



## **JSMW Annual General Body Meeting Minutes 12-18-22**

Quorum met at 1030am

Meeting started with Namokar Mantra by Darshini Shah

Agenda as per slides

Approval of Minutes of GBM Meeting 8-14-22

- Kamlesh Shah made motion to approve
- Sharad Doshi seconds the motion
- Approved unanimously

President's Update: Major events of the year

- MJK
- Poojan by Samirbhai Shah
- Kids Spring Camp
- Taakna Ceremony
- Parshwanath Bhagwan Bhaav Yatra with Narendra Bhai Nandu
- Paryusan/Daslaxan
- Picnic/Walkathon
- Various Speakers
- DC Kitchen
- Anjan Shalaka Mahotsav

Thanks to supporters in India for success of our Anjan Shalaka program and the NIH program.

Treasurer's Report (Minal Shah and Tushar Shah)

- As presented in slides
- Anumodhana to all sangh members who have been working on NIH All of Us Grant (Rahul Jain, Raju Shah, Manan Shah, Sandeep Mehta, Pavan Zaveri, Pulkit Gangwal) and Maryland Tech/Security Grant (Manohar Hegde, Manan Shah, Arvind Shah, Sandeep Mehta) to support that income to the sangh.
- Edits: \$100K from Maryland Grant to be applied to Current temple expenses
- Member's aware of Paypal and credit card charges has saved ~\$1000 as more members using Zelle and Facebook Giving and Paypal Giving Fund
- Printing charges – how can we reduce our carbon footprint/charges?
  - o Newsletter mailings
  - o Change to postcards for information sharing

- Will consider other ideas
- Swamivatsalya – expenses \$42,500 against income of \$21,500: encourage all members to donate towards Swamivatsalya
  - MJK expense was significantly higher due to high RSVP with lower turnout and higher cost
  - MJK team and EC working on various options to reduce cost and wastage, ensure RSVP accuracy and further options

#### Board of Trustees' Update (Pragnesh Shah, Devang Ajmera, Harshid Shah, Satish Shah)

- As presented in slides
- Thanks to Dholakia Studios for telecasting and recording of events, highlight videos of events
- Thanks to Indravadan bhai (vidhikarak) and team for directing and explaining all vidhis; Ravi bhai and Hardhik bhai and team for musical program, performances
- Clarification: Fana of Parshwanath Bhagwan will be part of Parikar, which will not have Anjan Shalaka done (similar to actual Shankheswar Parshwanath)
- Encourage all donors to fulfill your pledges quickly and labhs on day of taken
- On recommendation of Maharajsaheb, JSMW donated 23 lac rupees for Gyan Dravya to Koba Tirtha to be used for training Maharajsaheb
- Brief Anjan Shalaka event summary video shared created by Pinkesh Shah
- Thanks to Sushil Jain for developing and fostering the relationship with India supporters to create the Anjan Shalaka Mahotsav and overall work for new temple

#### Director of Education Updates (Manan Shah on behalf of Monica Shah)

- As presented in slides
- Encourage volunteers for MJK or other Pathshala activities to reach out to [education@jainsocietydc.org](mailto:education@jainsocietydc.org)

#### Temple Committee and Construction Committee Updates (Arvind Shah)

- As presented in slides
- Thanks to Arvind Shah for leadership and Dinesh Mehta for constant availability on site

#### BOT Election Results (Jatin Shah)

- Two applications received for two open BOT positions
- New BOT members: Gita Shah and Pragnesh Shah (2023-2026)

#### Constitution Committee Report (Tejas Doshi, Pavan Zaveri, Pulkit Gangwal, Jatin Shah, Pravin Dand)

- As presented in slides

#### Amendment 11

- Sangita Doshi – Proposed Motion

- Swetal Shah – Seconded
- Approved unanimously

#### Amendment 12

- Sangita Doshi – Proposed Motion
- Minal Shah – Seconded
- Approved unanimously

#### Amendment 13

- Mily Mehta – Proposed Motion
- Jhalak Mehta – Seconded
- Approved unanimously

#### Amendment 14

- Sangita Shah – Proposed Motion
- Devang Ajmera – Seconded
- Approved unanimously
- Recommendation that the how part of electronic voting needs to be vetted in advance of next elections

#### Amendment 15

- Jyoti Doshi – Proposed Motion
- Sangita Doshi – Seconded
- Approved unanimously

Rec: Refer to future Constitution Committee to ensure quorum is met for decisions for the society. Current constitution allows less than 50 members to make decisions.

Meeting ended at 1230pm