Watt Samakki Dhammikaram, Inc
26 Rugby Road. Brooklyn, NY 11226
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Board Meeting Minutes

The Board of Directors of "Watt Sammakki Dhammikaram, Inc." held its Board Meeting on June 25th, 2016 at 26 Rugby Road, Brooklyn, NY 11226 at 3:00 PM.

At the opening of the Meeting Mr. Mean Mak, Board Chairman, and Mr. Kenny Seng, Executive President, expressed their warm welcome to all the participants for their presence at this meeting. Mr. Mak then gave a short layout of the engagement rules for the right to vote.

1 - We have discussed the project to expand the back corner of the Temple building for the stand of Buddha statues, its decoration and shelves for deceased friend and relative ashes. All 5 Board Members have agreed to do the project. The Construction Committee of the Board will have to follow up to see if it's feasible to do so.

2 - We have discussed our proposed By-Law Amendment and all 5 Board Members have agreed to look into it. A copy of amendment proposal was given to each participant of the meeting to study for future adoption.

3 - We have discussed about Ven. E Tha's visit NYC. All 5 Board Members did not agree to sponsor him at this time. The monk will need to provide us his biography so we can decide on future sponsorship. We feel that the time is too short for the process to get him here and stay during this year Chol Vaksa period.

4 - We have discussed and agreed to have Khmer teaching classes for our children. Ven. Bunthoeun Thor and Ven. Blunsim Oung agreed to teach Khmer to our children.

5 - We agreed not to have music or entertainment during Kathen 2016 as requested by Ms. So Chhoeun.

6 - We have agreed to install fans for the basement and if they do not help to reduce the heat, then we will look forward to purchase Air Conditioners.

7 - We have agreed to allow Temple members to ask questions or give us suggestions at the end of every big event such as Cambodia New Year; Pjom Ben . . . etc. or at any time by informing us in advance.

8 - We have agreed to request access to the School Parking lot for every big event to help our Temple Members to park their vehicle.

Finally, the Chairman has expressed his thanks to the participants for their time and cooperation, and he closed this 1st Meeting at 5:45 PM.

The following Board Members were present at this meeting:

01- Mr. Mean Mak
02- Mr. Khlemchan Kong
03- Mr. Phen Suy
04- Mr. Hoeun Seap
05- Mr. Tong L. Chhay

The following Executive Committee Members and Advisors were present the meeting:

01 - Ven. Bunthoeun Thor
02 - Ven. Bunsim Oung
03- Mr. Kenny Seng
04- Mr. Kim Hout Kiet
05- Mr. Sonny RaTan
06- Mr. Chak Tay Roeung
07- Mr. Meng So
08 – Mr. Saman Mum
09 – Mr. Eap Pang
10 – Mr. Reth Phum

Watt Samakki Dhammikaram, Inc., June 25, 2016

Minutes taken by

Mr. Khlemchan Kong
Secretary of the Board of Directors