



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON April 07, 2024, 10:00 AM PST

Minutes

The 19th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, April 07, 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	Absent
3	Mukunda Dhungana	Immediate past President	Absent
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	Absent
8	Laxman Ghimire	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	Absent
13	Hem B Thakulla	Director	present
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Absent
16	Kedar Poudel	Director	Present
17	Chakra Pani Mishra	Director	Absent
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gyawali	Director	Absent
21	Upendra Sapkota	Director	Absent



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 BOT EC Member Netra Mainali, Trustee and Member of BOT EC Member Kosh Raj Thapaliya and Trustee Indira Tripathi were also present at the meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:36 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 18th 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 18th meeting minutes
2. Planning for upcoming Festivals, Ram Nawami, Nepali New Year 2081, Buddha Jayanti
3. Updates on collecting the pledged amount during Shiva Mahapuran and Buying property for NCC
4. Additional Agendas if any
 - a. Nepal Day Participation
 - b. Congratulatory Ceremonmy/ message Honorary Consul Rishi P Dhakal



4. Welcome and Update:

President Bhandari welcomed the Board and others present at the meeting. Secretary Silwal updated the progress on 2081 Calendar and necessity on green waste disposal contained per required by city of Norwalk.

5. Discussion/Decision(s):

- A. The Meeting unanimously approved previously emailed meeting minutes of the 18th Meeting of the Managing Board of Directors.
- B. Treasurer Ghimire presented the financial situation of the foundation until March 31, 2024. Total available combined bank deposits were \$ 880251. Treasurer Ghimire pointed out that Dollar-A-Day participants are declining, and we need to call the donors to update the payment info. BOD Hem B Thakulla agreed to work with Treasure Ghimire for Dollar-A-Day and fundraise.
- C. The Meeting agreed to organize evening Bhajans and special puja during Basanti Nawaratra until Ram Nawami as recommended by temple priest Acharya Choodamani Pathak. The meeting decided to organized Shree Satya Narayan Puja for Nepali New Year on Saturday, April 13, 2024. Platinum patron Veda Bhakta Joshi agreed to sponsor Mahaprasad for the New year ceremony.
- D. The meeting decided to congratulate to Patron Rishi P Dhakal on his reappointment as Honorary Consul General for Nepal for San Diego, California.
- E. The Meeting agreed to participate in upcoming Nepal Day Parade on April 14, 2024, in San Francisco. The Foundation will inform community members to participate in the parade. Secretary Silwal agreed to take the lead.
- F. The meeting discussed the necessity of an employee for the foundation. The Meeting agreed to hire a part time employee as soon as possible and hiring announcement will do accordingly.
- G. Patron and BOT EC Chair Bhakta Thapa updated the requirements needed to move forward with the purchasing of property for the future Nepali Community Center. He emphasized that we must check and acquire an equity line of credit,



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Location Feasibility, a concrete decision to find empty land or existing structure. President Bhandari agreed to call Meeting of Strategic Planning Committee asap to forward with a solid planning.

There being no further business, the meeting was adjourned at 11:58 AM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary