Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS NORWALK, CALIFORNIA 8:30:00 P.M. PST

Minutes

The thirteenth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, February 27, 2022, at 8:30 PM PST via zoom.

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	Present
9	Bhim P Dhakal	Treasurer	Absent (didn't inform)
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 (didn't inform)
14	Nabin K Pokharel	Director	Present
15	Ram Babu Pandey	Director	Present
16	Sushil Chaugai	Director	Absent (informed)
17	Dilli (Siddhartha) Silwal	Director	Absent (didn't inform)
18	Amit Luitel	Youth Member	Present
19	Shusma Pant	Youth Member	Absent (didn't inform)
20	Subin Bhattarai	Youth Member	Absent (informed)
21	Suraj Shrestha	Youth Member	Absent (didn't inform)

Shree Pashupatinath Foundation, USA

Also present, if any

None

2. Roll Call

Secretary Bhandari called the meeting to order at 8:45 p.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

Secretary Bhandari moved the motion to approve the minutes of the twelfth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on January 9, 2022.

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 the January 9th meeting
- (2) Maha Shivaratri preparation
- (3) Additional agenda, if any

5. Welcome and Update

President Dhungana welcomed the board members and asked Secretary Bhandari to table the agenda items.

6. Discussion/Decision(s)

The meeting decided to designate responsibilities as per the following.

Food: Nabin Pokharel, Gokul Dhakal, Upendra Sapkota

Morning Prasad: Expected people: 50 (100 sel roti), Nepali rice donuts, Chana, Tea, Achar (mixed salad)

Evening Prasad: Expected 400; Sel (300), paneer, achar, kauli alu (4 large trays to be ordered from Vimas Restaurant); Yogurt (6 jars of 64 ounce), dal, raswari,

Puja: Netra Mainaly, Neera Pandey, Nanu Thapa, Sarita Thapa, Bhawani Pandey, Sona Basnet, Saraswati Ghimire

Parking: Mukunda Dhungana, Madan Pathak, Anil Oli, Agni Chaulagain

Decoration: Netra Mainaly, Neera Pandey, Rameshor Bhandari, Agni Chaulagain, Ramchandra Lamichhane, Upendra Sapkota, Arjun Paudel, Kosh Raj Thapaliya, Padam Thapa,



Shree Pashupatinath Foundation, USA

Shoe and restroom supply management: Eka Dev Sharma, Hem Bahadur Thakulla, Suraj Shrestha

The meeting decided to invite local priests, Shanta Shastri and Bishnu Paudel. Secretary Rameshor Bhandari will send invitation to the priests via text and call.

Additional agenda: None

7. New Business

There was no new business.

8. Adjourn

There being no further business, the meeting was adjourned at 9:45 PM PST.

Signed and submitted:

Rameshor Bhandari

Secretary