



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON DECEMBER 01, 2024, 10:15 AM PST

Minutes

The 27th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, December 01, 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	Present
6	Dilli (Siddhartha) Silwal	Secretary	Present (on the phone)
7	Subin Bhattarai	Joint-Secretary	Present
8	Laxman Ghimire	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	Absent
10	Arjun Paudel	director	Present
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	Present
17	Chakra Pani Mishra	Director	Absent
18	Ram Raja Pandey	Director	Absent
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gyawali	Director	Absent
21	Upendra Sapkota	Director	Present



Shree Pashupatinath Foundation, USA

Also, present if any:

Chairperson of BOT EC and Patron Bhakta Thapa, Platinum Patron and Advisor Veda Bhakta Joshi, Trustee and Member of EC Shyam Joshi, Trustee and member of BOT EC Netra Mainali and Trustee Kanhaiya Kayastha were present at the Meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:29 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 26th 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 26th meeting minutes
2. Preparation of Donor Appreciation
3. Preparation for AGM of the Foundation
4. Additional Agenda if any
 - a. Sending relief funds Collected for flood victims to Nepal Government

4. Welcome and Update:

President Bhandari opened the meeting by welcoming the Board and all attendees. He updated that Plaques for Donor Appreciation is being prepared.



5. Discussion/Decision(s):

- a. Treasurer Ghimire presented the financial statements up to November 30, 2024.
- b. The 26th meeting minutes will be reviewed and approved in the next meeting.
- c. The Meeting agreed that all individuals being recognized for their contributions will be contacted via phone, email, and text.
- d. The Meeting applauded Trustees Siddhartha Silwal and Gita Silwal for sponsoring Prasad for the Donor Appreciation.
- e. There was a brief discussion on the procedures of donor appreciation. President Bhandari and president-elect Shrestha clarified the process. President Bhandari referred to the decisions made by 26th Board Meeting. He said all individuals and organizations who have contributed (paid) \$1,111 or more towards the Nepalese Cultural Center will be honored with plaques. The meeting decided to prepare plaques in two sizes—10X12 for Diamond Sponsors and 10X8 for all other sponsorship categories, including Gold Sponsor, Silver Sponsor, Bronze Sponsor, and Founding Donor.
- f. The meeting applauded Patron Akaraj and Neera Pandey for donating an additional \$13,001 from NCC Pledge.
- g. President Bhandari informed the meeting about the upcoming AGM of the Foundation on December 22, 2024. He further updated that there will be a selection/election of a new Board of directors and the Executive committee of the Board of Trustees. BOT Chairperson Bhakta Thapa will lead the process with the help of BOT EC.
- h. BOT EC Chairperson Bhakta Thapa shared updates from the BOT Executive Committee and assured the smooth execution of all processes.
- i. President Bhandari and Treasurer Ghimire will coordinate the transfer of \$607 in flood relief funds raised through GoFundMe campaign to the Government of Nepal.



Shree Pashupatinath Foundation, USA

There being no further business, the meeting was adjourned at 11:39 AM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary