



# Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON DECEMBER 27, 2023, 8:00 PM PST

## Minutes

The 15<sup>th</sup>-A meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Wednesday, December 27, 2023, at 8:00 PST at PM virtually 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	Present
5	Chiranjibi Gautam	Vice President	present
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Present
8	Laxman Ghimire	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	Present
13	Hem B Thakulla	Director	<b>Absent</b>
14	Hem Raj Rai	Director	<b>Absent</b>
15	Indra Raj Pandey	Director	<b>Absent</b>
16	Kedar Poudel	Director	Present
17	Chakrapani Mishra	Director	<b>Absent</b>
18	Ram Raja Pandey	Director	<b>Absent</b>
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gyawali	Director	Present
21	Upendra Sapkota	Director	Present



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## **Also present if any:**

None

## **2. Roll Call:**

President Bhandari called the meeting to order at 8:18 PM PST. Following a roll call, it was noted that a quorum was present. He started the formal proceedings.

## **3. Approval of the previous minutes**

None

## **Adoption of the Agenda:**

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

### **Agenda:**

- 1. Update on the renting adjacent property**
- 2. Planning for upcoming program on the new year day of 2024**
- 3. Agendas if any**
  - a. Acquiring Workers comp insurance.**

## **4. Welcome and Update:**

President Bhandari welcomed the Board and started the meeting.

## **5. Discussion/Decision(s):**

- a. President informed the meeting of maintenance being done in adjacent property. He suggested that it will be useful to rent it out which could bring \$ 2000 every month to the foundation. The meeting discussed whether there is no immediate need for extra space for school. The board decided to find the renter asap.
- b. President informed the board that we need to mitigate all security issues to the temple ASAP.



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- c. Senior Vice President Rambabu Pandey and Treasurer emphasize the necessity of having Workers Comp Insurance. The board decided to acquire it as soon as possible.
- d. The Meeting discussed about the preparation of the Prasad for the program on the 1<sup>st</sup> of January 2024. BOD Eak Prasad Pandey and BOD Upendra Sapkota will take a lead and other will assist.

### 6. Adjourn:

There being no further business, the meeting was adjourned at 09: 20 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal  
Secretary