



# Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON May 05, 2024, 10:00 AM PST

## Minutes

The 20th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, May 05, 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	Present
5	Chiranjibi Gautam	Vice President	<b>Absent</b>
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Present
8	Laxman Ghimire	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	<b>Absent</b>
10	Arjun Paudel	director	Present
11	Don B. Karki Chhetri	Director	Present
12	Eak Prasad Pandey	Director	<b>Absent</b>
13	Hem B Thakulla	Director	<b>Absent</b>
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	<b>Absent</b>
18	Ram Raja Pandey	Director	<b>Absent</b>
19	Shamsher B Bhandari (Subash)	Director	<b>Absent</b>
20	Tulasi Gyawali	Director	Present
21	Upendra Sapkota	Director	Present



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## **Also present if any:**

Trustee and BOT EC Member Netra Mainali, Trustee and Member of BOT EC Member Shyam Joshi were also present at the meeting.

## **2. Roll Call:**

President Bhandari called the meeting to order at 10:45 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 19<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 19th meeting minutes
2. Planning for upcoming Festivals, Buddha Jayanti
3. Updates on collecting the pledged amount during Shiva Mahapuram and Buying property for NCC
4. Additional Agendas if any
  - a. Follow up and update on Sanskrit Classes, Nepali Pathshala
  - b. Meet and Greet with Assemblywoman Sharon Quirk-Silva



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## 4. Welcome and Update:

President Bhandari welcomed the Board and others present at the meeting. Secretary Silwal reminded the board that the meeting of the Executive Committee of Board of Trustee is due.

## 5. Discussion/Decision(s):

- A. The Meeting unanimously approved previously emailed meeting minutes of the 19<sup>th</sup> Meeting of the Managing Board of Directors.
- B. Treasurer Ghimire presented the financial situation of the foundation until April 30, 2024. Total available combined bank deposits were \$ 869426.
- C. The Meeting agreed to organize 2568<sup>th</sup> Buddha Jayanti celebration on Thursday, May 23<sup>rd</sup>, 2024, 7:00 to 8:30 PM. President Bhandari would invite Buddhist Monks for the ceremony and entire Board would participate cleaning and decorating Buddha Temple. Secretary Silwal would prepare flyers and seek for prasad sponsors along with Treasurer Laxman Ghimire. BOD Upendra Sapkota would lead shopping and prasad preparation.
- D. The meeting decided to announce job openings for a part-time employee as soon as possible.
- E. The Meeting agreed to run the Sanskrit Gurukulam physically and virtually. Dr. Kamal Dhakal will take the lead for that.
- 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. As per recommendations from Nepali Pathshala Committee, Board decided to run Nepali Pathshala for six months and suggested donation would be \$125. If a student takes an additional music class, it would be \$25 extra.
- H. President Bhandari informed the board that there will be possible Meet & Greet event with Assemblywoman Sharon Kirk-Silva of district 67 of California in the morning hours May 18, 2024. The Meeting agreed on the proposal of President Bhandari and asked to provide the further updated upon confirmed.

There being no further business, the meeting was adjourned at 12.05 AM PST.

Sign and submitted by:



Dilli (Siddhartha) Silwal  
Secretary