



Shree Pashupatinath Foundation, USA

MEETING OF THE MANAGING BOARD OF DIRECTORS
10843 KENNEY STREET, NORWALK, CA 90650
ON JANUARY 13, 2025, 08:00 PM PST (Via Zoom)

Minutes

The 2nd meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on 13th January 2025, at 08:00 PM PST via Zoom. This was an urgent meeting, and it was called to discuss the feasibility study/research report about organizing of Aishwarya Vigyan Program collaboration with Jeevan Vigyan USA in the Summer of 2025. It was prepared by Senior Vice President Siddhartha Silwal.

1. Attendance:

S. N	Name	Position	Roll Call	Remarks*
1	Bimal Shrestha	President	Present	
2	Ram Babu Pandey	President-Elect	Present	
3	Rameshor Bhandari	Immediate past President	Present	
4	Dilli (Siddhartha) Silwal	Senior Vice president	Present	
5	Upendra Sapkota	Vice President	Present	
6	Tulasi Ram Gyawali	Secretary	Present	
7	Suman Dhakal	Joint-Secretary	Present	
8	Laxman Ghimire	Treasurer	Present	
9	Dilli Prasad Thapaliya	Joint Treasurer	Present	
10	Ajit Babu Ghimire	Director	Absent	Not Notified¹
11	Amrit Mahat	Director	Present	
12	Bhawani Pandey	Director	Present	
13	Bhuwa Niure	Director	Present	
14	Chakrapani Mishra	Director	Present	
15	Milan Nyaupane	Director	Absent	Not Notified¹
16	Muna Pyakuryal	Director	Absent	
17	Nanda Lal Gautam	Director	Absent	Notified
18	Prabin Ghimire	Director	Present	
19	Ram Sharan Pandey	Director	Present	
20	Sanju Sapkota	Director	Absent	Not Notified¹
21	Sapana Sedhain Thapaliya	Director	Present	

*If absent, notified or not and how many times absent annotated by superscript number.



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Also, present if any:

Only board members were present at the meeting.

2. Roll Call:

President Shrestha called the meeting to order at 08:10 PM PST via zoom. Following the roll call, it was noted that a quorum was present. He started the formal proceedings.

3. Agendas of the meeting:

- Jeevan Bigyan (Aishwarya Vigyan) Camp
- Bank Account Signatories

4. Discussion/Decision(s):

- a. Treasurer Laxman Ghimire presented the account signatories proposal. Board decided to follow the same procedure as before and keep President and Treasurer names in the Bank of America accounts. Since treasurer is in management board of Everest Federal Credit Union (EFCU), Mr. President and secretary will be in the account. The debit cards will be issued under the individuals who are in the account.
- b. Senior Vice President Siddhartha (Dilli) Raj Silwal presented the feasibility study report regarding the proposed Aishwarya Vigyan Program, to be organized in collaboration with Jeevan Vigyan USA during the summer of 2025. The report estimated that the camp would attract more than 200 participants, with an anticipated profit for SPFU more than \$20,000. The proposed registration fee for each participant was set at \$600 per person. Following the presentation, the Board unanimously approved moving forward with the next steps to prepare for this event.
- c. At the conclusion of the meeting, President Shrestha provided a brief update on the formation of sub-committees. He also shared his progress in following up with the community members who have been listed for involvement in these committees.

5. Adjourn:

There being no further business, the meeting was adjourned at 09:30 PM PST.

Sign and submitted by:

Tulasi Ram Gyawali
Secretary