



Shree Pashupatinath Foundation, USA

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

Minutes

The 26th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, November 10, 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	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	Present
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	Absent
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	Present
20	Tulasi Gyawali	Director	Absent
21	Upendra Sapkota	Director	Absent



Also, present if any:

Patron and Chairperson of BOT EC Bhakta Thapa, Platinum Patron and Advisor Veda Bhakta Joshi, Diamond Patron and Member of EC Akaraj Pandey, Trustee and member of BOT EC Netra Mainali and Community Member Achyut Bhetwal, were present at the Meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:49 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 25th 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 25th meeting minutes
2. Review of Dashain and Tihar
3. Preparation for AGM of the Foundation
4. Updates on collecting the pledged amount during Shiv Mahapuran and Buying property for NC
5. Donor appreciation
6. Additional Agenda if any
 - a. MOU with Everest Federal Credit Union



4. Welcome and Update:

President Bhandari opened the meeting by welcoming the Board and all attendees. He thanked all the team members, sponsors and community members for overwhelming participation during Tihar and Deusi-Bhailo.

5. Discussion/Decision(s):

- a. Treasurer Ghimire presented the financials of the foundation. There was a total collection of \$ 60553 in the month of October 2024, which includes the previously pledged NCC Funds \$ 39304. Total Expense was \$ 12735 for the same month. The combined bank deposit was 1,11,525.00. Deusi- Bhailo cash collection was \$ 12945.
- b. The Meeting unanimously approved the meeting minutes of the 25th Board Meeting.
- c. The Meeting agreed that there is a need for upgrading sound system of the foundation for better presentation at the events.
- d. The Meeting agreed that Jamara Preparation and distribution planning, Deusi-Bhailo program need to be more precise in the future.
- e. The Meeting unanimously decided to change the date of the Annual General Meeting (AGM) to Sunday, December 22, 2024, at 10:00 AM.
- f. The meeting unanimously decided to organize a Donor Appreciation Program on Sunday, December 08, 2024, at 10:00 AM. All donors who have paid up their pledged contributions or donated above \$1,111 (from the amount pledged during Los Angeles Spiritual Festival and Shiva Mahapuran in July 2023) towards Nepalese Cultural Center by November 28, 2024, will be honored with plaques. Approximately 220 plaques will need to be prepared, and this will cost up to \$6500. The meeting approved the cost. The meeting also decided to update the donors' list on the wall reflecting the current donors and their contributions as of December 15, 2024.
- g. The meeting unanimously decided to collaborate with Everest Federal Credit Union (EFCU), a Nepalese community financial institution, for the mutual benefit of both the nonprofit organizations. The meeting designated President Bhandari, President-Elect Shrestha, Secretary Silwal, and Treasurer Ghimire to study and sign a Memorandum of Understanding (MOU) with EFCU. The meeting decided



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to open a certificate of deposit account with an initial deposit of \$10,000 (Ten Thousand Dollars).

There being no further business, the meeting was adjourned at 11:59 AM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary