



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON OCTOBER 20, 2024, 10:15 AM PST

Minutes

The 25th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, October 20, 2024, at 10:15 AM PST at the meeting hall of Shree Pashupatinath and Buddha Mandir.

1. Attendance:

S. N	Name	Position	Roll Call (Note)
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	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	Present
S12	Eak Prasad Pandey	Director	Absent
13	Hem B Thakulla	Director	Present
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Absent
17	Chakra Pani Mishra	Director	Present
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:

Platinum Patron and Advisor Veda Bhakta Joshi and Patron and Chairperson of BOTEC Bhakta Thapa were present at the Meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:48 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 24th 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.

Agendas:

1. Updates of Financial Situation and approval of 24th meeting minutes
2. Review of Dashain and preparation of Tihar
3. Renewal of Shree Pashupatinath and Buddha Mandir DBA, Nepali Pathshala DBA and registering a DBA for the Nepali Cultural Center
4. simplification of email address
5. Finding the date for the AGM of the foundation
6. Additional Agenda if any



4. Welcome and Update:

President Bhandari opened the meeting by welcoming the Board and all attendees. He updated the meeting that ongoing issue with the light pole issue with city of Norwalk is work in progress. He assured the meeting that this issue will be resolved soon. He thanked all the team members, sponsors and community members for overwhelming participation during Nepali Pathshala Grand Talent Show and Dashain Celebration.

5. Discussion/Decision(s):

- a. Treasurer Ghimire presented the financials of the foundation. He updated that Foundation has total of \$ 1,046, 790 as current bank deposits. He updated that \$ 5990 was raised from prasad sponsors for Dashain. He also updated that monetary contribution for Nepali Pathshala Grand Talent Show was \$ 2695.
- b. The meeting unanimously approved the minutes of the 24th meeting previously approved.
- c. President Bhandari thanked all the team members for making Dashain successful and requested to make Deusi- Bhailo and Tihar a memorable one. He updated that there will be 2 Deusi-Bhailo this year. The first one will be at the residence of life Member Yadav & Resu Chimouriya, Lok Nath & Bhawani Chimouriya and Family at the city of Baldwin Park, California on Wednesday, October 30, 2024. The Second one will be organized at Shree Pashupatinath and Buddha Mandir jointly sponsored by a group of women entrepreneurs on November 01, 2024.
- d. For Tihar, the meeting decided to print a banner for Deusi-Bhailo. Secretary Silwal will take the lead. All necessary flowers will be purchased by BOD Ram Raja Pandey and all garland preparation will be done by Joint- Treasurer Lal Mati (Sona) Basnet. All the members will join to decorate the temple and Laxmi Puja and Deepawali at the Temple.
- e. The meeting decided to register DBA of Nepali Pathshala and Nepalese Cultural



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Center (NCC). Treasurer Ghimire will take the lead.

- f. The meeting decided to find simplified website domain for the foundation. Treasurer Ghimire will take the lead.
- g. Secretary Silwal updated the meeting that the meeting of the board of the Foundation will be held on the second Sunday of November 10th instead of November 3rd due to Tihar.
- h. The meeting decided to hold the AGM of the Foundation on the 15th of December 2024.

There being no further business, the meeting was adjourned at 11:58 AM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary