



JSMW Quarterly Special General Body Meeting
October 07, 2018, 10:30 AM
Cloverly Elementary School, Silver Spring, MD

- The meeting started at 10:37 AM with 50+ attendees
- **Motion of Meeting Minutes Approval:**
 - Tejas Doshi raised the motion to approve the meeting minutes as presented.
 - Vishal Mehta seconded the motion.
 - Unanimously passed.
- **Events:**
 - Pavan Zaveri presented the upcoming events.
 - Dec 2 - Pathshala, Annual General Body Meeting & Elections
 - Dec 9 - Pathshala, Special General Body Meeting
 - Details in Attachments.
 - Shila Ropan tentatively - April/May 2019
 - JAINA Convention July 2019
 - Ayambil Oli - Oct 16-24 at noon in Jain Center (POC - Vaishali Chheda)
 - Oct 21 - Navpad Puja, Mandla, more information will be shared in the email.
- **Constitutional Amendments:**
 - Pavan Zaveri recognized the Constitution Committee and provided a brief timeline of the Constitution amendments.
 - **Amendment 8 (Refer to the attachment):**
 - **Question** - The two position limit applies to the Past President Council (4 members + 1 Chair), EC (13 positions), BOT (6 positions). Why just Chair is limited to two positions limit, why not remaining PPC members? **Answer** - The Council member can serve in various positions. We are trying to isolate the Leadership of the councils to hold multiple positions. E.g. 3 JAINA Directors are 3 different leadership positions. The Chair is already is a member in EC and that's why is explicitly mentioned in the Executive Committee.
 - Suggestion - to review the language for explicitly defining that Past President's Council Members can work on two other positions.

- **Motion:**
 - Jigar Shah raised the motion to approve the Amendment 8 as presented.
 - Pragnesh Shah seconded the motion.
 - Unanimously approved.
- **Amendment 9 (Refer to the attachment):**
 - **Question** - Who are Trustees? **Answer** - As defined in 2012 Amendments and not revised.
 - **Motion:**
 - Tushar Shah raised the motion to approve the Amendment 9 as presented.
 - Arvind Shah seconded the motion.
 - Unanimously Approved.
 - **Question** - Nomination: Can a nominator become a nominee? **Answer** - Yes.
Suggestion - Constitution Committee will discuss the suggestion.
 - Clarification - These amendments are effective immediately. The two positions limit for leaders currently holding more than two positions currently, can finish their term.
- **Construction Committee Updates:**
 - Pavan Zaveri recognized the Construction Committee for their hard work and reviewed the permitting process and progress.
- **Fundraising Committee Updates**
 - Fundraising committee will focus on three different sets of contributors - Local, National, International.
 - Recurring Donation option started during Paryusan.
 - Bharai donation - 20 new bharai donations during Paryushan Parva. Kaushik bhai Shah from Delaware visited with their Sangh and took boli of bharai donation, impressed with Sangh's welcome.
 - **Local** - Pillar of Strength, Land Donation, Founder's Fund, Kalpavraksha, etc. Schemes are all set up.
 - **National** - Once Dev Dravya item is finalized, we will discuss further.
 - **International** - JSMW reps visited across India during Paryushan to give visibility and publicity to the Mandir Project. A possibility of JSMW India branch for easier donations from India.
 - Suntrust Bank - forms, Membership Data etc. Is required for further steps.
- Overall New Temple Project Plan:
 - Currently, we have \$3M in bank, plus \$1M has been spent in past for Land, etc.

- Initial Contract for Site through Shila Ropan work is expected to be \$1-\$2M. Targeting December 9 to select a Contractor, and present then to the JSMW General Body to approve.
- If we can raise \$1M in interest free loans, then we can follow by borrowing remaining from the bank.
- **Question** - Before taking \$5M new loan – Will General Body Approval for taking the loan be taken? **Answer:** Yes, it will be done again, and was done in October 2017 (with Phasing approach).
- **Question** - \$3M What does that include? **Answer:** We have raised \$4M and spent \$1M, this \$3M in cash.
- Outstanding pledges? \$400,000.
- **Next Meeting** - December 2nd, 2018 at 10:30 AM in Cloverly Elementary.
- **Adjournment** - at 11:38 AM