



# Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON FEBRUARY 18, 2024, 10:00 AM PST

## Minutes

The 17th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, February 18, 2024, at 10:00 AM PST at the office of the Foundation in Norwalk, California.

### 1. Attendance:

<b>S. N</b>	<b>Name</b>	<b>Position</b>	<b>Roll Call (Note)</b>
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	<b>Absent</b>
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	<b>Absent</b>
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	Present
14	Hem Raj Rai	Director	<b>Absent</b>
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	<b>Absent</b>
17	Chakra Pani Mishra	Director	Present
18	Ram Raja Pandey	Director	<b>Absent</b>
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gyawali	Director	<b>Absent</b>
21	Upendra Sapkota	Director	Present



## **Also present if any:**

Advisor and Platinum Patron Veda Bhakta Joshi, Member of BOT EC Shyam Joshi were also present at the Meeting.

## **2. Roll Call:**

President Bhandari called the meeting to order at 10:49 AM PST. Following the roll call, it was noted that a quorum was present. He started the formal proceedings.

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

Minutes of the 14<sup>th</sup>, 14<sup>th</sup>-A, 14<sup>th</sup>- B, 15<sup>th</sup> and 15<sup>th</sup>-B, 16<sup>th</sup> 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. The following agenda items were tabled.

## **Agenda:**

1. Update on the financial report and approval of 14<sup>th</sup>, 14<sup>th</sup>-A, 14<sup>th</sup>- B, 15<sup>th</sup> ,15<sup>th</sup>-B and 16<sup>th</sup> meeting minutes
2. Security updates of the temple
3. Planning for upcoming Festivals, Saraswati Puja, Mahashivaratri, and Holi
4. Updates on collecting the pledged amount during Shiva Mahapuran and Buying property for NCC
5. Additional Agendas if any

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

President Bhandari welcomed the Board and others present at the meeting.

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



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- a. The minutes of the 14<sup>th</sup>, 14<sup>th</sup>-A, 14<sup>th</sup>- B, 15<sup>th</sup> and 15<sup>th</sup>-B meetings were emailed to the board and the Board unanimously approved the minutes
- b. Treasurer Laxman Ghimire submitted the financials until January 31<sup>st</sup>, 2024. Total collection for January was \$12,825.00 and the total expense was \$ 42,825.00, which includes \$30,000.00 pledged amount of NCC. Currently Foundation has total bank deposits of \$ 8,36,579.00.
- c. President Bhandari and President-Elect Bimal Shrestha updated the newly installed lights, motion Cameras, Gate control. The Board agreed that this newly installed equipment may enhance the security of the temple.
- d. The Board vigorously discussed the preparation of Maha Shivaratri festival, which falls on March 08, 2024. The Meeting designated following personnels to lead the following tasks.
  1. Event promotion and Fundraiser: Dilli (Siddhartha) Silwal, Rameshor Bhandari, Laxman Ghimire
  2. Puja Samagri (ingredients) and Puja Management: Lalmati (Sona) Basnet, Don Karki, Netra Mainali, Laxman Ghimire, Chakrapani Mishra, Tulasi Gyawali
  3. Prasad Preparation: Upendra Sapkota, Eak Prasad (Madhav) Pandey, Ram Raja Pandey
  4. Prasad Serving & Cleaning: Arjun Poudel, Shamsher (Subash) Bhandari, Indra Raj Pandey, Bimal Shrestha, Subin Bhattarai, Ram Raja Pandey, Ram Babu Pandey, Kedar Poudel
  5. Gate & Temple Decoration: Bimal Shrestha, Shamsher (Subash) Bhandari, Netra Mainali, Shyam Joshi, Hem Thakulla
  6. Childcare: Suman Dhakal and Pathshala team

There being no further business, the meeting was adjourned at 12: 43 PM PST.



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Sign and submitted by:

Dilli (Siddhartha) Silwal  
Secretary