



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS
NORWALK, CALIFORNIA
10:00 A.M. PST

Minutes

The seventh meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, August 1, 2021, at 10:00 PM 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	Absent (informed)
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	Present
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	Absent (didn't inform)
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

Trustee Chairperson Veda Bhakta Joshi

2. Roll Call

Secretary Bhandari called the meeting to order at 10:15 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 sixth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on July 25, 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. The following agenda items were tabled.

Agenda:

- (1) Approval of minutes of July 25 meeting
- (2) Appointment of four youth members on the board of directors
- (3) Puja Committee Progress: Janai Purnima Celebration
- (4) Review of temple facilities, including faucets and drinking water fountain
- (5) Dr. Patel's health camp
- (6) Upcoming Satsang at Director Sushil Chaugai's home
- (7) City inspection call

5. Welcome and Update

President Dhungana welcomed the board members and explained the purpose of the meeting.

6. Decision(s)

1. The meeting approved the minutes of the board meeting held on July 25, 2021.
2. President Dhungana asked Secretary Bhandari to present the names of youth members proposed by various board members. The names of Suraj Shrestha, Amit Luitel, Shusma Pant, and Subin Bhattarai were tabled. The meeting unanimously decided to appoint Suraj Shrestha, Amit Luitel, Shusma Pant, and Subin Bhattarai as youth members of



Shree Pashupatinath Foundation, USA

Shree Pashupatinath Foundation, USA for the term 2021-2023. Secretary Bhandari will notify the newly appointed youth members and collect their email addresses.

3. The meeting decided to organize a meeting of the puja committee soon to plan religious and cultural events at the temple.

VP Bimal Shrestha said 500 pieces of Janai (sacred thread) Rakshya Bandan (holy thread) have been shipped to his business address.

Pandit Jiban Baral also joined the meeting and said Janai Purnima should be planned a head of time. Flyers will be prepared and mailed out in advance.

4. Rameshor said restroom sink faucets were broken. Pandit Jiban Baral said drinking water filter needs to be replaced. VP Bimal Shrestha said he will collect price quotes for repair and maintenance work and present them to all board members before the next meeting.
5. Secretary Bhandari said an Indian doctor was trying to reach out to support Nepali community. Trustee Surendra Sapkota and Life Member Darshana Pandey recommended Secretary Bhandari that the temple should hold an event with Dr. Gnyandev Patel; they said the doctor is even ready to sponsor an event. The meeting decided to hold Dr. Patel's event at the temple. Secretary Bhandari will speak with Dr. Patel and finalize the event.
6. President Dhungana said the sixth agenda be discussed. Rameshor said we must prepare for an in-person Satsang at Director Sushil Chaugai's house. Pandit Jiban Baral will lead the Satsang and Bhajans. He will send some Bhajans to be sung at the event in advance to Rameshor, and Rameshor will share with the board members via Facebook messenger group. VP Rajesh Pandey will inform Bhajan singers and collect musical instruments and sound system; he will be in charge to take the instruments and bring them back.
7. President Dhungana said the last agenda be discussed. Rameshor said the City of Norwalk must be informed to inspect the adjacent property. The meeting decided to hire temple's gardener to clear the bushes overgrown in the backyard. The city inspector will be called after the backyard is cleaned.

7. New Business

There was no new business.

8. Adjourn

There being no further business, the meeting was adjourned at 11:35 AM PST.

Signed and submitted:

Rameshor Bhandari
Secretary