



# Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS, 10843 KENNEY STREET, NORWALK, CA 90650 ON DECEMBER 07, 2024, 07:00 PM PST

## Minutes

The 28th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, December 07, 2024, at 07:00 PM PST via Zoom platform.

### 1. Attendance:

<b>S. N</b>	<b>Name</b>	<b>Position</b>	<b>Roll Call (Note)</b>
1	Rameshor Bhandari	President	Present
2	Bimal Shrestha	President-Elect	Present
3	Mukunda Dhungana	Immediate past President	<b>Absent</b>
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	Laxman Ghimire	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	<b>Absent</b>
10	Arjun Paudel	director	<b>Absent</b>
11	Don B. Karki Chhetri	Director	<b>Absent</b>
S12	Eak Prasad Pandey	Director	<b>Absent</b>
13	Hem B Thakulla	Director	Present
14	Hem Raj Rai	Director	<b>Absent</b>
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Present
17	Chakra Pani Mishra	Director	<b>Absent</b>
18	Ram Raja Pandey	Director	<b>Absent</b>
19	Shamsher B Bhandari (Subash)	Director	Present
20	Tulasi Gyawali	Director	Present
21	Upendra Sapkota	Director	Present



**Also, present if any:**

None

**2. Roll Call:**

President Bhandari called the meeting to order at 07:17PM 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 26<sup>th</sup> and 27<sup>th</sup> meeting were emailed to the Board Members.

**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:

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1. Approval of 26th and 27th meeting minutes
2. Final preparation of Donor Appreciation
3. Additional Agenda if any

**4. Welcome and Update:**

President Bhandari opened the meeting by welcoming the Board and all attendees. He updated that Banner for Donor Appreciation is prepared and Photographer Nirendra Shrestha will volunteer to take the pictures of the program.



## 5. Discussion/Decision(s)

- a. The 26th and 27<sup>th</sup> meeting minutes were approved unanimously.
- b. Treasurer Ghimire informed the Board that total expenses for the plaques prepared for 217 donors is \$4758.50. The Meeting approved these expenses.
- c. Secretary Silwal presented the details of the program for Donor Appreciation. The Board slightly improvised and approved the proposal.
- d. Board Member Upendra Sapkota agreed to take the lead for prasad management.

There being no further business, the meeting was adjourned at 07:57 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal  
Secretary