



# Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON NOVEMBER 27, 2023, 08:45 PM PST

## Minutes

The 14<sup>th</sup>-A meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Monday, November 27, 2023, at 08:45 PM 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	<b>Absent</b>
4	Ram Babu Pandey	Senior Vice president	<b>Absent</b>
5	Chiranjibi Gautam	Vice President	Present
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Present
8	Chakra Pani Mishra	Treasurer	<b>Absent</b>
9	Lalmati (Sona) Basnet	Joint Treasurer	Present
10	Arjun Paudel	director	Present
11	Don B. Karki Chhetri	Director	<b>Absent</b>
12	Eak Prasad Pandey	Director	<b>Absent</b>
13	Hem B Thakulla	Director	Present
14	Hem Raj Rai	Director	Present
15	Indra Raj Pandey	Director	<b>Absent</b>
16	Kedar Poudel	Director	<b>Absent</b>
17	Laxman Ghimire	Director	Present
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	<b>Absent</b>
20	Tulasi Gyawali	Director	Present
21	Upendra Sapkota	Director	Present



# Shree Pashupatinath Foundation, USA

## Also present if any:

Chairperson of the Executive Committee of the Board of Trustees and Patron Bhakta Thapa was also present at the meeting.

## 2. Roll Call:

President Bhandari called the meeting to order at 08:50 PM PST. Following a roll call, it was noted that a quorum was present. He started the formal proceedings.

## 3. Adoption of the Agenda:

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

### Agenda:

1. Confirmation to open Certificate of Deposit account of the Foundation
2. Additional Agendas if any

## 4. Welcome and Update:

President Bhandari welcomed the Board and the chairperson of the Executive Committee of the Board of Trustees and started the meeting.

## 5. Discussion/Decision(s):

The Meeting decided to open "Certificate of Deposit" account for Shree Pashupatinath Foundation, USA, and designated President Rameshor Bhandari to complete the task at the bank. The Meeting also granted authority to President Rameshor Bhandari to move \$ 650,000 (USD six hundred fifty thousand) to the CD account for the term of 6 months.

## 6. Adjourn:

There being no further business, the meeting was adjourned to 09: 04 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal, Secretary