



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 on SEPTEMBER 03, 2023, 10: 20 A.M. PST

Minutes

The 12th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, September 03, 2023, at 10: 20 AM PST at the office of the Foundation in Norwalk, California.

1. Attendance:

S. N	Name	Position	Roll Call (Note)
1	Rameshor Bhandari	President	Present
2	Bimal Shrestha	President-Elect	Present
3	Mukunda Dhungana	Immediate past President	Absent
4	Ram Babu Pandey	Senior Vice president	Present
5	Chiranjibi Gautam	Vice President	Absent
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	Absent
11	Don B. Karki Chhetri	Director	Present
12	Eak Prasad Pandey	Director	Present
13	Hem B Thakulla	Director	Absent
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Absent
16	Kedar Poudel	Director	Absent
17	Laxman Ghimire	Director	Present
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gyawali	Director	Absent
21	Upendra Sapkota	Director	Present



Also present if any:

Platinum Patron Veda Bhakta Joshi was also present in the meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:29 a.m. 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

There were no previous minutes presented.

4. Adoption of the Agenda:

5.

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, Shree Krishna Janmashtami, Teej
2. Moving forward with ADU in adjacent property
3. Making a committee to Manage the Pledge for Nepali Community Center received during the Mahapuram
4. May we seek expert advice and use cash for additional income?
5. Additional Agendas if any.
 - a. Relocating small Murtis in front of the deities.



6. Welcome and Update:

President Bhandari welcomed the Board, and he asked Secretary Silwal to table the agenda items.

7. Discussion/Decision(s):

- a. The Board discussed the shortage of Selroti and Quati for Janai Purnima.
- b. President Bhandari made all the attendees about the festival line up and requested the utmost participation in preparation specially the Krishna Janmashtami and Teej thereafter. He also said we are seeking sponsorship for Krishna Janmashtami. Upon hearing about the sponsorship, Platinum Patron Veda Bhakta Joshi said he will sponsor \$1000 for it. The Board thanked him for his prompt sponsorship.
- c. The Board agreed to start preparation, publicity and fundraising for Teej program. President Bhandari requested Treasurer Mishra to take a lead. Joint Treasurer Lalmati (Sona) Basnet will take the lead to prepare Puja ingredients and seek volunteers to help her. BOD Eak Prasad Pandey and Upendra Sapkota will lead the Prasad management in both Krishna Janmashtami and Teej.
- d. The Board decided to seek more Quotation to build the ADU in adjacent property. He requested all the Board to seek a contractor when possible.
- e. President Bhandari informed the board regarding the recommendation received by temple priest Guru Choodamani Pathak removing small brass deities placed in front of the major deities established at the temple. Upon discussion, the Board decided to approve the removal of the brass deities placed in front of the major deities.
- f. Secretary Silwal presented “Investment policy statement” for Shree Pashupatinath Foundation, USA prepared by community member and financial advisor Alok Devkota/Devkota Capital Advisors. He explained to the Board about potential income generation opportunity investing a partial funds of the Foundation sitting at the bank account. The Board agreed to invite Mr. Devkota to the joint meeting of The MBD and BOT EC of the foundation.



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g. The Board decided to form “Pledged Donation Collection Committee” consisting of following 7 members:

Rameshor Bhandari- Chair
Chakra Pani Mishra- Co- Chair
Ram Babu Pandey
Siddhartha Silwal
Lalmati (Sona) Basnet
Laxman Ghimire
Subin Bhattarai

8. Adjourn:

There being no further business, the meeting was adjourned at 12:15 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary