



Shree Pashupatinath Foundation, USA

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

Minutes

The 21st meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on Sunday, December 4, 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	Present
10	Kosh Raj Thapaliya	Joint Treasurer	Present
11	Chandra Siwakoti	Director	Present
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	Present
17	Dilli (Siddhartha) Silwal	Director	Present
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, Advisor Rishi Dhakal, Trustee Treasurer Akaraj Pandey, advisor Bhakta Thapa, Advisor Dr. Jeet Joshee

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 20th meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA held on Sunday, November 13, 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) Health Fair
- (2) Draft of revised bylaws of SPFU prepared by Bylaws Committee

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)

- (1) The meeting approved the minutes of the 20th board meeting held on November 13, 2022.
- (2) Secretary Bhandari said the Association of Nepalese American Nurses and Dr. Nitin Shah are coordinating with SPFU to organize a health fair on December 11, 2022. We need to manage



Shree Pashupatinath Foundation, USA

food for service recipients. The meeting decided to serve food, and Director Nabin Pokharel will lead the volunteers' team to prepare and serve food.

(3) President Dhungana asked Advisor Dr. Jeet Joshee to present the draft of the bylaws prepared by the Bylaws Committee constituted on September 25, 2022, to the board members. The board members asked clarification questions. Dr. Joshee explained the changes made to the current bylaws. He said the fundamental provisions have not changed.

(4) The meeting unanimously decided to request the Chairman of the Board of Trustees, Veda Bhakta Joshi, to call an annual general meeting (AGM) on December 18, 2022. The meeting unanimously decided to present the revised draft to the AGM for approval. The revised draft will be emailed to all BOT and Life Members. The notice of the AGM will also be posted on Foundation's Facebook page and website.

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