Minutes of the General Body Meeting: November 11th 2012

Jain Society of Greater Cleveland (JSGC) held a General Body Meeting (GBM) of its members starting at 3:30 PM on November 11th 2012

Shanti Jain (President) called the General Body Meeting to order at 3:30 PM. 90+ members were present and per the JSGC Code of Regulations the GBM started.

Board of Trustees present – Shanti Jain (President), Kalpesh Shah (Vice President), Nemi Jain (Treasurer), Mitten Doshi (Secretary), Mayuri Dalia, Nipa Turakhia, Sanket Doshi, Rima Shah.

Board of trustee absent - Guniya Bafna.

- The minutes of the previous General Body Meeting held on April 8th 2012 were unanimously approved by members by voice vote.
- Shanti Jain reviewed the Programs and events of the past year. <u>CTRL + click here to see the presentation</u>.
- Nemi Jain gave the treasurer's report for the 2011 year. <u>CTRL + click here to see the presentation</u>.
- Shanti Jain then opened the meeting for general Q&A.
- Mohan Jain asked if we can combine Scholar and Gnayn fund. Shanti Jain responded
 that Scholar fund was meant for paying Scholars for the cost incurred for traveling
 and their lodging boarding etc. Gnayn fund was for buying religious books and
 materials. Also, Scholars may not accept money from Gnayn fund.
- Shanti Jain mentioned that there will be 4 more security cameras to be installed soon.
- Shanti Jain informed general body regarding installing gates and fence around the Jain Center property. This would be a deterrent system for theft and vandalism.
- Shanti Jain proposed approval of \$35K from General Body to go towards cost involved in installing fence and gates. This measure was seconded by Kalpesh Shah and approved by majority.
- Pravin Shah spoke regading need for improving security, he spoke about his visit to Charlotte Jain Center and shared what he learned there regarding vandalism and measures they were taking to avoid future occurrences.
- Sunit Jain asked if we can improve the doors of Jain Center, Shanti Jain responded that we are still working on this issue. Improvements were made on the doors but still not working as expected.
- Pravin Mehta said that fence and gates is good idea, he also said that we should consider improving security of windows and skylights etc.
- Rajesh Shah said that we have to make sure that the doors are closed before we leave. Also, we should avoid talking about vandalism outsiders
- Nalini Shah asked if we can install better fence and gates than planned, may be heavy duty.

- Suggestion was provided for posting committee members phone numbers on the board.
- Kushal Baid said that we should avoid sharing financial information via emails.
- Nalini Shah asked if we had estimate for putting fence on all 4 sides of the Jain Center. Shanti Jain responded that we didn't need fence on the sides where there is currently tree line as that would prevent vandals to drive their vehicles in the center.
- Shanti Jain also said that we would look in to installing gates that would open via the security card already provided.
- Nipa Turakhia thanked Shanti Jain for all his hard work and his service in capacity as president of Jain Center.
- The General Body Meeting was adjourned at about 6:00 PM.
