



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF
DIRECTORS 10843 KENNEY STREET,
NORWALK, CALIFORNIA 90650, 10: 31 A.M.
PST.

Minutes

The 3rd meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, February 05, 2023, at 10: 31 AM PST at the office of the Foundation in 10843 Kenney Street, Norwalk, California 90650.

1. Attendance:

S. N	Name	Position	Roll Call (Note)
1	Rameshor Bhandari	President	Present
2	Bimal Shrestha	President-Elect	Via Phone
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	Present
8	Chakra Pani Mishra	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	Present
10	Arjun Paudel	director	Present
11	Don B. Karki Chhetri	Director	Present
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	Present
17	Laxman Ghimire	Director	Present
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gnawali	Director	Present
21	Upendra Sapkota	Director	Present



Also present if any:

Diamond Patron Veda Bhakta Joshi, Diamond Patron Akraj Pandey and Patron and Chairperson of BOT EC Bhakta Thapa was also present in the meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:31 a.m. PST. Following a call of the roll; it was noted that a quorum was present. He requested Secretary Silwal to start the formal proceedings.

3. Approval of the previous minutes:

Meeting Minutes of the first and second meetings of the Managing Board of Directors was unanimously approved.

4. Adoption of the Agenda:

The Managing Board of Directors present at the meeting unanimously approved the agenda items previously sent to them via email and added some agenda. The following agenda items were tabled.

Agenda:

- (1) Approval of agenda and 1st and 2nd meeting minutes
- (2) update on financial status of the Foundation.
- (3) Preparation for the upcoming festivals, Specially MahaShivaratri
- (4) Discussion on nomination and formation of Board of Advisors to the Management Board and EC of the Board of Trustees
- (5) Execution of temple supervision schedule
- (6) Additional agenda if any

5. Welcome and Update:

President Bhandari welcomed the Board, and he asked Secretary Silwal to table the agenda items.



6. Discussion/Decision(s):

1.

The minutes of the 1st and 2nd meeting was presented to the board and the board approved unanimously.

2.

Treasurer Chakra Pani Mishra presented the financial report. Total bank balance of SPFU was \$ 357960. He said \$10500 was payable to Handyman Renee for the job of Temple improvements done during the term of the previous BOD. Treasurer Mishra will look into any remaining payables from the previous Board.

3.

- a. President Bhandari requested all the board to take lead in the final preparation for Maha-Shivaratri Festival. The meeting decided to provide free tray of Puja Samagri to all devotees who will be at temple to attend the Mass Maha Rudrabhishek. Puja Committee Chair Lalmati (Sona) Basnet will coordinate Puja Samagri arrangement.
- b. Special events Committee chair Upendra Sapkota will take the lead to prasad management along with Director Eak Prasad Pandey and other team members.
- c. Director Shamsher B Bhandari, Arjun Poudel, Ram Raja Pandey will take lead of the parking and all other Preparation for the festival.
- d. On the day of Maha-Shivaratri, the Board also decided to put a info table outside the temple door along with Puja Samagri table to seek to engage devotees in a Dollar-A-Day program and donations as well as providing the information about temple services. Director Laxman Ghimire will take a lead on this, and Joint Secretary Subin Bhattarai will prepare all the forms, QR codes etc. to facilitate the service to the public in timely manner.
- e. The Board also decided to seek Parking Permission at nearby Church parking as overflow parking for Maha Shivaratri. And, to request continued parking permit at nearby school.



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- f. The board also decided to distribute our program Flyer of Maha Shivaratri Celebration in nearby Communities to keep up harmony between them and the temple.
- g. The Board also discussed to seek youth volunteers for the events and further form a Youth Committee to ease a relationship within younger members.
- h. The Board decided to reach out community Members for the possible donation including creating a Fundraiser on the Facebook.

4.

The President Bhandari opened a discussion about nominating the Board of Advisors to the Managing board of Directors and Executive committees of the trustees. The Board nominated the following community members as the advisors for 2023-2024 term.

- 1. Veda Bhakta Joshi
- 2. Dr. Jeet Joshee
- 3. Rajendra Siwakoti
- 4. Neera Aryal Pandey
- 5. Bhim Prasad Dhakal
- 6. Tara Gurung Black
- 7. Sunita K Choudhary

5.

President Bhandari advised all the Board to actively participate in the Temple Supervision Schedule.

6.

The Board agreed to alert Gurujee Jiban Baral about the performance and public engagement with temple visitors. The board also decided to ask tenant Prakash Pandey to pay the rent of the adjacent property on time.



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7. New Business:

The day to Celebrate the upcoming Holy festival cooperating with Nepali Pathshala was discussed. The board agreed to celebrate the Holy on Sunday March 12, 2023 after conclusion of the class of the Pathshala.

8. Adjourn:

There being no further business, the meeting was adjourned at 12:14 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary