



Shree Pashupatinath Foundation, USA

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

Minutes

The nineteenth meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, October 30, 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 (on the phone)
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	Present
9	Bhim P Dhakal	Treasurer	Present (on the phone)
10	Kosh Raj Thapaliya	Joint Treasurer	Present
11	Chandra Siwakoti	Director	Present
12	Keshar Bhandari	Director	Absent (informed)
13	Lalmati (Sona) Basnet	Director	Present
14	Nabin K Pokharel	Director	Present
15	Ram Babu Pandey	Director	Present (on the phone)
16	Sushil Chaugai	Director	Absent (didn't inform)
17	Dilli (Siddhartha) Silwal	Director	Absent (informed)
18	Amit Luitel	Youth Member	Absent (didn't inform)
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)



Also present, if any

BOT Chairman Veda Bhakta Joshi, Advisor Rishi Dhakal, Roshan Adhikari, Shumsher Bhandari, Krishna Devkota, Karna Chand, and Ramchandra Lamichhane

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 18th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on Sunday, September 25, 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 and added some agenda. The following agenda items were tabled.

Agenda:

- (1) Approval of minutes of the 18th board meeting held on Sunday, September 25, 2022
- (2) Managing the Consular Camp of the Embassy of Nepal in Washington DC at Shree Pashupatinath and Buddha Mandir

5. Welcome and Update

President Dhungana welcomed BOT chairman Veda Bhakta Joshi, advisor Rishi Dhakal, and other community members, and he asked Secretary Bhandari to table the agenda items.

6. Discussion/Decision(s)



Shree Pashupatinath Foundation, USA

1. The meeting approved the minutes of the 18th board meeting held on September 25, 2022.
2. Advisor Rishi Dhakal said the Embassy of Nepal to the United States of America has confirmed that they will host a Consular Camp at Shree Pashupatinath and Buddha Mandir on November 24 and 25, 2022. We are requesting the Ambassador to be present at the camp, but it has been confirmed that Deputy Chief of Mission (DCM) will lead the camp, and the DCM will have full authority to exercise the power of the Ambassador.

Decision(s):

The meeting unanimously decided to prepare a flyer with contact numbers of some community members. Joint Secretary Eka Dev Sharma will finalize the flyer in consultation with President Dhungana.

The meeting also unanimously decided to pay for hotel rooms of Embassy officials for three nights.

The meeting unanimously decided to release the history book *Momentous Journey: A Brief History of Shree Pashupatinath and Buddha Mandir* on November 23, 2022.

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:

Rameshor Bhandari

Secretary