

Objective: Discuss handover, New Years Eve Party and Annual General Meeting

Location: On Call

Date: November 04, 2019 Thursday

Time: 7:00pm – 8:00pm

Facilitator: Rajesh Karki – General Secretary

Attendance

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

Absent Apologies: Tirtha Paneru (Member), Suraj Bhasima, (Member)

Agenda Items

- 1. Discuss Handover
- 2. New Year's Eve Party
- 3. Annual General Meeting

Agenda Items, Decision, Action Items

1. Discuss Handover

Action Item: Dinesh to coordinate with Dr. Rajan Pant for handover meeting.

2. New Year's Eve Party

Decision: To talk specifics in New Year's Eve Party meeting

Action Item: Dinesh to come up with a date and time for New Year's Eve Party meeting

3. Annual General Meeting

Decision: By Laws amendment - short meeting notice for meeting callups

Decision: Annual General Meeting (AGM) meeting has been set for December 14, 2019 9am to 2pm, Venue: Johnson County Central Resource Library at 9875 W 87th St, Overland Park, KS 66212.

Action Item: To come up with ByLaws / AGM team. Roshan Goshai to take the lead and Rajen Rai to oversee.

Next Meeting Date Time

TBD

Meeting Adjourned At

8:00pm

Note:

Cultural Committee Initiative – All to ask anyone interested to be part of a Cultural Committee.