



# ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha Secretary: Mahendra S. Rawal

**Issue No. 1350**

**Date: 26 Falgun 2076 / 9 March 2020**

<u>Today's Programme:</u>	<u>Congratulatory Events</u>
Regular Weekly Meeting	<b>Birthdays:</b> Nil <b>Wedding Anniversaries:</b> Rtn. Nirmal and Bijaya Pradhanang – 6 March Rtn. Ramesh L. and Shobha Maskay – 6 March Rtn. Siba B. and Mithila Rajbhandary – 8 March

**Minutes of Meeting No. 1699**

**Date: 19 Falgun 2076 / 2 March 2020**

- As the President was unable to join, Vice President Rtn. Shiva K. Pradhan called the RCP Meeting No. 1699 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
- Guests welcomed by the Vice President: Rotaracts – IPP Peshal Bhattarai, and Secretary Kritika Sharma.
- The last meeting minutes were reviewed and adopted.
- 'Happy News'/Sunshine Contribution:
  - Rtn. Kiran Thapa – for 'Happy Birthday' in absentia (ha.ba.)
  - Rtn. Bijaya & Rajani Bajracharya – for 'Happy Wedding Anniversary' in absentia (ha.ba.).
  - Rtn. Shiva K. & Tika Pradhan - for 'Happy Wedding Anniversary' and for being acting President for today's regular meeting (NRs. 1,000).
  - Rtn. Preeti Khemka – for the Board meeting followed by fellowship at Rtn. Ganesh R. Shrestha's residence on 29 February 2020 (NRs. 1,000).
  - Rtn. Rabendra R. Pandey – for the RCP family being safe from 'Corona Virus – COVID 19' (NRs. 500).
  - Rtn. Gabriele Mallapaty – for attending the GG Project, Khokana meeting at Rtn. Lochan's Office (NRs. 500).
  - Rtn. Piyush B. Bajracharya – for 'Happy Wedding anniversary' ha.ba. (NRs. 500).
  - Rtn. Ganesh R. Shrestha – for hosting the Board meeting followed by fellowship on 29 Feb. 2020 (NRs. 500).
  - Rtn. Pushkar M. Shakya – for 'Happy Landing' from Thailand (NRs. 500).
- Other Contributions:
  - Rtn. Matsyendra L. Kayastha contributed NRs. 30,000 to the PEEF Programme Fund.
  - Rtn. Piyush B. Bajracharya handed over NRs. 10,000 contribution to the KPAD Fund as pledged earlier.
  - Rtn. Rabendra R. Pandey handed over NRs. 50,000 as 100% matching on contributions made to the KPAD Fund as pledged earlier. He also handed over the contribution of NRs. 18,360 from 'Khagendra Piyush Guthi' to the PEEF Programme Fund.
  - Rtns. Shiv P. and Preeti Khemka contributed NRs. 10,000 to the Club Service Fund.
- Rotary News/Information:

Rtn. Kedar B. Shrestha informed about the planned:

  - Past Presidents meeting being hosted by Rtn. Keshab B. Mathema on Fri., 13 March 2020 at 6:30 p.m.
  - 2<sup>nd</sup> Birthday Fellowship on Monday, 16 March 2020 combined with the weekly meeting (Venue will be informed later).
- PHF/MPHF pins received for contributions made by Rtns. Chandralekha Kayastha, Ramesh L. Maskay, Nirmal K. Pradhanang, Shiva P. Khemka, Preeti Khemka and Bijaya Shrestha were pinned honouring them by Rtns. Kedar B. Shrestha, Matsyendra L. Kayastha, Rabendra R. Pandey, Ganesh R. Shrestha, Keshab B. Mathema, and Bijaya Mallapaty.
- IPP Rotaract Peshal Bhattarai informed of the election of Rotaract Kritika Sharma as the President of Rotaract Club of Patan for the RY 2020-2021. The RCP family congratulated her heartily on her nomination.
- Salutation: By PP Rtn. Jamuna K. Tamrakar – RC of Colombo East, Sri Lanka; Chartered: 1985; Members: 34. District: 3229, Clubs: 65, & Members: 1793.
- Please see next page for the review of the Board Meeting minutes/decisions.
- Before the closure of the meeting by the Vice President, the Secretary announced: total contribution of NRs. 6,700 (NRs. 2,200 for attendance, NRs. 4,500 for sunshine fund), attendance: 22 members, 2 Rotaracts and 6 make-ups.

### Rotary Questions/Answers presented by Rtn.

- Q. No of Global Grants approved by TRF in RY 2018-2019     **A.** 1403  
Q. RI Theme and RI President in RY 1985-1986, the year when RC Patan was established  
**A.** Theme was 'You are the Key' and RI President was Edward F. Cadman  
Q. About whom is the graphic novel 'The Man Who Wouldn't Give Up'?  
**A.** Arch Klumph and his dream of The Rotary Foundation

### 8<sup>th</sup> Board Meeting of Rotary Year 2019-2020 held on 29 February 2020

Secretary Rtn. Mahendra S. Rawal presented the minutes/decisions of the 8<sup>th</sup> Board Meeting hosted by Rtn. Ganesh R. Shrestha on 29 February 2020.

Following extensive discussion on the Sunshine Fund, the Club Service Fund, membership fee determination, retention of members and choice of venue, the Board decisions were endorsed/approved by the 'House' with the revised point 3 (b) to be as follows:

- To continue the 'Sunshine Fund' of the club for use only for social projects/activities; and
- To have a new 'Operational Fund' where members could contribute to support the administrative expenses of the RCP. Current fees collected for attendance to the weekly meetings will be part of this fund.

1. The minutes of the 7<sup>th</sup> Board Meeting was reviewed.
2. Treasurer Rtn. Bharat N. Joshi presented the financial status of income and expenditures as of end February 2020. It was agreed to follow-up on the four outstanding contributions for advertisements done in the RCP Lalitdhara to collect NRs. 36,000 as early as possible.
3. The Committee comprising of Rtns. Bharat N. Joshi, Preeti Khemka, Prakash R Regmi (not present due to travel), Kedar B. Shrestha, Ganesh R. Shrestha, and Bijaya Mallapaty to review the RCP's budget for its activities met and presented their review and recommendations based on a comprehensive presentation made by Rtn. Bharat N. Joshi. Following deliberations, Board decided the following:
  - a. To reduce the anticipated shortfall in the operational cost, RCP will have four weekly meetings in the remainder of this Rotary Year outside the regular meeting venue. These will be: two birthday fellowships, one monitoring visit in WASH project schools and one offered to be hosted by Rtn. Piyush B. Bajracharya.
  - b. Henceforth, contributions to the 'sunshine fund' of the club will be made under two headings – one for social activities and the other for operational costs. The contributions to the operational costs will include attendance fees.
  - c. Cover estimated NRs. 250,000 of expenditure over the budget during this year from the interests earned in club account and club service fund account.
  - d. Allocate NRs. 50,000 from its social activities budget to start the proposed Road Safety Awareness activities in three schools. Board will decide on the continuation of this in the remainder of the schools following review of the implementation results in these three schools.
  - e. Based on the estimates as of now, there will be estimated NRs. 170,000 balance for social activities, which includes interests in the Club Service Fund. Board will decide on any new allocations or the balances will be carried forward to the next year.
4. The Board agreed to not increase the membership fee and retain the current membership fee of NRs. 25,000 per member for the next Rotary Year 2020-2021.
5. The Board decided to close WASH in Schools Global Grant Project GG1860104 Bank Account No. 0080001532SR with Century Commercial Bank, Man Bhawan Branch as soon as the final expenditures are recorded.
6. Formulation of working modality for Animal Welfare for Public Health (AWPH) programme – The Board requested this to be studied in the AWPH committee and make recommendations to the Board.
7. Following introduction by Rtn. Kedar B. Shrestha, 'Vote of thanks' to the hosts Rtn. Ganesh R. Shrestha and his spouse Rtn. Bijaya L. Shrestha was given by Rtn. Maheswari Bisht Rawal on behalf of all Board Members and invited guests. Arrangements for the board meeting, excellent post-board fellowship in a pleasant family environment with tasty snacks/beverages and food was appreciated by all.