

## Issue No. 1378

**Date: 26 Aswin 2077 / 12 October 2020**

<b><u>Today's Programme:</u></b>  Classification talk of Rtn. Khadak S. Bisht	<b><u>Congratulatory Events</u></b>  <b><u>Birthdays:</u></b> Rtn. Madan R. Tamrakar – 12 Oct. <b><u>Wedding anniversaries:</u></b> Nil
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## Minutes of Meeting No. 1726

**Date: 19 Aswin 2077 / 5 October 2020**

1. President Rtn. Nirmal K. Pradhanang called the virtual RCP meeting No. 1726 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
2. The last meeting minutes were reviewed and adopted.
3. Pledges of 'Happy News/Sunshine' contribution and to the Operational Fund marked as 'OF':
  - Rtn. Mahendra S. Rawal – for 'Happy Birthday' (NRs. 500).
  - Rtn. Rabendra R. Pandey – for all RCP family being safe from Covid-19 (NRs. 1,000).
  - Rtn. Khadak S. Bisht – for his successful participation in 'Bipasana' yoga, trek with family to 'Champadevi' and for Rtn. Mahendra S. Rawal's birthday (NRs. 1,000).
  - Rtn. Lalita C. Thapa – for Rtn. Maheswari Bisht Rawal's successful climb to Champadevi and Rtn. Mahendra S. Rawal's birthday (NRs. 500).
  - Rtn. Nirmal K. Pradhanang – for successfully completing a four day 'Sudarshan Kriya Pranayam' course (NRs. 500).
  - Rtn. Kedar B. Shrestha – for good attendance (NRs. 500 to OF).
4. Other Contributions:

Rtns. Shiv P. and Preeti Khemka contributed US\$ 119.92 (NRs.14,270.48) to the RCP and procured one year's subscription of 'Zoom' for the RCP's virtual meetings during the Covid-19 pandemic.
5. Rotary News/Information/Business Meeting:
  - President Rtn. Nirmal K. Pradhanang:
    - Informed about the good attendance in the RCP's virtual regular weekly meetings during September 2020 by an average of 77.2% of members.
    - Shared e-RYLA coordination sub-committee meeting for Region 3 held virtually successfully. He and Rtn. Ganesh R. Shrestha participated from the RCP.
    - Briefed on a very successful Polio Plus fund-raising called 'World's Greatest Meal - WGM' started by Rtn. Susanne Rea from Australia raising some four million US Dollars.
    - Informed on the registration of the Interact Club of St. Xavier's School, the 3rd club sponsored by the RCP.
    - Requested participation of interested members in a virtual conference organised by RC Aurangabad on "Peace & Conflict Prevention and Resolution" with speakers from RI and South Asia Region Districts including PDGs. Tirtha M. Sakya and Keshav Kunwar (Details with Zoom link provided by e-mail).
    - Informed about the handover of the RCP's support of food supplies to the victims of landslide in Sindhupalchowk through the Rotaract Club of Patan. PP Rotaract Peshal Bhattarai accomplished this difficult trip on bike.
  - PDG Rtn. Tirtha M. Sakya requested interested members to join the virtual talk programme on 'Happy Schools' being held on 6 October 2020 (Details with Zoom link provided by e-mail).
  - RNLM/TEACH programme – President Rtn. Nirmal K. Pradhanang and the RCP's TEACH coordinator Rtn. Mahendra S. Rawal clarified that for the time being 3 schools have been adopted. Based upon the RCP's experience in these schools, it plans to adopt all the 12 schools supported by PEEF and WASH GG project.
  - Anandakuti School – This project with planned support from ERRRP funds needs to be discussed in the committee and presented to the Board.
  - Suggestions were made to encourage members, who have not been participating in the virtual meetings, to join.
6. Salutation: By PP Rtn. Matsyendra L. Kayastha – RC Port Said, Egypt (Current President: Rtn. Mona Ahmed Hamonda for 2020/21 & 2021/22); Chartered: 1978; & Members: 24. District: 2451, Clubs: 142, & Members: 4499.
7. Before the closure of the meeting by the President, the Secretary announced: total contributions of NRs. 4,000 (NRs. 3,500 to the sunshine fund and NRs. 500 to the operational fund of the RCP), attendance: 29 members.

### Rotary Questions/Answers presented by Rtn. Padam L. Maharjan

- Q. Rotary International assignment of PDG Rtn. Basudev Golyan in RY 2020/21 Foundation Coordinator (RRFC), Zone 6. A. Regional Rotary
- Q. Number of Rotary Clubs chartered in the month of August 2020 in District 3292. A. Five – RC Kirtipur, RC Kathmandu Heights, RC Kathmandu Downtown, RC Nawalparasi and RC Nyatapal.
- Q. 5 core values of Rotary as adopted in its Strategic Plan A. Service, Fellowship, Diversity, Integrity, & Leadership

### 3rd Board Meeting of Rotary Year 2020-2021 held on 2 October 2020

Secretary Rtn. Preeti Khemka presented the minutes/decisions of the 3<sup>rd</sup> Board meeting, hosted by herself, which were endorsed/approved by the 'House'. The virtual Board meeting was conducted on 2 October 2020. Ten Board members participated in the meeting.

The minutes/decisions of the 3<sup>rd</sup> Board meeting are as follows:

1. The minutes of the 2<sup>nd</sup> Board Meeting were reviewed with updates and follow-up on all outstanding issues.  
  
Work so far done and plans on awareness raising on Covid-19 pandemic, which would enhance the RCP/Rotary image, was shared. Suggestions were made to the Public Image committee to further review the RCP's plans of awareness raising targeted towards behavioural change and providing needed support such as masks. Due to the pandemic, it was noted that the publication of Lalitdhara Souvenir has been delayed for October 2020.
2. Board approved the closure of the following Global Grant Project bank accounts of the RCP upon completion of its activities:
  - Century Commercial Bank Account 0080001517SR Rotary Club of Patan GG1746726.
  - Century Commercial Bank Account 0080001498SR Rotary Club of Patan GG16040569.
3. Joint Treasurer Rtn. Preeti Khemka presented the statement of income and expenditures of the RCP for the month of September 2020. It was noted that four members need to pay the outstanding membership dues urgently.
4. President Rtn. Nirmal K. Pradhanang updated on the plans for a global grant for Dolakha Community Hospital (with 25 beds) for an ambulance with RC Altadena, California, USA. The proposal to move forward was approved with the nomination of Rtn. Shiv P. Khemka as the Primary Contact. Secondary contacts will be named later. In addition, it was noted that the registration process of the community hospital needs to be completed and that the global grant proposal needs to be comprehensive as procurement of an ambulance only would not be approved by RI.
5. Upon request of Rtn. Prakash R. Regmi, Board approved to contribute NRs. 10,000 to support the 'World Heart Day' essay competition awards organised by Nepal Heart Foundation with the participation of 270 students for 15 awards.
6. Rtn. Mahendra S. Rawal, the RCP's RNLN/TEACH Coordinator, briefed on the committee's recommendation to adopt three PEEF and WASH GG project supported schools. Details of activities and fund-raising plan will be worked out upon receipt of guidelines from the District planned for this month. Board approved the proposal to adopt the following schools:
  - Shree Balkumari HSS, Sunakothi
  - Shree Mahendragram Secondary School, Tikathali
  - Lubhu Secondary School, Lubhu
7. Sunshine Fund of the RCP – For announcing the 'Happy News' contributions during the regular weekly meeting, it was noted that members should voluntarily come forward. In the virtual meeting, mechanism would be found to allow for announcements by all who are interested. As agreed earlier, sunshine funds are only used for service projects whereas contributions to the operational fund are also for administrative costs of the club.
8. Rtn. Ganesh R. Shrestha agreed to host the next virtual Board meeting on Saturday, 31 October 2020 at 5 p.m.
9. In view of the Covid-19 pandemic, there was no post-board fellowship, therefore, Rtn. Preeti Khemka pledged a contribution of NRs. 25,000 to the RCP members' fellowship fund. On behalf of all Board members, Rtn. Mahendra B. Thapa gave a 'Vote of Thanks' to Rtn. Preeti Khemka for her pledge.