

Minutes of the General Body Meeting: October 03, 2010

Jain Society of Greater Cleveland (JSGC) held a General Body Meeting (GBM) of its members starting at 2:50 PM on October 3, 2010, at the JSGC Temple (3226 Boston Mills Road Richfield, OH)

Minesh Shah (President) called the General Body Meeting to order at 2:55 PM. Approximately 80 members were present and per the JSGC Code of Regulations, the GBM started.

- Of the current board of trustees, following were present:
 - Minesh Shah (President), Shanti Jain (Vice President), Sunit Jain (Treasure), Apurva Shah (Secretary), Mitten Doshi, Kalpesh Shah, Nipa Turakhia, Sunil Daga.
- Mineshbhai presented that last GBM meeting minutes from March 28, 2010 is posted on website. Meeting minutes was approved by voice vote.
- Kushal Baid was invited to present a Jain center project Update.

Refer to the Temple update presentation at the link below:

[2010-10-03 JSGC Jain Center Update](#)

- Best quote from the slide deck “your temple feels like temples in India”
- Center passed building inspection last Monday and full occupancy permit was granted mid-week.
- A paper copy was presented by the MCC to the BOT president (Mineshbhai Shah). A copy of this will need to be posted in the temple for legal reasons.
- Congratulations and recognition to specific team leads on various success stories:
 - Atul Shah for Idol handling & placement team
 - Nipa Turakhia for food ordering and management team
 - Mitten Doshi on registration team
 - Bavishi group and Aqua transportation team for transporting of transportation team
 - Sunit Jain for finance team
 - Ashwin Turakhia on volunteer setup team
- More than \$960,000 in Pratishtha Mahotsav related receipts.
 - Of those, more than \$790,000 has been received.
- More than \$195,000 in Pratishtha Mahotsav related expenses
 - Budgeted for \$225,000.
- Loan program
 - Approved during 03/28/2010 GBM
 - \$368K was received from 30 individuals / families.
 - Additional funds received during next two weeks to keep center project funded and provide for Pratishtha Mahotsav.
 - Since the Pratishtha, almost \$250K has been “offset” by loan giving families.
 - All outstanding loans will have been paid-off by next week due to great collection during Pratishtha.
 - WE ARE OUTSIDE DEBT FREE!!!

- \$100K loan given from Dev Dravya account to Sadharan account as of October 1, 2010 with interest rate at 3.25%.
- Additional cost items
 - Items remaining to be completed
 - Various items (Shikhar repair, Samran, Chowki, Kammna, Jain Center sign, Stage & curtain for hall)
 - Total \$90K
 - Constructions related changes
 - MJJS increase \$75K
 - Change orders total cost is \$320K (\$210K included in budget). Net increase to change orders \$110K
 - Budget changes
 - $\$75K + \$110K + \$90K = \$275K$
 - Anticipated savings from earlier contingency (\$25K)
 - Net budget increase requested = \$250K
 - Current project budget = \$2.39MM
 - Request for revised project budget = \$2.64MM
- Q/A session – open discussion started at 3:57 pm.
 - Pravin Mehta said original drawings had stage and 2 changing rooms when budget was approved for \$1.625MM.
 - This item was taken out early. Mohan Jain indicated that two walls were removed due to some ADA requirements.
 - Sunit Jain asked that of all changes asked about today, can something else be done to reduce the cost to keep cash for future?
 - Anything can be taken out but doing them later may not take place and would be harder to fix. Stage would be required at times.
 - Mohan Jain provided explanation on the \$75K MJJS budget increase request due to many expenses going up (parking lot required duplicate work, land development was under estimated or due to weather related, marble required rework on every piece and labor cost doubled, upgrades on carpets, insurance cost)
 - Dilip Maniar thanked Kushal Baid for doing an excellent job to keep things under control.
- **Resolution**
 - It is resolved that Jain Center Main committee (MCC) and its sub-committees are authorized
 - Dilip Maniar approved it, Chandra Jain second it.
 - Unanimous approval for the budget to be increased by the entire GBM.
- Bhamti Murtis
 - 3 Digamber Murtis and 21 Shwetamber Murtis will be ordered for the 24 of the 25 Bhamti Murtis.
 - Ghaghara committee to decide which murtis will be Shwetamber and which will be Digamber.
- GBM was adjourned ~ 4:15 pm.