



A 5013C NON-PROFIT ORGANIZATION

Guru Nanak Foundation of America, Inc.

12917 Old Columbia Pike, Silver Spring, MD 20904
301-384-2133 • www.gnfa.org

Head Granthi (Priest)
Bhai Jugmohan Singh

Patrons

S. Baldev Singh
S. Sukhbir Singh Bedi

Chairperson

S. Ranvir Singh Floura
301-807-5437

Stage Secretary

S. Khushwant Singh

Board Meeting 05/14/2023

Ardaas recited by S. Khushwant Singh @ 11:30 am.

Attendance: Atam Prakash Singh, Bhupinder Singh Mudhar, Darshan S Saluja, Mandeep S Sawhney, Manmohan S Kumar, Navneet K Singh, Phula Singh, Ranvir Singh Floura, Sardarni Priti Kaur, Surpal S Birgi, Tajinderdip S Uppal, Taranjeet S Loh, Gurcharan Singh Soi, and Khushwant Singh

Guest : Sundeep S Kholi, Harvinder S Arora, and Inderpal Singh Bassan.

Absent: , Kunwar S Goomer, Avtar S Barring and Gurminder S Ahuja

Chairman discussed the agenda and requested board members for agenda items and to follow the board meeting rules:

Agenda Items from the floor.

1. Due to rising cost of Paper product and other langar material, requested to increase the donation for GNFA Langar
2. Position of Steel Structure/Contract for Foundation to Grade
3. Status for Security Details
4. Homeopathic Dr. requested temporary space at GNFA to help Sangat Members
5. Granite Removal Cladding

Meeting Minutes:

The Treasurer provides the 5-month GNFA Accounting report to the Board of Trustees. The previous Board Meeting minutes have been approved. The discussion focuses on paper product wastage, particularly the excessive use of foil paper and other materials during langar at GNFA. During the meeting, a guest member requests an increase in awareness-building funds and additional kirtan durbars for the Sangat. There is a discussion on the issue of empty langar at GNFA and a suggestion to increase announcements to the Sangat. Board members are encouraged to help with langar SEWA. There is a long discussion on Granite cladding removal and the addition of alternative materials for review, comparing the costs, maintenance, and energy efficiency. While the majority of the Board of Trustees would like to add alternate materials for comparison, due to passionate discussions, the matter remains unresolved. The Health Clinic will discuss the possibility of temporary space for a homeopathic doctor and advise the board in the next meeting. The discussion on the Steel contract requests approval, so the capital committee will further discuss the phase approach with the vendor. No discussion and update on Security details.

Board of Trustees

S. Atam Prakash Singh • S. Avtar Singh Barring • S. Bhupinder Singh Mudhar • S. Darshan Singh Saluja • S. Gurminder Singh Ahuja • S. Gurcharan Singh Soi • S. Kunwar Singh Goomer • S. Khushwant Singh • S. Mandeep Singh Sawhney • S. Manmohan Singh Kumar
Sardani Navneet A. Singh • S. Phula Singh • Sardarni Priti Kaur Sood • S. Ranvir Singh Floura
• S. Surpal Singh Birgi • S. Taranjeet Singh • S. Tajinderdip Singh Uppal



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Motions:

I move that:

1. The board of trustees vote in favor of prior Board Meeting minutes.

DocuSigned by:

(Motion: Darshan Saluja, Seconded: Tejinderdip S Uppal)

Motion 1 **All those in favor: "YES"** : Atam Prakash Singh, Bhupinder Singh Mudhar, Darshan S Saluja, Mandeep S Sawhney, Manmohan S Kumar, Navneet K Singh, Phula Singh, Ranvir Singh Floura, Sardarni Priti Kaur, Surpal S Birgi, Tajinderdip S Uppal, Taranjeet S Loh, Gurcharan Singh Soi, and Khushwant Singh **NO Abstain and Zero NO's**

Result: The motion 1 is carried.

2. The board of trustees vote in favor of to increase the Langar paper product and other material charges to host of langar SEWA effective -5/15/2023.

The following cost increases:

Sunday Diwans:	New Cost
Sukhmani Recital	\$101.00
Asa Di Waar	\$251.00
Regular Diwan	\$251.00
Wednesday Eve Diwan	\$101
Friday Evening Diwan	\$201.00
Wedding Diwan	\$1100.00
Special Diwan (There are no charges for the recital of the Path of the final rites of the deceased)	\$551.00
Akhand Path (There are no charges for the recital of the Akhand Path of the final rites of the deceased.)	\$501.00

DocuSigned by:

(Motion: Darshan Saluja, Seconded: Gurcharan S Soi)

Motion 2 **All those in favor: "YES"** : Atam Prakash Singh, Bhupinder Singh Mudhar, Darshan S Saluja, Mandeep S Sawhney, Manmohan S Kumar, Navneet K Singh, Phula Singh, Ranvir Singh Floura, Sardarni Priti Kaur, Surpal S Birgi, Tajinderdip S Uppal, Taranjeet S Loh, Gurcharan Singh Soi, and Khushwant Singh **NO Abstain and Zero NO's**

Result: The motion 2 is carried.

Board of Trustees

S. Atam Prakash Singh • S. Avtar Singh Barring • S. Bhupinder Singh Mudhar • S. Darshan Singh Saluja • S. Gurminder Singh Ahuja • S. Gurcharan Singh Soi • S. Kunwar Singh Goomer • S. Khushwant Singh • S. Mandeep Singh Sawhney • S. Manmohan Singh Kumar Sardani Navneet A. Singh • S. Phula Singh • Sardarni Priti Kaur Sood • S. Ranvir Singh Floura • S. Surpal Singh Birgi • S. Taranjeet Singh • S. Tajinderdip Singh Uppal



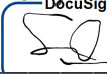
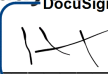
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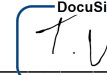
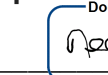
Head Granthi (Priest)
Bhai Jugmohan Singh

3. The board of trustees vote in favor of sponsoring langar SEWA ,if no sponsor is found for any langar on scheduled days or weekend: effective 05/14/2023.

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 (Motion: Surpal S Birgi, Seconded: Atam Prakash Singh)

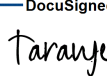
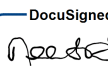
Motion 3 **All those in favor: "YES"** : Atam Prakash Singh, Bhupinder Singh Mudhar, Darshan S Saluja, Mandeep S Sawhney, Manmohan S Kumar, Navneet K Singh, Phula Singh, Ranvir Singh Floura, Sardarni Priti Kaur, Surpal S Birgi, Tajinderdip S Uppal, Taranjeet S Loh, Gurcharan Singh Soi, and Khushwant Singh. **NO Abstain and Zero NO's**
Result: The motion 3 is carried.

4. The board of trustees votes in favor of proceeding forward to order steel and finalize the contract with the vendor. The capital committee will discuss the line item details with the vendor and the phase approach for mobilization.

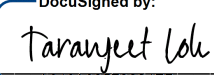
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 (Motion: Tajinderdip S Uppal, Seconded: Navneet K Singh)

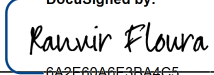
Motion 4 **All those in favor: "YES"** : Atam Prakash Singh, Bhupinder Singh Mudhar, Darshan S Saluja, Mandeep S Sawhney, Manmohan S Kumar, Navneet K Singh, Phula Singh, Ranvir Singh Floura, Sardarni Priti Kaur, Surpal S Birgi, Tajinderdip S Uppal, Taranjeet S Loh, Gurcharan Singh Soi, and Khushwant Singh **NO Abstain and Zero NO's**
Result: The motion 4 is carried.

5. The board of trustees votes in favor adjourning today's board meeting.

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 (Motion: Taranjeet S Loh, Seconded: Navneet K Singh)

Motion 5
All those in favor: "YES" : Atam Prakash Singh, Bhupinder Singh Mudhar, Darshan S Saluja, Mandeep S Sawhney, Manmohan S Kumar, Navneet K Singh, Phula Singh, Ranvir Singh Floura, Sardarni Priti Kaur, Surpal S Birgi, Tajinderdip S Uppal, Taranjeet S Loh, Gurcharan Singh Soi, and Khushwant Singh **NO Abstain and Zero NO's**
Result: The motion 5 is carried.

DocuSigned by: 
 A646A03573224E7...
 Recording Secretary

DocuSigned by: 
 6A2E60A6E3BA4C5...
 Chairperson

Board of Trustees

- S. Atam Prakash Singh • S. Avtar Singh Barring • S. Bhupinder Singh Mudhar • S. Darshan Singh Saluja • S. Gurminder Singh Ahuja • S. Gurcharan Singh Soi • S. Kunwar Singh Goomer • S. Khushwant Singh • S. Mandeep Singh Sawhney • S. Manmohan Singh Kumar Sardani Navneet A. Singh • S. Phula Singh • Sardarni Priti Kaur Sood • S. Ranvir Singh Floura • S. Surpal Singh Birgi • S. Taranjeet Singh • S. Tajinderdip Singh Uppal