



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF
DIRECTORS 10843 KENNEY STREET,
NORWALK, CALIFORNIA 90650, 10: 46 A.M.
PST.

Minutes

The 8th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, May 21, 2023, at 10: 46 AM PST at the office of the Foundation in 10843 Kenney Street, Norwalk, California 90650. The Executive Committee of the Board of Trustees were invited as well.

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	Absent
3	Mukunda Dhungana	Immediate past President	Absent
4	Ram Babu Pandey	Senior Vice president	Absent
5	Chiranjibi Gautam	Vice President	Present
6	Dilli (Siddhartha) Silwal	Secretary	Present
7	Subin Bhattarai	Joint-Secretary	Absent
8	Chakra Pani Mishra	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	Present
10	Arjun Paudel	director	Present
11	Don B. Karki Chhetri	Director	Absent
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	Absent
21	Upendra Sapkota	Director	Absent



Also present if any:

Diamond Patron and Advisor Veda Bhakta Joshi, Chairperson of BOT EC Bhakta Thapa, Trustee and member of EC of BOT Netra Mainali, Trustee and member of EC of BOT Kosh Raj Thapaliya, Trustee Sushila Pandey and Singer/Artist Krishna Devkota were also present in the meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:51 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:

Minutes of 6th and 7th meeting were presented in this meeting.

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. The following agenda items were tabled.

Agenda:

1. Approval of agenda, 6th and 7th meeting minutes and financials
2. Finalizing the “Mool Samaroh Samitee” (Main Organizing Committee) and various Sub committees for conducting Mahapuram
3. Regarding the termination of the current priest and appointing new Priest
4. Additional Agendas if any.

5. Welcome and Update:

President Bhandari welcomed the Board and presented the agenda items.



6. Discussion/Decision(s):

a.

Minutes of 6th and 7th Meeting were unanimously approved and financial reports were presented in this meeting by Treasurer Chakra Pani Mishra. There was \$ 341000 remaining in total in bank accounts.

b.

The Board decided to extend a few days to collect more names to form “Mool Samaroh Samitee” and other Committees regarding the preparation of the meeting. President Bhandari, Treasurer Mishra, and Secretary Silwal would work together with Board, BOT EC, Trustees, Life members and all other members to collect names.

C.

The Board decided to delay the termination of priest Jiban Baral until June 14, 2023, after receiving the verbal request that the school of his son is until June 8th and they need some time to plan their moving. Secretary Silwal would provide notice to Mr. Baral regarding the same.

Board also decided to hire Guru Chooda Mani Pathak Shastri as the next Temple priest beginning of June 15th, 2023.

d.

President Bhandari opened discussion and sought suggestion from attendees at the meeting to have a successful event (Shree Shiva Mahapuran). Chairperson of the BOT EC and Patron Bhakta Thapa suggested using easier ways to communicate with the public such as short videos and interviews. Trustee Netra Mainali suggested to make strategy to award honor to the devotees who contribute a certain amount.

The Board also discussed the structure of the future community center. President Bhandari informed that since we are in very early in the process and more details will emerge after we have collected the seed money and move forward from there.



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e.

The board has decided to apply for a corporate credit card to Bank of America, which is the provider of our foundation's Banking necessity. Treasurer Mr. Chakra Pani Mishra and President-Elect Mr. Bimal Shrestha will be principal applicants and additional cards will be issued to Secretary Dilli Silwal and board of director Upendra Sapkota.

f.

President Bhandari presented and the board agreed to the following individual as the members of Steering Committee / Secretariat of the "Los Angeles Spiritual Festival and Shiva Mahapuran-2023".

1	Mukunda Dhungana
2	Rameshor Bhandari
3	Bimal Shrestha
4	Bhakta Thapa
5	Rishi Dhakal
6	Dilli (Siddhartha) Silwal
7	Ram Babu Pandey
8	Indira Tripathi
9	Akaraj Pandey
10	Sushil Chaugai
11	Nabin Pokhrel
12	Eka Dev Sharma
13	Rajendra Siwakoti
14	Netra Mainali
15	Chiranjibi Gautam
16	Uttam Jung Thapa
17	Shyam Joshi
18	Laxman Ghimire
19	Krishna Koirala
20	Agni Chaulagain
21	Rajesh Pandey



7. Adjourn:

President Bhandari thanked the attendees to make available for the meeting and being no further business to discuss, the meeting was adjourned at 12:15 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary