

Minutes of Meeting with GBC Members and Thee Executive Committee.

Date of Meeting: August 7, 2005

Time of Meeting: 1:50 p.m.

Present: Bhai Amarjit Singh, Charanjit Marwah, Gurpal Bindra, Puneet Kukreja, Raj Kumar, Sammie Riar, Sunpreet Singh, Sukhdev Dhillon, Surjit Kamra, and Pritpal Bansal.

Sammie, Sunpreet and Pritpal had a meeting with Claude on July 20th to ask Claude to incorporate an attic space in the existing building plan. Claude presented two options of incorporating an attic space in the existing plan. He offered options of having both staircases inside the building, one inside and one outside or both outside. The details of this were reported in the minutes of the meeting dated August 1st, 2005 that was held between Claude Braganza, Dan Holland, Karen Holland and Pritpal Bansal.

After my telephone conference call discussion with Claude August 1st, Claude Braganza sent a memo summarizing our meeting on August 3rd, which basically highlighted the fact of adding effective usable attic space of 920 sq ft will cost MSSS upwards of \$72,000 (plus cost of handicap ramp, elevator, and possibility of restrooms on the second floor).

The key point of discussion today was do we want to add additional attic space at the above mentioned cost, or do we want to stay with the plan pre-approved, or do we want to have a new plan?

Sunpreet proposed that we add 10 ft extension to the left of the building (kitchen and langer hall wall), making the building of 70 X 70 ft, instead of the pre-approved plan of 60 X 70 ft. This additional expansion of 700 sq ft will only add \$35,000 to the project, instead of \$80,000 having the attic plan.

The plan was voted on and was unanimously accepted by everyone present at the meeting. GBC chair asked each attendee by name if the proposed plan was ok by them, and every member, when asked, responded "yes". At the request of Sunpreet, everybody was asked to sign on to this drawing showing additional space added to the pre-approved plan. This new proposed addition will be posted onto our website.

Pritpal tabled a motion that based on the information from several builders researched by several members of the committee (specially by Charanjit Marwah), the best offer is from Christian Brothers Builders Assoc. The motion was made to nominate them as our builder for the Gurudwara, and the motion was carried out unanimously.

Follow up: Pritpal will arrange a meeting with Claude on Monday, August 8th to inform him of our new requirement of Gurudwara Sahib building of 70 X 70 ft. We will request him to provide a hand sketch showing us the new layout that incorporates additional rooms that can be used for Sunday school, meeting rooms/guest rooms by the

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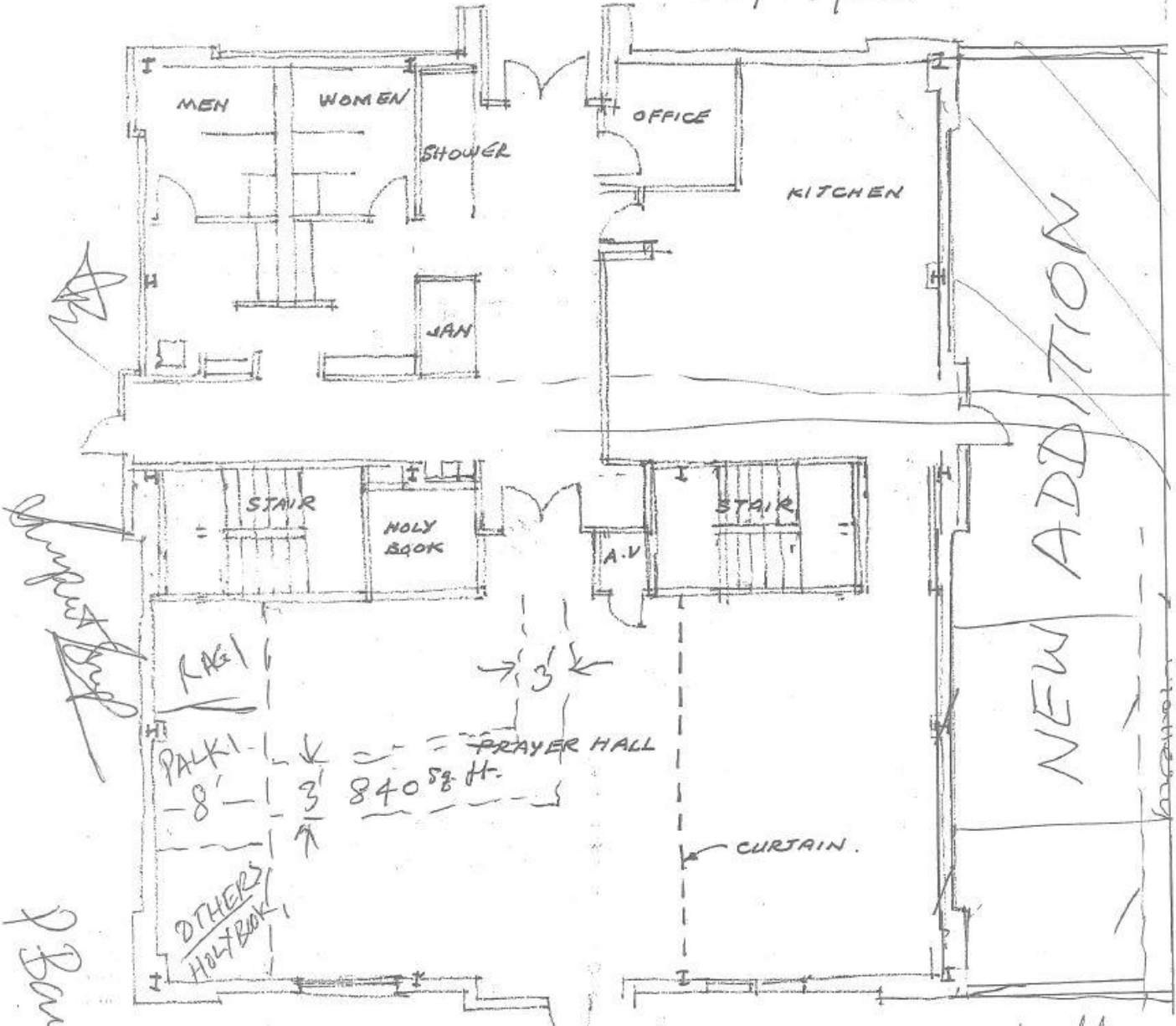
Gurudwara. These rooms should have access from the inside, as well as from the outside. This new plan will also give us additional kitchen space.

Pritpal will present this plan to the building committee and the executive committee on Sunday, August 14th. Pritpal will arrange a meeting with Claude, builder Dan and GBC members who may want to attend on Monday, August 15th. It was suggested by the President, Surjit Kamra, that Dr Gurpal Bindra be present at that meeting.

The meeting is set for Monday August 15th, at 3:30pm at Claude's office located at 2029 Peabody Avenue, Memphis, TN 38104.

The meeting ended with Bole Sonehaal jakaara by Bhai Amarjit Singh at 3:05 p.m.

08/07/05



Important

Bancroft

Jain

$58' \times 28 = 1624 = \text{Prayer + Langer hall}$
 $39 \times 28 = 1092 = \text{ONLY Prayer Hall}$

$(28 \times 60) - 20 \times 12 = \text{Upstair 2nd Floor total Area}$
 $1680 - 240 = 1440 = \text{Upstair usable area.}$

$840 - 150 = 690 \text{ Total sitting area with}$
 Langer hall.

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