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<u>Mission Statement of NASeA,</u> <u>a non-profit organization</u> To promote Nepalese culture and values; to advocate for human rights, freedom and peace; and to serve fellow human beings.

NEPALESE ASSOCIATION IN SOUTHEAST AMERICA



Nepalese Association in Southeast America 20th Executive Committee Meeting Agenda

Date & Time: Mar 24th at 1pm EST (2pm Central). Location: Marietta Haveli Restaurant, Marietta, Georgia

Executive Meeting - Sanjeeb Sapkota, Sagun Shrestha, Narayan Khadka, Madhav Mainali, Dhana Timilsina, Gobinda Shrestha, Ram Dongol, Bimal Nepal, Lila Karki, Janak Baral

Advisor - Shailendra Bajracharya Nepali School Coordinators - Sushma Bajracharya, Sangita Dongol

Sanjeeb Sapkota - Welcome to the 20th Executive Board Meeting. We had Nepali Festival in March 3rd 2013 and this was a great step up for us. It was a grand success and a start of a great history. Make the meeting short and have the longer discussion deferred to committees. Advisor Shakti Aryal is diagnosed with cancer and we are supporting and praying for him and his family. Accomplishment - There will be a Nepali School being open in North Carolina by Narayan Khadka. They will be using Atlanta Nepali School as a model.

Sagun Shrestha - Housekeeping/ facilitation

Sanjeeb Sapkota - Nomination of Election Commissioner. We reached out to a lot of people for their interest and availability. Finally we have three names that are willing to do it and are capable candidates. Dr. Prakash Malla is willing to lead as the commissioner and Dr. Bhaskar Dawadi, Dr. Khusi Ram Tiwari are willing to lead as co commissioner.

Everyone agreed with the list of the choices and the commissioners have been validated. Welcome to Dhana Timilsina and for his great work in Nepal with the orphanage as well as Dil Shova.

4. NASeA ANMA Convention 2013

a. 2012 balance sheet - Gobinda Shrestha

ANMA has sent a summarized sheet of the balance. There is supposed to be an itemized one that they said they will be sent but we haven't received it yet. We owe \$2,700 out of which \$1,200 has been raised and sent to them, we still owe them \$1,500. Since this cannot be taken from the NASeA funds directly we need to have a surplus in 2013 and pay it from the surplus or by fundraising. We don't have the power to take the money from the NASeA account since those funds are meant for their own special purpose.

ANMA President Gopendra ji joined the conference -

Janak Baral - We haven't received the itemized, let's go through that and we can come to the decision once we can go through that.

Sanjeeb Sapkota - We are accountable to General Assembly. Therefore we need to move forward with way to pay the \$1,500 and also come with an itemized list for a way to justify the payment.

There needs to be a close collaboration between the Presidents and Treasurer of both

organizations.

I - Gobinda Shrestha - Ask items that will be needed to justify the payment to NASeA from the ANMA board.

II - Sanjeeb Sapkota - We will try to raise \$1,500 and try to send it within 45 days.

III - There was a meeting to decide on the finances of 2009 and 2011 convention held by NASeA. 2009 deficit in NASeA Convention and the 2011 surplus in NASeA Convention balanced out so this was closed out. (ANMA member - Rajendra Khatiwada NASeA Member -Raja Ghale, Sanjeeb Sapkota, Ram Dongol)

b. Memorandum of Understanding - Dr. Ram Baral

Thank you Sanjeeb Sapkota for editing the MOU. Sharda ji, Prahlad ji and Shaubhagya ji's advice has been added to the MOU and will be finalized by Sanjeeb Sapkota. This will be presented to ANMA after that and we can move forward with the agreement between the two organizations.

Sanjeeb Sapkota - Host organization is not liable for deficit or surplus.

Update from NASeA committees - Dr. Lila Karki, Narayan Khadka / All
Lila Karki - Had 3 blood drive just in December. Nepal Medical Mission -

Ram Baral - Public Relationship Committee - Ramesh Prasad Kharel ji last time, there were more than 100 people involved in this. He will be here in Atlanta on March 31st. Narayan Khadka - Immigration Conference call will be held this coming Friday. Monthly talk has been going on well. Merging welfare committee and the immigration committee for the convention.

Bimal - External Relationship Committee - We will have this festival every two year (Nepali Festival) in different states.

Madhav Mainali - Welfare Committee will be merged with the Immigration so that we can talk about the social services during the convention.

Janak - Cultural Committee - Dharma ra Dharana we have been having conference. Satsang program.

Dhana ji - Entrepreneurship committee is moving ahead. Along with the lessons learned from the last visit.

Pawan Kali - Health insurance for parents living in Nepal.

6. Other