



Shree Pashupatinath Foundation, USA

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

Minutes

The fifteenth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, April 3, 2022, at 10: AM 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	Present
4	Dilli Thapa	Third Vice President	Present (on phone)
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 (on phone)
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	Present
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	Absent (didn't inform)
19	Shusma Pant	Youth Member	Absent (didn't inform)
20	Subin Bhattarai	Youth Member	Absent (didn't inform)
21	Suraj Shrestha	Youth Member	Absent (didn't inform)



Also present, if any

BOT Chairman Veda Bhakta Joshi and Treasurer Akaraj Pandey

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

Secretary Bhandari moved the motion to approve the minutes of the 14th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on Sunday, March 20, 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. Update on current financial situation
2. Nepal Day Parade participation
3. Upcoming temple events
4. History book approval
5. Additional agenda, if any

5. Welcome and Update

President Dhungana welcomed BOT chairman Veda Bhakta Joshi, advisor Bhakta Thapa, BOT treasurer Akaraj Pandey, and board members and asked Secretary Bhandari to table the agenda items.



6. Discussion/Decision(s)

Agenda 1: President Dhungana asked treasurer Bhim Dhakal to update financial status. Dhakal said current Bank balance in all foundation accounts stands at \$350,000. Regular expense of the foundation is about \$7,000 every month. The water bill has been consistently high since last couple of months.

Agenda 2: President Dhungana said we are participating in the Nepal Day Parade to be held in San Francisco on April 9, 2022. We need to take Foundation's banner to display in the parade. VP Bimal Shrestha will get the banner ready. Foundation's directors will represent the Foundation at their own expense. All board members unanimously approved the plan.

Agenda 3: President Dhungana said we need to prepare for the upcoming Ram Nawami festival to be held on Sunday, April 10, 2022. Director Nabin Pokharel will manage Prasad and VP Neera Pandey will manage Puja ingredients.

Secretary Bhandari informed the board members about Guru Dr. Chintamani Yogi's visit to Los Angeles on May 7-10, 2022. The meeting unanimously decided to organize two-day kids' camp in coordination with Nepali Paathsala team members. Secretary Bhandari will coordinate with Paathsala Lead Suman Dhakal and Coordinator Shyam Joshi.

Secretary Bhandari also updated the board about May 1st Satsang with LP Bhanu Sharma of Nepal. The flyer for the event has been ready, and it will be shared via email and Facebook after approval from the speaker.

Agenda 4: President Dhungana said historical book prepared by the publication committee led by Rameshor Bhandari be approved. Rameshor Bhandari shared the draft of the history book.

Director Nabin Pokharel said the concerns raised by Madan Pathak and Basudev Ghimire be addressed in the history article. Rameshor read out page number 2, paragraphs 1 and 2. Everyone agreed that their concerns were adequately addressed.

The meeting unanimously approved the draft of the history book titled *Momentous Journey: A Brief History of Shree Pashupatinath & Buddha Mandir* prepared by historical book publication committee comprising Rameshor Bhandari (Editor) and consulting editors Bhakta Thapa, Mukunda Dhungana, Bimal Shrestha and Agni Chaulagain.

The meeting also authorized the publication committee to collect price quotes and choose a printing company to publish the book.

7. New Business

There was no new business.



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8. Adjourn

There being no further business, the meeting was adjourned at 11:45 AM PST.

Signed and submitted:

Rameshor Bhandari

Secretary