



Shree Pashupatinath Foundation, USA

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

Minutes

The third meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, May 2, 2021, at 10:00 AM PST at the office of the foundation in Norwalk, California.

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	Absent (informed)
9	Bhim P Dhakal	Treasurer	Present
10	Kosh Raj Thapaliya	Joint Treasurer	Present
11	Chandra Siwakoti	Director	Present
12	Keshar Bhandari	Director	Present
13	Lalmati (Sona) Basnet	Director	Present
14	Nabin K Pokharel	Director	Absent (didn't inform)
15	Ram Babu Pandey	Director	Absent (informed)
16	Sushil Chaugai	Director	Absent (informed)
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 Chair Veda Bhakta Joshi and Trustee Treasurer Aka Raj Pandey

2. Roll Call

Rameshor 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 second meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on April 18, 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 from April 18th meeting
- (2) Update on financial situation
- (3) Formation of Puja Committee
- (4) Formation of Satsang Committee
- (5) Formation of Sunday School Committee
- (6) Veda Dai's felicitation
- (7) Expansion of Life Members and Trustees
- (8) Buddha Jayanti Celebration on May 26
- (9) Formation of Facilities Management Committee
- (10) Additional agenda, if any

5. Welcome and Update

President Dhungana welcomed the board members and the Trustee Chair and Treasurer Veda Bhakta Joshi and Akaraj Pandey respectively.

6. Decisions

1. Rameshor moved that the meeting approve the minutes of the second meeting held on April 18, 2021. Everyone seconded. The minutes were approved.



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2. The meeting did not discuss the financial situation.
3. The meeting decided to form a Puja Committee under the coordination of Nanu Thapa. Coordinator Ms. Thapa will expand the Puja Committee and notify the board for approval.
4. Due to the absence of VP Rajesh Pandey (Satsang and Sunday School), the meeting decided to postpone the formation of Satsang Committee until the next meeting.
5. President Dhungana, VP Shrestha and Secretary Bhandari will hold a zoom meeting with former Sunday School Committee members and constitute a committee in order to resume Sunday School. The meeting will depend on their availability.
6. Secretary Bhandari will prepare the text for Veda Bhakta Joshi's Citizen's Felicitations plaque. The language of the award will be shared with the board via Facebook Messenger group—Temple Management Board.
7. The meeting decided to expand Life Members and Trustees and honor such new Life Members and Trustees with plaques at a special ceremony to be hosted at the temple in honor of newly appointed Ambassador of Nepal to the United States, Dr. Yubaraj Khatiwada, on June 4 and 5, 2021.
8. The meeting decided to celebrate the Buddha Jayanti on May 26. VP Dilli Thapa (Buddha Division and Events) will coordinate the event. Secretary Bhandari will invite Buddhist Monks for the event.
9. Maintenance of the temple buildings and premises is very important to better serve devotees. Therefore, the meeting decided to constitute a Facilities Maintenance Committee under the coordination of first VP Bimal Shrestha. Shrestha will expand his committee and notify the board for approval.

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