

**Minutes of the Meeting of General Body
Jain Center of America, Inc., New York
Sunday Dec. 10,2006**

Venue: Art Gallery of Jain Center at 43-11 Ithaca Street, Elmhurst,NY 11373

The agenda for the General Body meeting was as below:

- Prayers
- Activities of JCA
- Annual Report
- Approval of Financial Statement for the year 2005
- Budget for year 2007 for its approval by the General Body
- Discussion and Resolution for Ashtapad Pratishta Mahostav in 2008. Varsitap and Parana for year 2007-2008.
- Discussion & resolution to purchase three properties/houses behind the Temple for future expansion.
- Any other matter related to JCA, should be approved for discussion by Chair.

The meeting commenced at 2.30 PM after waiting for 30 minutes per Constitution in the absence of quorum. There were approximately 150-200 members present.

The meeting was commenced with chanting of Navakar Mantra three times. Respect was given by silence prayers to four members of JCA who passed away in 2006.

Activities and Annual report by Chairman:

Chairman: Jawahar A. Shetti opened the meeting. He thanked all JCA members for giving the Trustees and Executive Committee a chance to serve the Jain Center of America. He briefly gave the progress and improvements at the center.

He explained following activities in detail:

The activities at the center have increased.

Youth and Senior citizen participation and progress of their activities.

Bhojanshala is doing well and its progress.

Inventory of all items at the center were done and entered in computer data base.

Financial condition of JCA is sound and no deficits.

He requested all members to complete their Pratishta Mahostav Ghee Boli payments within three years of June 2005 Pratishta.

Gave brief progress regarding Asthapad Mah Tirth, Art work and Pat installation by Dr. Rajanikant Shah.

Explained the letter received from the Village of Lake Success requesting to relocate the access road to the East of JCA property. This was agreed by JCA in May 14,1998 subject to getting approval of the JCA project.

Appreciated very much Jaymik Shah and Executive Committee for their hard work.

Appreciated all Trustees for their guidance, support and help.

He explained general Body minutes of the meetings held on Nov. 2005 and Dec.18,2005 can not be presented for approval by General Body as they were not received from previous administration after repeated request.

He thanked following for their work and help:

Jaymik Shah and Executive Committee for their hard work

Swamivastalya Committee

P.C. Shah, Harsukhbhai Mehta and others for their work for inventory.

Youth and Senior citizen Committee

All Volunteers who has helped to make this center better

All JCA members for their great support financially, morally.

Pathik Shah,R.U.Shah for their help in preparing financial Statements

K.K. Mehta, CPA for his services for preparing and certifying the financial Statement.

Activities and Annual Report by President:

President: Jaymik Shah gave brief report about all JCA activities and explained each activity. Bojanshala is doing well and more people are coming to Temple. Youth group is doing well and have increased activities, Youth started new program for SAT classes to help JCA youngsters to prepare for college. Senior have increased their activities and doing well.

He thanked Following for their work and Help:

Swamivastalya Committee for their dedicated work.

Youth Committee

Senior citizen Committee

All Volunteers

Approval of Financial Statement for year 2005:

Financial controller R.U. Shah and Treasurer Pathik Shah presented financial statement of JCA for the year 2005. They explained different categories of income and expenses in the statement including Prathshtha Mahostav. JCA accounting is on cash basis and hence no receivable are reported in the statement.

They thanked K.K.Mehta, CPA for his services and others who has helped him in the accounting. Pathik Shah thanked all who donated fund to JCA.

There were few questions:

Naresh T. Shah asked about Dev Drayva funds and allocations. Chairman suggested this issue has been discussed few years and we should study and prepare report and recommendations. Ashok Sancheti was given this task to prepare the report and submit it to BOT for discussion and then present it to the General body in 2007 for discussion and resolution.

Ramesh Lakhani asked about pledge and outstanding balance. Chairman agreed to prepare such report and will be ready to review for members.

There were few other minor questions from members on financial statement, which were explained by Pathik Shah and R.U. Shah.

There was also request that members need more time to review the financial statement and should given early or posted on the JCA Web. Chairman agreed to post financial statement on the JCA Web so that members will enough time to review.

General body approved the financial statement for the year 2005 at about 3.45 PM

Budget for year 2007 for its approval by the General body:

Amit Shah and Ashok Sancheti presented a budget for the year 2007 and (approx) actual expenditure for the year 2006 for comparison. Copy of the 2007 budget was distributed to members present.

After some discussion questions were raised by members.

Ambil Oli needs more detailed explanation regarding expenses.

Bhojanshala expenses and its self sufficient for expenses and collections. President Jaymik Shah gave explanation.

There were few minor questions and were answered properly.

Program Activities budget was approved at about 4.00 PM

There were few other questions regarding other budget items and were answered by Chairman. Discussion on those budget items was done and adjustment in presented budget was agreed by the members.

Budget of \$471,000 for 2007 was approved by the General Body at about 4.30 PM

Discussion and resolution for Ashtapad Pratishtha Mahostav in 2008,Varsitap and Parana for year 20072008

Chairman : Jawahar A. Shetti read and explained all information regarding Ashtapad, Akhatij Varshitap parana. He also explained proposed plan for Ashtapad Pratishtha in second half of 2008 and details about Akhatij Varshitap parana in 2008 and expected expenses about half a million dollars. Briefly gave progress report of Ashtapad . He thanked Dr. Rajanikant Shah and his family for their generous donation of Ashtapad Maha Tirth to Jain Center of America, New York.

Chairman put question all members: Should JCA do Ashtapad Pratishtha Mahostav or not.

Chairman opened the meeting for discussion.

Majority agreed to do Ashtapad Pratishtha Mahostav in 2008.

Narehbhai shah said This Pratishtha is “CHAL PRATISHTHA” since puja will not be done every day.

There were many questions regarding Pratishtha and Ashtapad and were discussed.

General body approved to do Pratishtha Mahostav in the middle of 2008 Between, June and August. Akhatij Parana in 2009 at about 5.15 PM.

Discussion and Resolution to purchase three properties/houses behind the Temple for future expansion:

Chairman briefly explained the property/house for sell behind the temple. Some Sadharmik brothers have come forward and discussed regarding purchase of the properties/houses if it can help Temple in the future. This item is only for discussion. Discussion was done few questions were raised, it was decided to do only study of the project.

General Body decided that Sadharmik brothers can buy property on their own, JCA will do study of the project at about 5.40 PM

Chairman thanked all members for attending the General Body Meeting.

The meeting was concluded at about 5.45 PM