



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS 10843 KENNEY STREET, NORWALK, CALIFORNIA 90650, 10: 23 A.M. PST.

Minutes

The 7th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, May 07, 2023, at 10: 23 AM PST at the office of the Foundation in 10843 Kenney Street, Norwalk, California 90650. The Board of Advisors and 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	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
7	Subin Bhattarai	Joint-Secretary	Absent
8	Chakra Pani Mishra	Treasurer	Present
9	Lalmati (Sona) Basnet	Joint Treasurer	Present
10	Arjun Paudel	director	Absent
11	Don B. Karki Chhetri	Director	Present
12	Eak Prasad Pandey	Director	Present
13	Hem B Thakulla	Director	Present
14	Hem Raj Rai	Director	Absent
15	Indra Raj Pandey	Director	Present
16	Kedar Poudel	Director	Absent
17	Laxman Ghimire	Director	Present
18	Ram Raja Pandey	Director	Present
19	Shamsher B Bhandari (Subash)	Director	Absent
20	Tulasi Gnawali	Director	Present
21	Upendra Sapkota	Director	Absent



Also present if any:

Diamond Patron and Advisor Veda Bhakta Joshi, Chairperson of BOT EC Bhakta Thapa, Patron and Advisor Rajendra Siwakoti, Patron and Advisor Bhim Dhakal, Trustee and Advisor Tara Gurung Black, Trustee and member of EC of BOT Kosh Raj Thapaliya were also present in the meeting.

2. Roll Call:

President Bhandari called the meeting to order at 10:32 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:

No previous meeting minutes or financial reports 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 meeting minutes and financials
2. Finalizing the proposed date (July 9-15) for Mahapuran
3. Forming Steering Committee for "Mahapuran"
and planning further committees
4. Additional Agendas if any

5. Welcome and Update:

President Bhandari welcomed the Board and presented the agenda items.



6. Discussion/Decision(s):

a.

No previous meeting minutes or financial reports were presented in this meeting.

b.

The board unanimously decided to conduct Mahapuran on July 09 Sunday-15 Saturday, 2023. This date was finalized with Pandit Deen Bandhu Pokhrel prior to this meeting according to the recommendation of the feasibility study team.

c.

President Rameshor Bhandari opened discussion regarding forming steering committee for "Mahapuran" and planning further committees and seek advise from the attendees of the meeting.

Patron and Chairperson of BOT EC Bhakta Thapa advised to form a functional Steering committee first and move forward from there.

Vice President Chiranjibi gautam advised to make wider representation among all the committees.

Patron and Advisor Rajendra Siwakoti advised to present the accurate plans and goals to seek quality and quantity donations, prepare invitation to community members and businesses.

Senior Vice president Rambabu Pandey, Advisor Tara Gurung and Director Hem Thakulla advised to reach out to Indian Communities as well.

Director Hem Thakulla also advised to have some temples look as well.

Director Tulasi Gnawali advised to have a concept map and target project of the community center.



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Treasurer Chakra Pani Mishra advised to reach out to the community in different pockets of southern California.

Director Laxman Ghimire advised to make committees inclusive and use experts for the appropriate committees.

President-Elect Bimal Shrestha informed that the concept map of the community center is being developed.

d.

The Board discussed possible names to form Steering Committee/Secretariat. The Board meeting unanimously authorized the president Rameshor Bhandari to consult with possible names discussed during the meeting and prepare an initial secretariat/Steering committee to start groundwork for main Organizing Committee. All remaining members of the managing Board of Directors will serve as ex-officio members, and members to the secretariat/steering committee will be added as needed.

7. Adjourn:

There being no further business, the meeting was adjourned at 12:05 PM PST.

Sign and submitted by:

Dilli (Siddhartha) Silwal
Secretary