



# Shree Pashupatinath Foundation, USA

## MEETING OF THE MANAGING BOARD OF DIRECTORS NORWALK, CALIFORNIA

10:00 A.M. PST

### Minutes

The first meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, March 21, 2021, at 10:00 AM PST via zoom.

#### 1. Attendance

| S. N | Name                  | Position              | Roll Call |
|------|-----------------------|-----------------------|-----------|
| 1    | Mukunda Dhungana      | President             | Present   |
| 2    | Bimal Shrestha        | First Vice President  | Present   |
| 3    | Neera Aryal Pnadey    | 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       | Present   |
| 9    | Bhim P Dhakal         | Treasurer             | Present   |
| 10   | Kosh Raj Thapaliya    | Joint Treasurer       | Present   |
| 11   | Chandra Siwakoti      | Director              | Absent    |
| 12   | Keshar Bhandari       | Director              | Present   |
| 13   | Lalmati (Sona) Basnet | Director              | Present   |
| 14   | Nabin K Pokharel      | Director              | Present   |
| 15   | Ram Babu Pandey       | Director              | Present   |
| 16   | Sushil Chaugai        | Director              | Present   |
| 17   | Vacant                | Director              |           |
| 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 10:05 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**

Since this was the first meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA 2021-2023, there were no minutes to be approved.

## **5. 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.

- (1) Nomination of an additional member and four youth members
- (2) Temple operation plan, office manager, allocation of responsibilities
- (3) Sunday school reopening plan
- (4) Satsang plan
- (5) Additional agenda, if any

## **6. Decisions**

1. The meeting unanimously decided to nominate Dilli (Siddhartha) Silwal as a member of the Management Board of Shree Pashupatinath Foundation, USA for a period of two years: 2021-2023. Four youth members' nomination will be tabled in future meetings after consultation with potential candidates.
2. To listen to the concerns of the priest and report the concerns of the community members, Mukunda Dhungana, Rameshor Bhandari, Bimal Shrestha, and Netra Mainaly will hold a meeting with the priest. All matters related to the priest will be resolved and handled by these members.
3. The meeting unanimously decided to resume Sunday School as soon as possible via zoom. President Mukunda Dhungana, Secretary Rameshor Bhandari, VP Bimal Shrestha, and VP Rajesh Pandey will coordinate with previous Sunday School members and hold a meeting with them. VP Rajesh Pandey will manage supplies and logistics necessary to resume Sunday School.



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4. The meeting unanimously decided to keep the temple neat and clean. VP Netra Mainaly will coordinate with other committee members and community members to form a committee to keep the temple clean. VP Bimal Shrestha will take the responsibility of finding a cleaning company for weekly deep cleaning of temple premises, congregation hall and dining hall.
5. The meeting unanimously decided to continue Satsangs via zoom until further decision. Next Satsang will be held on Sunday, March 28<sup>th</sup> via zoom. It was also decided to start a virtual yoga classes on Saturdays. President Mukunda Dhungana will coordinate with a priest for Satsang and Secretary Rameshor Bhandari will coordinate with a yoga teacher. Joint Secretary Eka Dev Sharma will prepare flyers for the events in cooperation with Office Manager Chakra Pani Mishra.
6. The meeting unanimously decided to respond to community members' telephone calls as efficiently as possible. If a call is not responded by the temple priest by two rings, it will be transferred to vice presidents—first, second, third, fourth, and fifth respectively.

### **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 11:15 AM PST.

### **Signed and submitted:**

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*Rameshor Bhandari*  
*Secretary*