



# Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON NOVEMBER 27, 2023, 08:00 PM PST

## Minutes

The 14<sup>th</sup>-B meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Monday, November 27, 2023, at 08:00 PM PST via zoom.

### 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



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## **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 08:15 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. Solving security issues at the Temple
2. Adding additional debit cards
3. 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):**

- a. The Meeting vigorously discussed the recent burglary at the adjacent property. The Meeting decided to hire a temporary security personnel for 3 hours a day, 7 days a week in the evening during temple open hours (5 PM till 8 PM)
- b. The meeting further decided to further study to install extra lights, sensors, keypad at the gate, cordless phone set, panic button etc.
- c. The Meeting decided to study further regarding the Facebook and Website posting of the details of monetary donations and pictures with cash, which may create if/any burglaries.



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- d. The Meeting decided to apply 2 additional debit cards to BOD Laxman Ghimire and Joint Treasurer Lalmati (Sona) Basnet, which will be convenient while Treasurer Mishra is absent due to his illness.

### 6. Adjourn:

There being no further business, the meeting was adjourned to 08: 45 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal, Secretary