



Shree Pashupatinath Foundation, USA

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

Minutes

The eleventh meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, November 21, 2021, at 10:00 AM PST at the office of the Foundation in Norwalk, California.

1. Attendance

S. N	Name	Position	Roll Call (Note)
1	Mukunda Dhungana	President	Absent (informed)
2	Bimal Shrestha	First Vice President	Present (zoom)
3	Neera Aryal Pandey	Second Vice President	Present (zoom)
4	Dilli Thapa	Third Vice President	Absent (informed)
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 (informed)
12	Keshar Bhandari	Director	Absent (didn't inform)
13	Lalmati (Sona) Basnet	Director	Absent (informed)
14	Nabin K Pokharel	Director	Absent (didn't inform)
15	Ram Babu Pandey	Director	Present
16	Sushil Chaugai	Director	Absent (informed)
17	Dilli (Siddhartha) Silwal	Director	Present
18	Amit Luitel	Youth Member	Absent (didn't inform)
19	Shusma Pant	Youth Member	Present
20	Subin Bhattarai	Youth Member	Present
21	Suraj Shrestha	Youth Member	Absent (didn't inform)



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Also present, if any

Trustee Chair Veda Bhakta Joshi, Sunday School Coordinator Shyam Joshi, Sunday School Lead Suman Dhakal

2. Roll Call

Rameshor called the meeting to order at 10: 30 a.m. PST. Following a call of the roll, it was noted that a quorum was present. In the absence of President Dhungana, he requested VP and Acting President Bimal Shrestha to chair the meeting and start formal proceedings.

3. Approval of the previous minutes

The meeting approved minutes of the tenth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on October 19, 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.

Agenda:

- (1) Approval of previous meeting minutes
- (2) Report: (a) Temple facilities, (b) Sunday School, (c) financial situation, (d) temple events, (e) winter camp
- (3) Board members' participation in temple activities
- (4) Scheduling board members' temple supervision
- (5) Priest's contract revision
- (7) Additional agenda, if any

5. Welcome and Update

Secretary Bhandari welcomed the board members and Trustee Chair Veda Bhakta Joshi and explained the purpose of the meeting. He asked Acting President Shrestha to chair the meeting.

6. Discussion/Decision(s)

1. The meeting approved the minutes of the tenth board meeting held on October 19, 2021.
2. The meeting requested treasurer Bhim Dhakal to prepare monthly financial statement and share with other board members at upcoming board meetings.
Sunday School lead Suman Dhakal and Sunday School Coordinator Shyam Joshi briefed the board about current situation of Nepali Pathasala. They said a total of 39 children are



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enrolled and the classes are being offered for free. We need to find a way to pay for the teacher who teaches from Nepal.

The meeting decided to fix air conditioner and install a water fountain on the wall between male and female restrooms.

Rameshor updated on proposed winter camp to be conducted by Guru Dr. Chintamani Yogi. At the request of Dr. Yogi, the winter camp has been postponed. He will inform another travel plan.

The meeting also discussed creating and organizing more events for community participation and engagement in the temple.

3. Rameshor said only less than half of the board members have been active in temple events and asked all members to fulfil their responsibilities.
4. Acting President Bimal Shrestha said we should strictly implement board members' temple supervision schedule every day.
5. Rameshor updated board members about the ongoing conversation with the temple priest about contract revision. Rameshor prepared a new contract and presented the contract for approval. The contract was drafted based on a series of informal and formal meetings between the priest and temple management representatives that included PV Bimal Shrestha, VP Netra Mainaly, and Secretary Rameshor Bhandari. Treasurer Bhim Dhakal and member Dilli Silwal were also present at the last negotiation. The board meeting approved the contract language prepared by the secretary.

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