



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF
DIRECTORS 10843 KENNEY STREET,
NORWALK, CALIFORNIA 90650, 8 PM PST.

Minutes

The 11th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Wednesday, August 21, 2023, at 8:30PM PST virtually via zoom.

1. Attendance:

<u>S. N</u>	<u>Name</u>	<u>Position</u>	<u>Roll Call</u> (Note)
1	Rameshor Bhandari	President	Present
2	Bimal Shrestha	President-Elect	Present
3	Mukunda Dhungana	Immediate past President	Absent(I)
4	Ram Babu Pandey	Senior Vice president	Absent (I)
5	Chiranjibi Gautam	Vice President	Present
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Present
8	Chakra Pani Mishra	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	Present
10	Arjun Paudel	director	Present
11	Don B. Karki Chhetri	Director	Present
12	Eak Prasad Pandey	Director	Absent
13	Hem B Thakulla	Director	Present
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Absent
17	Laxman Ghimire	Director	Present
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Absent(I)
20	Tulasi Gyawali	Director	Absent
21	Upendra Sapkota	Director	Present



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2. Roll Call:

President Bhandari called the meeting to order at 8:30 PM PST. Following a call of the roll; it was noted that a quorum was present. He started the formal proceedings.

3. Approval of the previous minutes:

No Meeting Minutes of the previous meetings were presented.

4. Adoption of the Agenda:

The Managing Board of Directors present at the meeting unanimously approved the agenda items previously sent to them via email and added some agenda. The following agenda items were tabled.

Agenda:

1. Preparation of upcoming festivals
2. Additional Agendas if any.

5. Welcome and Update:

President Bhandari welcomed the Board and presented the agenda items. He informed the Board that he had purchased the sleeping bed for Gurujee's Residence.

He also informed the board that he has received the request from Gurujee to have allowance for the Bhoga (Prasad) to offer the Pashupatinath.

6. Discussion/Decision(s):

- a. The Board approved the purchase of the bed by President Bhandari for Gurujee's residence.
- b. The Board decided to allow \$ 200 each month to Guru Choodamani Pathak for Bhoga/Prasad to the temple.
- c. The Board decided to provide Kwati and Selroti for the devotees in the morning.
- d. The Board decided to look for sponsors for the upcoming Krishna Ashtami.



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President-elect Bimal Shrestha and Vice president advised to seek help of Trustee Netra Mainali and Trustee Indira Tripathi to make a performance in the event of the Krishna Ashtami.

- e. President Bhandari informed that Roshan KC and Shraddha KC will sponsor the Teej Dar. Advisor Neera Pandey will sponsor Kheer for the same.
- f. Joint Treasurer Lalmati(Sona) Basnet will lead in preparation of Puja Samagri(ingredients) and will also lead the fundraiser for Teej.
- g. The Board discussed establishing an APP to record volunteers and their hours.

7. Adjourn:

There being no further business, the meeting was adjourned at 10:05 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary