Meeting Minutes - Kansas City Nepalese Society

Objective: Discuss handover, New Years Eve Party and Annual General Meeting
Location: On Call
Date: $\quad$ 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.

