



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON July 07, 2024, 7:00 PM PST

Minutes

The 22nd meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, July 07, 2024, at 7:00 PM PST Via Zoom Meetings.

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	Present
10	Arjun Paudel	director	Absent
11	Don B. Karki Chhetri	Director	Absent
S12	Eak Prasad Pandey	Director	Present
13	Hem B Thakulla	Director	Present
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Present
17	Chakra Pani Mishra	Director	Absent
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Absent
20	Tulasi Gyawali	Director	Present
21	Upendra Sapkota	Director	Present



Also present if any:

Trustee and Member of BOT EC Bibek Shrestha was present at the Meeting.

2. Roll Call:

President Bhandari called the meeting to order at 7:00 PM 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 21st 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 21st meeting minutes**
- 2. Planning for upcoming Festivals/special events**
 - A. Satsang with Patri das**
 - B. LA Consular Service camp July 9-14**
 - C. Special Satsang on July 20 on the auspicious day of
Guru Purnima**
 - d. Misc**
- 3. Updates on collecting the pledged amount during Shiv Mahapuran and Buying property for NCC**
- 4. Additional Agendas if any**
 - A. Renewal of Guru's appointment /contract for another year**
 - B. Participation in Maharishi University, Iowa conference**
 - C. Financial support for Consular Camp for expenses.**
 - D. Responsibilities of board members during consular camp**



4. Welcome and Update:

President Bhandari welcomed the Board and others present at the meeting. He updated that contract of priest Choodamani Pathak is up for renewal and need to follow up with city for removal of Norwalk city citation of the code violation of the garage of adjacent property. He also updated that we need to organize event for Guru Dr. Chintamani Nath Yogi as we are awaiting the traveling schedule of the Guru.

5. Discussion/Decision(s):

- a. Treasurer Ghimire presented the financials to the meeting. He updated that total fund collected for the month of June was \$ 25631 which included \$ 13653 NCC pledges. Total available bank deposits as of June 30, 2024, is \$ 907202.48.
- b. The meeting unanimously approved the meeting minutes of 21st meeting emailed to the board previously.
- c. The meeting discussed all the necessary preparation and fundraising for the upcoming consular service camp. All the board members agreed to participate in the best way possible in venue preparation, shopping, cleaning, overseeing volunteers and other activities as necessary. Treasurer Ghimire presented that approximately \$ 8000.00 would need to cover required cost of accommodation, office supplies and miscellaneous. All the team agreed to assist to raise funds to cover it. Secretary Silwal would lead the operation of the consular camp and all team with assist.
- d. The Meeting agreed to provide USPS mailing label fore the one who need to have self-addressed envelop to receive the passport from the embassy of Nepal. A flat rate of \$20 will be charged for the ones who need them. Treasurer Ghimire will open a USPS account and train volunteers to facilitate the service.



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- e. The Board agreed that overall performance of Temple priest Choodamani Pathak is satisfactory and would renew the contract for another year with the adjustment \$200 food allowance to the salary.
- f. The Board agreed that all team members need to follow the temple supervision schedule strictly.
- g. President Bhandari would contact city of Norwalk for Citation of the code violation in adjacent property and update the Board. He also will consult with the team to participate in the conference of Maharishi University in Iowa.
- h. The Meeting agreed to have a special program on the auspicious day Guru Purnima at the temple.

There being no further business, the meeting was adjourned at 08:40 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary