



# Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON JUNE 02, 2024, 10:00 AM PST

## Minutes

The 21st meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, June 02, 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	Present
5	Chiranjibi Gautam	Vice President	Absent
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Absent
8	Laxman Ghimire	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	Absent
10	Arjun Paudel	director	Present
11	Don B. Karki Chhetri	Director	Present
S12	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	Absent
17	Chakra Pani Mishra	Director	Absent
18	Ram Raja Pandey	Director	Present
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 and Patron and Chairperson of BOT EC Bhakta Thapa, Trustee and Member of BOT EC Shyam Joshi were present at the Meeting.

## **2. Roll Call:**

President Bhandari called the meeting to order at 10:33 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 20<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 20th meeting minutes
2. Planning for upcoming Festivals/special events, if any
3. Interaction with Temple Priest Acharya Choodamani Pathak.
4. Updates on collecting the pledged amount during Shiv Mahapuram and Buying property for NCC
5. Ideas on saving costs on utilities such as installing solar for power/ gardening etc.
6. Additional Agendas if any
  - a, Start meeting on time.



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

President Bhandari welcomed the Board and others present at the meeting. He updated that new session of Nepali Pathshala has been started with some changes. Each session will run for six months. He also updated that 70 Plus students has joined the Nepali class.

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

1. The previously emailed meeting minutes of 20th meeting was unanimously approved.
2. Treasure Mr. Ghimire presented the Financials of SPFU until end of May, 2024. He informed the board that current total bank deposit is \$ 887,753.
3. BOT EC Chair and Patron informed that there is a land availability at the city of La Habra Heights. This land carries some possibility for future Nepali Community Center. He further informed that we must do some further due diligence. He further added that the Team of SPFU must find a suitable route to move ahead with NCC.
4. President Bhandari Suggested that we should make a core team combining Strategic Planning Committee and Property Search Committee to speed up the searching of the property for future NCC.
5. Secretary Silwal updated the events that are going to be celebrated at the Temple, Satsang with Jeevan Bigyan on June 5, 2024, and International Yoga day celebration on June 21, 2024. Everybody agrees to make these events successful.

There being no further business, the meeting was adjourned at 11.44 AM PST.

Sign and submitted by:



Dilli (Siddhartha) Silwal  
Secretary