



# Shree Pashupatinath Foundation, USA

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

## Minutes

The ninth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Thursday, September 30, 2021, 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	Present
10	Kosh Raj Thapaliya	Joint Treasurer	<b>Absent (informed)</b>
11	Chandra Siwakoti	Director	Present
12	Keshar Bhandari	Director	Present
13	Lalmati (Sona) Basnet	Director	Present
14	Nabin K Pokharel	Director	<b>Absent (didn't inform)</b>
15	Ram Babu Pandey	Director	Present
16	Sushil Chaugai	Director	Present
17	Dilli (Siddhartha) Silwal	Director	Present
18	Amit Luitel	Youth Member	<b>Absent (didn't inform)</b>
19	Shusma Pant	Youth Member	<b>Absent (didn't inform)</b>
20	Subin Bhattarai	Youth Member	Present
21	Suraj Shrestha	Youth Member	<b>Absent (didn't inform)</b>



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## **Also present, if any**

None

## **2. Roll Call**

Secretary Bhandari called the meeting to order at 8:35 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 eighth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on September 26, 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 Facebook Messenger. The following agenda items were tabled.

### **Agenda:**

- (1) Approval of minutes of September 26 meeting
- (2) Update on City of Norwalk inspection
- (3) Participation in Artesia International Street Fair and Diversity Festival
- (4) Preparation for Dashain Festival
- (5) 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)**

1. Secretary Bhandari moved the motion to approve the minutes of the board meeting held on September 26, 2021. The meeting approved the minutes.
2. President Dhungana asked Secretary Bhandari to brief board members on the issue of inspection of Foundation's garage at 10857 Kenny St, Norwalk CA. Rameshor said the city inspector visited the property on September 30, 2021. The inspector gave two options for the ceiling: (1) completely remove the T-bar ceiling; (2) rebuild the ceiling adhering to the city's codes. Regarding the electrical work in the garage, the inspector asked us to replace current outlets with GFCI outlets and apply for electrical permit. The garage doesn't have electrical permit. The previous owner had not obtained permit for the electrical work.



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Rameshor Bhandari will coordinate with the City and Bimal Shrestha will coordinate with the contractor.

3. President Dhungana asked Rameshor Bhandari to update board members on Artesia International Street Fair and Diversity Festival to be held on October 2, 2021. Rameshor has forwarded the email received from the city to all board members. The city has assigned us booth number V16. Set up time is between 12:00 to 2:00 pm.

VP Netra Mainaly announced to donate 400 Rudraksha Mala (garlands) to the temple. Rudraksha Mala will be put on sale for \$5 each. Likewise, Director Dilli (Siddhartha) Silwal announced to donate 20 books authored by him. The books will be put on sale for \$9.99 each. Director Keshar Bhandari announced to sponsor water for distribution at the Street Fair. Director Silwal will buy water and drop off at the temple. Rameshor Bhandari and Bimal Shrestha will pick up water from the temple. The meeting thanked the directors for their generous donations.

The meeting formed a Booth Management Team to coordinate this job. Mukunda Dhungana, Rameshor Bhandari, Subin Bhattarai, Bimal Shrestha, Netra Mainaly, and Rajesh Pandey will coordinate the Street Fair. Rameshor, Bimal, and Subin will set up the booth. Rajesh, Dilli, and Netra will look after the booth from 6:00 PM until the end, and they will pick up display materials from the booth and handle the paperwork.

4. President Dhungana said Dashain agenda be discussed. The meeting decided to form a Dashain Management Team led by five Vice Presidents. They will start preparation work on October 6<sup>th</sup> and manage the entire Dashain event, such as finding prasad sponsors, managing prasad (food), finding principal devotees, and managing Jamara distribution. The meeting decided to charge \$75 for Ghada (copper jars with water) and \$ 21 for Jamara tray. Jamara will be distributed for free on Vijaya Dashami Day. Community members donating \$51 will be entitled to become a principal devotee for one day Jamara Puja.

## 7. New Business

There was no new business.

## 8. Adjourn

There being no further business, the meeting was adjourned at 10:10 PM PST.

**Signed and submitted:**

*Rameshor Bhandari*  
*Secretary*