



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON March 03, 2024, 10:00 AM PST

Minutes

The 18th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, March 03, 2024, 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	Absent
5	Chiranjibi Gautam	Vice President	Present
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Present
8	Laxman Ghimire	Treasurer	Absent
9	Lalmati (Sona) Basnet	Joint Treasurer	Present
10	Arjun Paudel	director	Present
11	Don B. Karki Chhetri	Director	Absent
12	Eak Prasad Pandey	Director	Present
13	Hem B Thakulla	Director	Absent
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Absent
17	Chakra Pani Mishra	Director	Absent
18	Ram Raja Pandey	Director	Absent
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gyawali	Director	Present
21	Upendra Sapkota	Director	Present



Also present if any:

Advisor and Platinum Patron Veda Bhakta Joshi, Diamond Patron Akaraj Pandey, Patron Rishi Dhakal, Patron and BOT EC Chair Bhakta Thapa, Trustee and Advisor Tara Gurung Black, Member of BOT EC Netra Mainali, were also present at the Meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:38 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 17th 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 17th meeting minutes
2. preparation updates for Maha Shivaratri
3. Planning for upcoming Festivals, Holi, Ram Nawami, Nepali New year 2081
4. Updates on collecting the pledged amount during Shiva Mahapuram and Buying property for NCC
5. Additional Agendas if any
 - a. Calendar for 2081

4. Welcome and Update:

President Bhandari welcomed the Board and others present at the meeting. He updated that SPFU CD account has been renewed for another term of 3 months with 800k.



5. Discussion/Decision(s):

- a. The minutes of the 17th meeting were emailed to the board and the Board unanimously approved the minutes.
- b. Treasurer Laxman Ghimire had previously emailed the financials until February 29th, 2024. Currently Foundation has total bank deposits of \$ 8,50603.74.
- c. BOD Upendra Sapkota and BOD Eak Prasad Pandey updated that necessary material has been purchased for Maha-Shivaratri celebration. Ujjawal Thapaliya Ajit Ghimire, Umesh Pandey, Kabindra Panta were added to the Prasad Team.
- d. President-Elect Bimal Shrestha updated that he is taking lead and purchased all necessary materials to build Gate and temple decoration.
- e. The Meeting discussed about the preparation of the upcoming Holi Festival. Secretary Silwal asked the attendees if anyone would be interested in sponsoring the T-shirts for Holi. Patron Rishi Dhakal informed the meeting that he will sponsor the t-shirts for the upcoming Holi festival.
- f. BOD Lalmati (Sona) Basnet updated that she is leading the Puja Management for upcoming Maha-Shivaratri.
- g. President Bhandari updated that Akhanda Kirtan for 12 hours (9:00 AM to 9:00 PM) has planned on the auspicious day of Maha-Shivaratri. He informed the Meetings that Students of Sanskrit class lead by Dr. Kamal Dhakal will be present for the Akhanda Kirtan. He advised Vice President Gautam to follow the necessary coordination.
- h. The Meeting decided to Print calendar for the Nepali Year 2081. President Bhandari advised Secretary Silwal to lead the process.



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There being no further business, the meeting was adjourned at 11:47 AM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary