



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

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