



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS
NORWALK, CALIFORNIA
10:30 A.M. PST

Minutes

The fifth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, June 20, 2021, at 10:30 AM PST at the office of the foundation in Norwalk, California.

1. Attendance

S. N	Name	Position	Roll Call (Note)
1	Mukunda Dhungana	President	Present
2	Bimal Shrestha	First Vice President	Present
3	Neera Aryal Pandey	Second Vice President	Present
4	Dilli Thapa	Third Vice President	Present
5	Netra Mainaly	Fourth Vice President	Present
6	Rajesh Pandey	Fifth Vice President	Present
7	Rameshor Bhandari	Secretary	Present
8	Eka Dev Sharma	Joint Secretary	Absent (informed)
9	Bhim P Dhakal	Treasurer	Present
10	Kosh Raj Thapaliya	Joint Treasurer	Present
11	Chandra Siwakoti	Director	Absent (didn't inform)
12	Keshar Bhandari	Director	Absent (didn't inform)
13	Lalmati (Sona) Basnet	Director	Present
14	Nabin K Pokharel	Director	Absent (didn't inform)
15	Ram Babu Pandey	Director	Present
16	Sushil Chaugai	Director	Present
17	Dilli (Siddhartha) Silwal	Director	Present
18	Vacant	Youth Member	
19	Vacant	Youth Member	
20	Vacant	Youth Member	
21	Vacant	Youth Member	



Also present, if any

None

2. Roll Call

Rameshor called the meeting to order at 11: a.m. PST. Following a call of the roll, it was noted that a quorum was present. He requested President Dhungana to chair the meeting and start formal proceedings.

3. Approval of the previous minutes

The meeting approved minutes of the fourth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on May 16, 2021.

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 and added some with approval. The following agenda items were tabled.

- (1) Approval of minutes of May 16th meeting
- (2) Resumption of Satsang at community members' homes

5. Welcome and Update

President Dhungana welcomed the board members and explained the purpose of a single-agenda meeting. He said it is necessary to hold Satsangs at community members' homes in different locations.

6. Decision(s)

1. The meeting approved the minutes of the board meeting held on May 16, 2021.
2. The meeting unanimously decided to organize Satsangs every month at community members' homes from August 2021 by strictly following county, state, and federal health and safety guidelines on Covid-19. Community members will be invited and encouraged to host Satsangs via email notifications. The Foundation's team will prepare a Satsang Committee led by VP Rajesh Pandey. Temple's priest will accompany and lead the *Bhajan* team. Sushila Pandey and Madan Tripathee will be requested to join the *Bhajan*



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team. The first post-pandemic Satsang will be organized at Director Sushil Chaugai's house in Fontana. Dilli (Siddhartha Silwal) will assist Rameshor Bhandari in creating and promoting the events via Facebook and assist in publishing the event live on temple's Facebook page.

7. New Business

Since all the agenda items were discussed, there was no new business.

8. Adjourn

There being no further business, the meeting was adjourned at 11:30 AM PST.

Signed and submitted:

Rameshor Bhandari
Secretary