

Nepal Education and Cultural Center (NECC)

20520 Beallsville Rd, Beallsville, MD 20839

Contact Phone No: 240-486-0937 Executive Committee Meeting

NECC Meeting Minutes 19 Sunday, October 8, 2017 Chaired by Khilendra Neupane

NECC Board of Trustee and Executive Committee joint meeting:

Meeting Attendees: Khilendra Neupane, Puru Ghimire, Narayan Paudyal, Ima Kumari Paudyal, Parashu Timalsina, Saroj Prajapati, Nagendra Paudel, Krishna Nirola, Shashi Upadhya, Umesh Niroula, Bishnu Sheetal, Ankush Nepal, Kamal Bhattarai, Ram Chandra Bhattarai, Shridhar Gyawali, Magan Shrestha, Shanti Shrestha, Narayan Kharel, Mahendra Karki, Laxman Pradhan, Ganesh Lal Kayastha, Vijaya Shah, Nepolina Chhetri, Gopal Mainali, Uttar Lama, Netra Ghising, Krishna Prajapati, Ram Chandra Kharel (on the phone).

Meeting Agendas:

1. **New Trustee:** Uttar Lama, the president of Tamang Society of Greater Washington (TSGW), informed to the meeting his organization's decision to become the trustee of the NECC. Meeting welcomed his organization's decision and congratulated for becoming the part of the owner in the NECC community. To the NECC record of history, TSGW is the 5th organization to become the trustee and NECC has 35 individual trustee so far.

- 2. **Money Count & Financial Update:** Treasurer Laxman Pradhan informed in the meeting that \$16,862.79 cash in bank. He will issue the details financial report on the annual meeting. During the meeting the money was collected from Pandit jee \$1,413.00 from the donation box \$2,014.00, and from other donation was \$1,123.00. Total \$4,550.00 collected and will be deposited to the bank account.
- 3. **Construction Update:** Architect Mr. Gopal Mainali informed to the meeting that he is working to design for railing for Buddha Podium and children play ground. Engineer Mr. Umesh Niroula also informed that Puja Mandap will construct soon since Dr. Shashi Upadhya donated the Gazebo for the mandap beginning of this summer. Meeting thanked both engineers and entire engineering team for their efforts, time, and hard work.
- 4. **Deusi-Bhailo:** Deusi-Bhailo Coordinator Parashu Timalsina shared the information to the meeting that NECC is planning to celebrate Deusi-Bhailo to the community and he requested all the NECC team members to talk to your network for the possible venue. So far following venues, dates and time are confirmed and meeting requested entire committee members to participate as much as possible on every venue/place.

SN	Date	Time	Venue	Contact Person	Phone	Attraction
1	Sunday,	11:00	12577 Cricket	Bishnu/Shova Pande	571-	Special
	Oct 15,	AM	Ln		241-	Performance
	2017		Woodbridge,		4654	by the
			VA 22192			students of
						Nepali
						language
						school,
						Woodbridge
2	Sunday,	1:30	4041 Pender	Narayan/	703-	Nabin Khadka
	Oct 15,	PM	Ridge Ter	Bijayashree Paudyal	980-	& NECC
	2017		Fairfax, VA		0694	Artists
			22033			

3	Sunday,	3:30	Herndon	Narayan Paudel		Nabin Khadka
	Oct 15,	pm				& NECC
	2017					Artists
4	Sunday,	5:00	13564	Hem Panta	571-	Nabin
	Oct 15,	Pm	Tabscott Dr	Rita Panta	422-	Khadka,
	2017		Chantilly, VA		9830	Students
			20151		571-	from Nepali
					422-	pathsala,
					9698	Centreville
5	Friday,	6:00	19801	Makar/Bishnu	240-	Children from
	Oct 21,	PM	Sovereign Ct	Rayamajhi	644-	Gaithersburg
	2017		Germantown,		2318	Nepal
			MD 20876			Community
6	Friday,	8:30	Manchester	NOA program	703-	Artists from
	Oct 21,	PM	Farm	(Babita Shrestha)	477-	NEWAH
	2017		Community		6920	Organization
			13851			of America
			Hopkins Rd			
			Germantown,			
			MD 20874			
7	Sunday,	11:00	8508 Kernon	Bipin/ Nerisha	703-	Artists from
	Oct 22,	Am	Ct	Uprety	909-	NECC
	2017		Lorton, VA		0460	
			22079			
8	Sunday,	1:00	18206	Nagendra/Pratima	202-	Special
	Oct 22,	PM	Bluebell Ln	Paudel	744-	Artists from
	2017		Olney, MD		4225	Greater
			20832			Washington
						DC
9	Sunday	5 PM	Rockville	TBD		
	Oct 22,					
	2017					
10	Sunday,	8:00	9430 Curran	Bamdev/Sumitra	240-	Young Nepali
	Oct 22,	PM	Road	Aryal	643-	Artists
	2017		Silver Spring,		2523	
			MD 20901			

11	Saturday,	Evening	Shady Grove	NPPA Program	240-	NPPA Artists
	Oct 28,		Middle School	(Saroj Prajapati)	246-	
	2017		8100		5821	
			Midcounty			
			Hwy			
			Gaithersburg,			
			MD 20877			
12	Sunday,	12:00	Pashupati	Shreedhar Gyawali	240-	Children from
	Oct 29,	Noon	Buddha		486-	Greater
	2017		Mandir		0937	Washington
			20520			DC
			Beallsville Rd,			
			Beallsville,			
			MD 20839			

- 5. **NECC Anniversary:** NECC is celebrating its 17th anniversary on October 29, 2017. Dr. Mahendra Karki informed to the meeting that election commission will announce new team of 2017-2020 for both Board of Trustees and Executive Committee. Deusi-Bhailo will be played by our second generation young children. The program will start 12:00pm and will end 2:30pm. Since Executive team members are busy with deusi-bhailo, Board of Trustees and election commission will manage this annual event.
- 6. **Major Portfolio of the Executive Committee:** Saroj Prajapati, Hari K Sharma, and Khilendra M Neupane came up with same idea to change for major 15 portfolio of the executive committee to address and manage the NECC operation smoothly. Mr. Neupane reconciled the idea and proposed to meeting as below:

Major Portfolio of the Executive Committee:

- 1. President:
- 2. Vice President (Fundraising):
- 3. Vice President (Mandir & Puja):
- 4. Vice President (Buddha Dharma): New
- 5. Vice President (Planning/Property): New
- 6. General Secretary:
- 7. Database Secretary: New

- 8. Communication Secretary:
- 9. Treasurer:
- 10. Vice Treasurer (Follow Up):
- 11. Vice Treasurer (Dollar a Day): New
- 12. Media/Web Manager:
- 13. Food/Logistic Manager:
- 14. Facility/Project Manager:
- 15. Parking/Gardening Manager:
 - ➤ Elected Positions: There are no change in 15 elected numbers but few directors positions turned into the major portfolio.
 - Selected Directors: Executive Committee will select up to 20 directors from various organizations/areas/expert group as needed basis.

Meeting extensively discussed in this important agenda and unanimously approved the proposal.

Meeting Adjourned: The NECC Executive Committee President Mr. Khilendra Mani Neupane adjourned the meeting thanking all the team members for their support and active participation in the last meeting of this team.

With Regards,
Netra Ghising
General Secretary, NECC
Greater Washington DC