

Objective: Check on Deusi Vailo status, decide on advisors, check on previous meeting action items.

Location: On Call

Date: October 17, 2019 Thursday

Time: 6:00pm – 7:00pm

Facilitator: Rajesh Karki – General Secretary

Attendance

On Call: Dinesh Gurung (President), Rajen Rai (VP), Rajesh Karki (General Secretary), Hari Regmi (Secretary), Bini Adhikari (Treasurer), Suraj Bhasima, (Member), Purushotam Shrestha (Member), Roshan Ghoshai (Member), Suman Paudyal (Member), Kumar Gaurab (Member),

Absent Apologies: Tirtha Paneru (Member)

Agenda Items

- Check on Deusi Vailo status
- 2. Decide on advisors
- 3. Check on previous meeting action items

Agenda Items, Decision, Action Items

1. Check on Deusi Vailo status

Note: On track. Rajen Rai will also be helping Bini and Suman with Deusi Vailo.

2. Decide on advisors

Decision: Kuber Dahal was unanimously selected as an advisor.

Action Item: Dinesh Gurung to send an offer letter to Kuber Dahal to become KCNS advisor.

3. Check on previous meeting action items

Note: Annual General Meeting (AGM) meeting has been set for December 07, 2019.

Action Item: Hari Regmi to book a hall for New Year Eve party.

Next Meeting Date Time

TBD

Meeting Adjourned At

7:00pm