

#### **Executive Committee Meeting**

June 2, 2018 from 1:00 PM to 4:30 PM Blue Valley Library

Meeting Objective: KCNS's regular executive meeting

**Presence:** President Dr. Rajan Pant, Vice President Jeena Basnet, General Secretary Krishna Acharya, Secretary Amrit Paudel, Board Members: Harihar Paudel, Raju Joshi (over the phone), Advisors: Yadav Pandit, Philip KC, Kuber Dahal, Committee Coordinator: Punya Pandey

Absence: Treasurer Hari Regmi, Board Members: Raju Karki, Prashun Regmi, Keshav Bhattarai, Suraj Bhasima, Committee Coordinators: Subodh Adhikari, Prabin Adhikari

#### Agendas:

Agenda	Owner(s)	Time
Overview of KCNS's past work: Lessons Learned and improvement	Team	45 minutes
Long term plan	Rajan Pant/Team	30 minutes
Planning for General Assembly	Rajan Pant/Team	15 minutes
By-laws responsibilities review (about absence)	Rajan Pant/Committee members	15 minutes
Upcoming events	Rajan Pant/Team	30 minutes
Miscellaneous items/New Agenda/Round table	Everybody	60 minutes

#### Minutes:

#### **Overview of KCNS's work:**

#### **Deusi Bhailo Program:**

KCNS owned deushi bhailo program in last Dipawali. Program has been successful with increased participation and donation.

## Website:

KCNS's website has got more than 27,000 hits so far after it's lunch in less than six months. We are getting calls to advertise in our website.



## **Kansas City Nepalese Society**

Society members and other concerned people are giving complement of financial transparency and good communication via website and facebook page.

#### Nepali New Year:

- Picnic was grand success with great participation and donation; we were able to save \$2044.13.
- We had many volunteers who helped with various activities in the event to make it successful.

#### **Upcoming events:**

- Student and New Comers Committee: Talked about reaching out to new students, families, and recently moved Nepalese in and around the Kansas City area.

- Teej program: All the preparation has been done. KCNS has booked the Puja venue and Party venue for KC ladies to celebrate the function.

- Sports Committee: Philip KC will co-ordinate and explore along with others for the need and possibility of forming a sports committee down the road.

- Dashain: Krishna Acharya will co-ordinate the overall program. He will start with exploration of the venue first. Volunteers from different teams such as event committee, cultural committee will work together.

## Long term plan:

- Nepali Community Center: Discussed about building Nepali Community Center. Team has been formed with the following members to work on community center project. This Team will present all the different models and possibilities to the Annual General Meeting this year. The Team includes: President Dr. Rajan Pant, Vice President Jeena Basnet, Coordinator of Outreach Programs Dr. Keshav Bhattarai, and two Advisors Dr. Yadav Pandit and Philip KC

#### - Emergency Fund:

We will open special account to save emergency fund.

All of revenue generated from Ad will go to emergency fund.

One dollar from each ticket sold in every event will go to emergency fund. Other sources will be explored in the future.

Money can't be withdrawn if deposit is less than \$1000.

#### **General Assembly:**

President Dr. Rajan Pant will work on the general assembly date, time, and venue (there has been general consensus to hold it in September 2018), and membership renew update.

## **Rental equipment/property:**

All the items should be kept at one place.

KCNS has purchased a new Sound system, and it will be rented out for \$50 for members and for



# Kansas City Nepalese Society

\$100 for non-members.

KCNS will make banner, purchase costumes, mukundo etc. for it's use.

#### **By-laws about absence:**

President Dr. Rajan Pant will send out reminder email about the bylaws requirement of meeting attendance to all the ExCom officers.