sq. ft.

Aug 2015: Final design approved by General Body

Temple: 6115 sq. ft. + Center: 24,779 sq. ft.

Total: 30,894 sq. ft.

Fall 2015: Refining Elevations, Temple design,  
Submit Site approval Plan to County

Jan 2016: PG County reviewed Site Plan

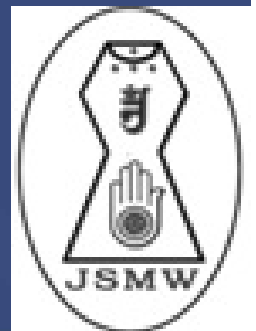
Feb 2016: Increased footprint, Less Sq. ft., Higher cost

Apr 2016: County/Neighborhood Hearings, Site Plan

Sep 2016: Received County Approval of Preliminary Site Plan

FUNDRAISING COMMITTEE UPDATES

BHUPESH MEHTA



## Fundraising Plans

- Nakaro Items (Several Choices)
- Jain Center Founder Member Donation
- Land Donation (\$2,501 /SQ. Yard)
- Lottery for Pratishtha of Moorties & Sponsoring Navkar Patt (\$,2101 / \$1,101)
- Kalpavruksha (Several Choices)
- Pillar of Strength for Women (\$1,000)
- Pillar of Strength for Men (\$1,000)
- Local/National/International Outreach teams

## Fundraising Plans: Land Donations

- Donations from Long Island, NY (15K) and Cleveland Sangh (20K)
- Total Land Donation Pledges: 79 Yards (9 feet cube)
  - Total Pledges 195K
  - Received 123K
  - Balance 72K

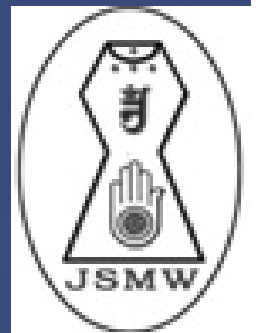
## Fundraising Plans: Pillar & Kalpavruksha Scheme

- Women's Pillar Pledges: 56
- Men's Pillar Pledges: 23
- Total Pillars Donation Received: \$53K
  - Balance \$26K
- Kalpavruksha
  - Received \$750

## Marketing Team: Updates

- Booklet for Fundraising
- Hindi and Gujarati Translation
- Trifolds/Posters
- Material for Fundraising Outreach team
- Fundraising Meter
- 3D Model
- 3D Video
- Marketing Videos

## ADHOC ITEMS



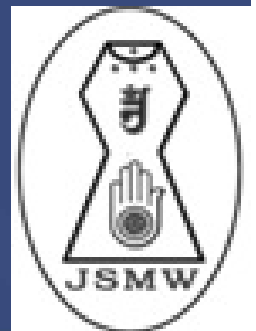
## Adhoc Items

- Continued Discussion on Saat Kshetra and decision on it's implementation
  - Per Shree Agam Granths, Saat Kshetra are included in the four categories:
    - Dev Dravya
    - Gyan Dravya
    - Vaiyavacha Dravya
    - Sadharmik Bhakti
    - Plus two other Kshetra Anukampa and Jivdaya



## LUNCH WITH PATHSHALA FAMILIES

(RUPAL DIMPLE DOSHI, NISHMA TUSHAR SHAH, HEMI KAUSHAL SHAH, PAYAL AJAY JAIN  
AND BIJAL GAUTHAM SHAH)



Q&A SESSIONS

ARVIND SHAH, ASHOK SHAH, BHUPESH MEHTA

