



Meeting Minutes - Kansas City Nepalese Society

Objective: To come up with a list of events for calendar year 2019 and 2020 and touch base on important topics relevant to KCNS.

Location: President's House

Date: October 13, 2019 Sunday

Time: 9:30am – 11:30am

Facilitator: Rajesh Karki – General Secretary

Attendance

Present: Dinesh Gurung (President), Rajen Rai (VP), Rajesh Karki (General Secretary), Suraj Bhasima, (Member), Purushotam Shrestha (Member), Roshan Ghoshai (Member), Suman Paudyal (Member), Dr. Rajan Pant (Advisor)

On Call: Bini Adhikari (Treasurer), Kumar Gaurab (Member), Tirtha Paneru (Member)

Absent Apologies: Hari Regmi (Secretary)

Agenda Items

1. Come up with a list of events for calendar year 2019 and 2020.
2. Inventory management/responsibilities
3. Website tech team discussion
4. KCNS facebook page/group merge/responsibilities. Come up with rules on what kind of posts should be approved/denied.
5. Discuss AGM; possibly come up with a date for it
6. Membership drive immediate strategy discussion
7. Pathshala discussion
8. Discussion about Advertisement on KCNS Website

Agenda Items, Decision, Action Items

1. Come up with a list of events for calendar year 2019 and 2020.

- a. Deusi Bhailo / October 27/28 2019

- b. New Year Eve 2019
- c. Nepali New Year 2020
- d. Teej 2020
- e. Dashain 2020
- f. Deusi Bhailo 2020
- g. New Year Eve 2020
- h. Tax/Insurance Presentation (whenever appropriate)

2. Inventory management/responsibilities

Decision: Discuss during inventory handover meeting.

Action Item: Dr. Rajan Pant (Advisor) and Dinesh Gurung (President) to come up with a meeting date and time for inventory handover.

Action Item: Dinesh Gurung to find an agent for Tax/Insurance Presentation.

3. Website tech team discussion

Decision: Prabin Adhikari is Tech Committee lead.

Action Item: Dinesh Gurung to contact Prabin Adhikari to initiate for interested tech committee members.

4. KCNS facebook page/group merge/responsibilities. Come up with rules on what kind of posts should be approved/denied.

Decision: Phone meet asap possibly before the end of November 2019 to decide on rules for approval and denial of post.

Action Item: Dinesh Gurung and Rajesh Karki to research on best strategy for the merge before the meeting with tech committee.

5. Discuss AGM/possibly come up with a date for it

Decision: December 7, 2019 (Preferred) or December 15, 2019

Action Item: Roshan Ghoshai to start working on the directives. Roshan Ghoshai to work on forming AGM members to work on directives.

6. Membership drive immediate strategy discussion

Action Item: Dinesh Gurung to explore membership strategies, e.g., partnering with local businesses for discount membership cards.

Action Item: Rajesh Karki to remind tech committee for website updates pertaining to membership drive, e.g., including spouse email, auto check membership renewal, etc.

7. Pathshala discussion

Action Item: Dinesh Gurung and Rajesh Karki to start posting on Facebook page to look for interested volunteers for Pathshala.

8. Discussion about Advertisement on KCNS Website

Decision: Yearly fee for standard banner advertisement on kcnepali.info is \$150 for members and \$250 for non-members. Year starts from Jan 1 and ends on Dec 31. If you request to put the banner on or after July 1st of the calendar year, you will be charged for the remaining of that year on prorated basis plus for next year.

Action Item: **Dinesh Gurung and Rajen Rai** to contact current advertisers and inform about renewal fees and details on the decision made for advertising on kcnepali.info website.

Next Meeting Date Time

Next phone meeting will be held on Thursday, October 15, 2019 to discuss/plan Deusi Bhailo program.

Meeting Adjourned At

11:35am

Other Notes

1. Before starting any meeting, we will go over Action Items with pressing deadline from past meetings.
2. Formation of sub committees needs addressed soon.