



Shree Pashupatinath Foundation, USA

VIRTUAL MEETING OF THE MANAGING BOARD OF DIRECTORS
10843 KENNEY STREET, NORWALK, CA 90650
ON JANUARY 25, 2025, 08:00 PM PST (Via Zoom)

Minutes

The 3rd meeting of the Managing Board of Directors of Shree Pashupatinath Foundation, USA was held on 25th January 2025, at 08:00 PM PST via Zoom. This was another urgent meeting due to the unavailability of majority of members to be present for in-person meeting which was scheduled for February 2, 2025.

1. Attendance:

S. N	Name	Position	Roll Call	Remarks*
1	Bimal Shrestha	President	Present	
2	Ram Babu Pandey	President-Elect	Absent	Notified ¹
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	Present	
11	Amrit Mahat	Director	Present	
12	Bhawani Pandey	Director	Absent	Not Notified ¹
13	Bhuwa Niure	Director	Present	
14	Chakrapani Mishra	Director	Present	
15	Milan Nyaupane	Director	Present	
16	Muna Pyakuryal	Director	Absent	
17	Nanda Lal Gautam	Director	Present	
18	Prabin Ghimire	Director	Present	
19	Ram Sharan Pandey	Director	Present	
20	Sanju Sapkota	Director	Present	
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:

- Discussion of sub-committees and their responsibilities
- Upcoming festivals including Saraswati Puja/Maha Shivaratri
- Discussion about kitchen & additional classroom
- Urgency preparedness and orientation for new board members

4. Discussion/Decision(s):

- a. President Shrestha gave a brief update on the sub-committees and urged the committee chairs to collaborate with their members and take full ownership of their respective committees.
- b. The meeting discussed and approved plans to celebrate Saraswati Puja for the Nepali Pathasala students. As the Principal, Suman Dhakal, would be out of town, Co-Ordinator Shyam Joshi would take charge of the classes and oversee the Saraswati Puja event. Each classroom would have a one-hour introductory session on Saraswati Puja, followed by the main puja in the mandir hall. Amrit Mahato would be in charge of providing lunch, while Sanju Sapkota and Sapana Sedhain Thapaliya would support the teachers in managing the students and organizing additional activities.
- c. The meeting agreed to conduct the February in-person meeting on February 16, 2025, at the temple.
- d. The meeting included a brief discussion on Maha Shivaratri, with a decision to go over the details in the next meeting, scheduled for February 16, 2025. Maha Shivaratri will be observed on February 26, 2025. It was also decided to organize an Akhanda Bhajan Kirtan, along with further discussion on fundraising efforts for the event.
- e. The meeting addressed the need for a functional kitchen and an additional classroom. The idea of resuming ADU construction in the garage was also brought up, but no final decision was made.
- f. The meeting discussed the topics of urgency preparedness and orientation for new board members. This topic was suggested by Joint Secretary Dilli Thapaliya to help new members get acquainted with the temple and its facilities, including the locations of various items and equipment.



5. Adjourn:

There being no further business, the meeting was adjourned at 09:50 PM PST.

Sign and submitted by:

Tulasi Ram Gyawali
Secretary