



# Shree Pashupatinath Foundation, USA

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

## Minutes

The sixteenth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, June 12, 2022, 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	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	<b>Absent (Didn't inform)</b>
10	Kosh Raj Thapaliya	Joint Treasurer	Present
11	Chandra Siwakoti	Director	Present
12	Keshar Bhandari	Director	<b>Absent (didn't inform)</b>
13	Lalmati (Sona) Basnet	Director	Present
14	Nabin K Pokharel	Director	Present
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	<b>Absent (informed)</b>
21	Suraj Shrestha	Youth Member	<b>Absent (didn't inform)</b>



## **Also present, if any**

BOT Chairman Veda Bhakta Joshi and BOT Treasurer Akaraj Pandey

## **2. Roll Call**

Secretary Bhandari 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. 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 15<sup>th</sup> meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on Sunday, April 3, 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
- (2) Update on current financial situation
- (3) Review of June 5th Covid-19 Vaccination Clinic organized in association with Sahas and Vaccinate All 58
- (4) History book shipping and release date
- (5) Office Manager's request and performance
- (6) Priest's performance
- (7) Responsibilities of Board Members
- (8) Annual General Meeting and Public Meeting



## 5. Welcome and Update

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

## 6. Discussion/Decision(s)

**Agenda 1:** The meeting approved the minutes of the 15<sup>th</sup> board meeting held on April 3, 2022.

**Agenda 2:** Due to Treasurer Bhim Dhakal's absence, this agenda was not discussed.

**Agenda 3:** President Dhungana asked Office Manager Shambhu Siwakoti to update on the vaccination camp held in collaboration with Sahas on June 5, 2022. Siwakoti said around 30 people got their vaccines at the camp. The organizers were happy with the participation although we expected more people to join.

**Agenda 4:** President Dhungana said we need to get time from the Ambassador of Nepal to the United States to organize an event to release the history book, *Momentous Journey: A Brief History of Shree Pashupatinath and Buddha Mandir*. The ambassador is unlikely to be able to travel to Los Angeles until the last week of August or September.

**Agenda 5:** President Dhungana asked Office Manager Shambhu Siwakoti to describe his business plan. Siwakoti described his plan, and board members asked questions. After the Office Manager left, board members talked about the possibility of making money by selling goods. The board members agreed that Office Manager's business plan is not possible to be implemented at the moment with the existing infrastructure.

**Agenda 6:** President Dhungana said agenda item 6 be discussed. He said Guru's new contract ends in December 2022. His performance should be evaluated. Board members expressed their opinions and suggested that contract should not be renewed.

**Agenda 7:** President Dhungana said agenda item 7 be discussed. Secretary Bhandari said Board Members' participation in temple events has been miserable lately. He said it was even hard to meet the quorum to hold formal meetings. Two previous meetings could not be held due to lack of quorums.

**Agenda 8:** President Dhungana said agenda item 8 be discussed. Secretary Bhandari said Annual General meeting was past due according to the bylaws. He drew the attention of BOT Chair Veda Bhakta Joshi and BOT Treasurer Akaraj Pandey. No decision was taken.

## 7. New Business

There was no new business.



## 8. Adjourn

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

Signed and submitted:

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*Rameshor Bhandari*

*Secretary*