



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON DECEMBER 03, 2023, 10:00 AM PST

Minutes

The 15th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, December 03, 2023, at 10:00 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	Present
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	Present
21	Upendra Sapkota	Director	Present



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Also present if any:

Member of the Executive Committee of the BOT EC Chairperson and Patron Bhakta Thapa, BOT EC Member and Diamond Patron Akaraj Pandey, BOT EC Member & Trustee Shyam Joshi, BOT EC Member & Trustee, Platinum Patron Veda Bhakta Joshi, Life member Dr. Binod Tiwari, Life Member Er. Dinendra Bhattarai, Life Member Er. Bed Dawadi, Trustee and Realtor Chandra Siwakoti, Realtor Er. Rishav Poudyal and Loan Officer Ram Dhakal were also present at the meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:36 AM PST. Following a roll call, it was noted that a quorum was present. He started the formal proceedings.

3. Approval of the previous minutes

Minutes of the 14th meeting were emailed to the Board.

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. Update on the financial report and approval of 14th meeting minutes**
- 2. Review of Dashain and Tihar Festival celebration**
- 3. Preparation for upcoming Annual General Meeting on December 10, 2023**
- 4. Planning for upcoming New Year 2024**
- 5. Update of collecting the pledged amount during Shiva Mahapuram**
- 6. Additional Agendas if any**
 - A. Expansion of Nepali Community Center (NCC) property study & search committee**



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4. Welcome and Update:

President Bhandari welcomed the Board, The Executive Committee of the Board of Trustees and invited other community leaders to discuss about the expansion of the “NCC Property Search Committee” and started the meeting.

5. Discussion/Decision(s):

- a. Minutes of the 14th meetings were approved by the board unanimously.
- b. Treasurer Chakrapani Mishra submitted his resignation due to personal reason to the president. The meeting accepted the resignation of Treasurer Chakrapani Mishra.
- c. The meeting unanimously approved changing the signer of the bank accounts to Mr Laxman Ghimire as Treasurer.
- d. At Annual General Meeting (AGM) the Board decided to present special award plaques for volunteers, Board Members and members of Executive Committee of Board of Trustees who contributed during “Los Angeles Spiritual festival and Shiva Maha Puran 2023” following the recommendation of Volunteer Mobilization & Appreciation Committee. The meeting approved Nabin Pokhrel, Surya Prasai, Madhusudan Thapa Magar, Krishna Devkota, Milan Neupane, Agni Chaulagain, Sanjip Thapa and Honorary Consul General Rishi Dhakal for Certificate of Appreciation. Likewise, Board Member Upendra Sapkota, Board Member Eak Prasad Pandey, Board Member Laxman Ghimire, Member of BOT EC Netra P Mainali, Member of BOT EC and Diamond Patron Akaraj Pandey & Diamond Patron and Advisor Neera Aryal Pandey will be honored by President’s Awards.
- e. President Bhandari thanked the Board, Volunteers, Sponsors, Donors and all the Devotees for making Dashain and Tihar celebration a successful one. The board decided to have better planned and prepared for each major event organized at the temple or by the temple in the future.
- f. President Bhandari updated the status of ongoing collection of pledged donations at Los Angeles Spiritual festival and Shiva Maha Puran 2023. He informed the meeting that there is approximately \$ 475,000 collected.



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g. Coordinator of “Nepali Community Center (NCC) property study and search committee” Mr. Bhakta Thapa invited potential members to serve on this committee and opened discussion to outline the objective and mandate of the committee. The meeting discussed the available funds and the possibility to acquire the dreamt NCC. The Meeting agreed to find Project Management Expert, prepare buyer, and prepare financial report to facilitate the process. The Committee expanded as follows and would be expanded as needed:

1. Bhakta Thapa, Coordinator
2. Bimal Shrestha, Co-coordinator
3. Rameshor Bhandari
4. Dilli (Siddhartha) Silwal
5. Laxman Ghimire
6. Ram Dhakal
7. Rishav Poudyal
8. Chandra Siwakoti
9. Bed Dawadi

6. Adjourn:

There being no further business, the meeting was adjourned at 12: 53 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary