

General Board Committee

Meeting Minutes

Meeting Date/Time: Saturday, October 11th, 2014 at 3:45 pm

Place: Temple 3325 West 3800 South WVC, Utah 84119

Meeting Called by: Vibol Tiem

Attendees:

Honorable Monk Sarith So Vanny Nhem Saroeun Keo Laneth Hang
Raymond Hour Savann Ok Vibol Tiem

The following topics discussed at the meeting:

- 1- **Current Financial Status:** Sovann presents the construction cost/payment list and the bank statement up to September 30th 2014. As it shown, most of the subcontractors are paid off due to the completion of work. There are a few contractors such as the concrete work, lightings, plumbing, sheet rock and painting contractors have been partial paid as a result of being in work. As is described above, our current budget is about \$57K short.
- 2- **Financial Forecast:** Sovann has mentioned also about the additional items such as stainless steel handrail for all the stairs is about \$23k from the first few estimates. The kitchen cabinet, sink, faucet, granite countertop and some unforeseen items are considered to be added cost. The gross projection is possibly another \$40K to be in addition.
- 3- If weather permits, the outside projects such as parking lot including, curbing, paving, striping and light posts should be done on the third week of October.
- 4- The completion of concrete fence wall has brought up the name tags and the fence location process. The debate has come to the conclusion of draw the names of donors for specific location to display. Also, the cost of making name tags is about \$1600. Traditionally, the fence ceremony is needed in order to spiritually protect the inside. November 8th is selected to celebrate our fence ceremony.
- 5- **Preliminary Closing Ceremony:** Meeting has debated on when the closing ceremony should be performed in order to compromise with unpredicted schedule, unforeseen weather and availability of out of state monks and guests. June 5th, 6th and 7th 2015 are soundly selected by our chief abbot Sarith So.
- 6- **Recognition Name Plaque :** Meeting has brained storm how to properly shown recognition and remember the generosity of the people that dedicated, that believed in our community and our religion, the ability to make our Sala Chhan dream to be a reality. Laneth hang has suggested to do table of the list of names of people donated money, as one of the three tables of acknowledgement. Second, the list of items and the people who donated the money to these listed items. Sovann has suggested the list of dedicated volunteers who has been

helping for fund raising and who has been working every day after work and weekend for the construction of our Sala Chhan.

- 7- President Vanny Nhem brought up the inevitable question... The answer is this Sala Chhan is belonging to the Cambodian community of Utah, as long as this building is utilized under the proper code of Buddha conduct, there will be no restriction.
- 8- There will be a public meeting on Oct 18th at 1:30 pm to deliberate the donors of vinyl fence. The clarification will be expected.

The meeting was adjourned at 4:45pm

UCCBT