



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS 10843 KENNEY STREET, NORWALK, CALIFORNIA 90650, 10: 30 A.M. PST.

Minutes

The 4th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, March 26, 2023, at 10: 30 AM PST at the office of the Foundation in 10843 Kenney Street, Norwalk, California 90650.

1. Attendance:

<u>S. N</u>	<u>Name</u>	<u>Position</u>	<u>Roll Call (Note)</u>
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	Present
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Present
8	Chakra Pani Mishra	Treasurer	Absent
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	Present
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Absent
17	Laxman Ghimire	Director	Present
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gnawali	Director	Present
21	Uendra Sapkota	Director	Present



Also present if any:

Diamond Patron Veda Bhakta Joshi, Diamond Patron and member EC of BOT Member Aka Raj Pandey, BOT and member of EC of BOT Brinda Shrestha Guragain were also present in the meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:32 AM PST. Following a call of the roll; it was noted that a quorum was present. He started the formal proceedings.

3. Approval of the previous minutes:

Meeting Minutes of the 4th, 5th Meetings of the Managing Board of Directors and Minutes of the 1st BOT meetings were 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 4th, 5th and 1st BOT meeting minutes and Financial Summary
2. Preparation for the upcoming festivals, including Ram Nawami
3. Nepali New Year 2080 Celebration
4. Strategic Planning for establishing community center with fundraising through Maha-Purana.
5. Nominating feasibility study team to find appropriate date etc. for Maha-Purana
6. Additional Agendas:



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- a) Offering free birthday puja to the family of the ones who enroll in dollar a day program
- b) Data collection of the Nepalese families residing in southern California
- c) Thank you letter and visiting home of new families

5. Welcome and Update:

President Bhandari welcomed the Board and presented the agenda items.

6. Discussion/Decision(s):

a.

Meeting Minutes of the 4th, 5th Meetings of the Managing Board of Directors and Minutes of the 1st BOT meetings were unanimously approved.

Treasurer Chakra Pani Mishra was not present, so the financial report was not presented.

b.

The board decided to prepare Puja Samagri, Mala of fresh flower and prasad for Ram Nawami unanimously.

c.

The Board decided to celebrate Nepali new year 2080 on Sunday, April 16, 2023, with Shree Satyanarayan Puja and exchange of greetings at 9 am. Secretary Silwal will prepare the flyers accordingly.

d.

The Board decided to verify the date with Guru Din Bandhu Pokharel Maha-Purana and form a Feasibility Study Team to find an appropriate date for Maha-Purana including the following members.

Rameshor Bhandari

Bimal Shrestha

Dilli (Siddhartha) Silwal

Ram Babu Pandey

Kedar Poudel



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Sushil Chaugai
Chiranjibi Gautam
Brinda Shrestha Guragain
Indra Raj Pandey
Ek Dev Sharma
Hem Bahadur Thakulla.

e.

The Board decided to offer free birthday puja to the family of the ones who enroll in the dollar a day program.

f.

President-elect Bimal Shrestha and Board of Director Hem Bahadur Thakulla emphasized to collecting the data of the Nepali families residing southern California. Vice president Chiranjibi Gautam advised to issue an immediate thank you letter to the devotees who donates to the temple. Board of director Shamsheer (Subash) Bhandari advised to do home visits to new families moving in the neighborhood.

The Board took the advice seriously and decided to do the same and urged all the members to participate actively for the above discussed purposes.

7. Adjourn:

There being no further business, the meeting was adjourned at 11:46 AM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary