



ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Khrushchev Shrestha

President Nominee and Editor: Bijaya Mallapaty

Vice-President and Assistant Editor: Chandralekha Kayastha

Issue No.1060

Date: 23 Aasadh 2071 / 7 July 2014

Today's Programme:

First 'Weekly General Meeting' of Rotary Year 2014-2015

Forthcoming Programme: To be announced

Congratulatory Events

Birthdays: Rtn. Dr. Prakash R. Regmi – 21 Aasadh

Rtn. Krishna B. Basnyat – 8 July, &

Rtn. Kiran Shrestha – 10 July

Wedding Anniversaries: Rtns. Matsyendra and Chandralekha Kayastha – 7 July, &

Rtn. Som Paneru – 7 July

Editor's Note:

The upcoming Rotary year, 2014–2015, will be my third year as Editor of the weekly *Lalitdhara* newsletter. Inspired by the 16 years of my predecessor's — Rotarian Kamal Mani Dixit's — outstanding service producing *Lalitdhara* from 1996 to 2012, I am committed to ensuring the continuation of this invaluable tradition. I would like to thank the entire Rotary Club of Patan (RCP) family for their support and contributions to the newsletter. In particular, I would like to express my appreciation for the help of the outgoing Assistant Editor, Rotarian Lalita Thapa, and incoming Vice President and Assistant Editor, Rotarian Chandralekha Kayastha. The uninterrupted publication of this weekly provides a permanent and important record of the RCP's work. And with our recent extensions into social media, regularly posting colorful pictures on the RCP Facebook page, as well as the forthcoming RCP website, may we make a significant contribution to President Khrushchev Shrestha and his Team to **'Light Up Rotary'**! *Bijaya Mallapaty*

Minutes of Meeting No. 1415

Date: 16 Aasadh 2071 / 30 June 2014

1. President Jeevan K. Shrestha called the meeting No. 1415 to order with 15 seconds of 'silent invocation' for peace.
2. Guests welcomed by President Shrestha: Mr. Gautam Shakya, Mrs. Moti Shanti Shakya, IW Members and spouses of Rotarians.
3. The last meeting's minutes were reviewed and adopted.
4. 'Happy News' Contributions:
 - Rtn. Dr. Mukti N. Shrestha and Rtn. Keshab B. Mathema – for 'Happy Birthday' in absentia (ha.ba).
 - Rtn. Kamal M. Dixit – for coverage with photo in 'Kantipur' newspaper.
 - Rtn. Som Paneru – for 'Happy Landing' from the USA, and coverage of interview in the 'ABC TV Channel' of the USA (NRs.500).
 - President Jeevan K. Shrestha – for 'Handing Over' of his presidency.
 - Rtn. Prakash R. Regmi - for submitting a Global Grant Project on 'Rheumatic Heart Disease Prevention' duly signed by District and International partners for US \$31,000, with special thanks to Rtn. Gabriele Mallapaty for her support.
 - Rtn. Kedar B. Shrestha – for having all the children and grand children for holidays in Nepal.
5. Other Contributions:
 - Rtn. Ganesh R. Shrestha handed over NRs. 3,000 being funds raised during the fellowship after the Joint Board Meeting from the sale of books to members. Rtn. Kamal M. Dixit contributed 10 copies of the recently published book about himself to the RCP.
6. Rotary News/Information Sharing:
 - The proposal to change the venue of the RCP's regular meeting to Shaligram Hotel, Jawalakhel, was approved by the House. President Jeevan K. Shrestha to inform the International Club accordingly.
 - DG installation programme at Hyatt Hotel on 1 July 2014 followed by dinner - maximum participation from the RCP was requested. It was also noted that Rtn. Santa K. Shrestha contributed NRs. 40,000 for the DG installation programme.
7. Salutation: By PP Rtn. Ganesh R. Shrestha - Rotary Club of Bali Denpasar, Bali, Indonesia; Chartered 1983; Members 25. District: 3400, Clubs: 89, and Members: 1617.

8. The decisions/minutes (see below for details) of the 12th Board Meeting presented were endorsed/approved by the House.
9. **Handover of Presidency** - Outgoing President Jeevan K. Shrestha officially handed over the 'Presidency' to incoming President Khruschev Shrestha along with the certificates, including the 'Charter Certificate' of the RCP. Following the handover programme, President Elect Khruschev Shrestha conducted the 1st Club Assembly of 2014-2015 Rotary Year. He introduced the new executive members of the RCP Board, summarized the 'Panning Guide' that he had submitted to the District through our AG Rtn. Maheshwar L. Shrestha, briefed on his programme for the whole of Rotary Year 2014-2015, which will also be shared with all electronically. He also updated on progress with regards to the preparation of the Club banner, letter head, Lalitdhara letterhead, ID card, Global Grant Projects and requested all the RCP family to actively join in the activities of the Club to '**Light up Rotary**'.
10. **5th Monday Entertainment Programme** - This programme was celebrated by all the RCP family, which included 2 songs from Rtn. Dr. Nabal Pajiyar, reciting of 2 poems by Mrs. Moti Shanti Shakya, a poem by Rtn. Dr. Aruna Uprety, and jokes by Rtn. Dr. Prakash R. Regmi.
11. Before adjournment of the meeting, the Secretary announced: Contribution to 'Sunshine' Funds: NRs. 5,650, attendance: members 27, guest 2, IWs/Spouses 13, and make-up 4.

Decisions/Minutes of the Joint Board (12th Board) Meeting of the RCP held on 27 June 2014

1. Decisions of the 11th Board Meeting held on 31 May 2014 were reviewed.
2. President Shrestha briefed on the letter being written to the Senior Citizens Home with advice from PDG Tirtha M. Sakya, as decided by the Board.
3. Based on the recommendation of the Sub-Committee, it was decided to move the Regular Weekly Meeting venue of the RCP to Hotel Shaligram, Jawalakhel, after its endorsement by the 'House'.
4. It was decided to close the following bank accounts:
 - RCP's PEEF Account No. 61C1 with Premier Finance, and
 - RCP's MG No. 78847 A/C No. 000800005685R with Century Commercial Bank.
5. The Board noted revised PEEF Committee for 2014-2015 to be as follows: Rtn. Piyush Bajracharya, Coordinator; Rtn. Narayan G. Halwai, Programme Manager; Rtn. Bijaya Mallapaty, Finance Manager; Rtn. Ganesh R. Shrestha, Distribution Manager; Rtn. Siba B. Rajbhandary, Member - Resource Mobilization; Rtn. Matsyendra L. Kayastha, Member; Rtn. Sharada Prasai, Member; and ex-officio members – President, Treasurer & Service Projects Chairperson.
6. The next weekly meeting would cover: business meeting, handover by President Shrestha to President Elect Khruschev Shrestha, and First Club Assembly of 2014-2015, followed by a 5th Monday entertainment programme.
7. It was agreed to have the first Board Meeting of 2014-2015 on 1st or 2nd August, and to request Rtn. Lalita Thapa to host it.
8. Rtn. Khruschev Shrestha took the responsibility to print the weekly 'Lalitdhara' for next year.
9. It was agreed to sponsor 3 RCC members (President and Secretary from Sunakothi and President from Chandibhanjyang) to the District RCC conference with NRs.500 each.
10. The Board agreed to accept the following new members:
 - Mrs. Kalpana Pradhan (Spouse of President Elect Khruschev Shrestha)
 - Mrs. Kamala Maharjan (Spouse of Rtn. Padam L. Maharjan & IW President)
 - Mr. Gautam Shakya, Arts & Handicrafts Specialist (Proposed by Rtn. Siba B. Rajbhandary)
11. It was agreed to request all members to pay the annual dues for the whole year instead of on a half-yearly basis.
12. It was decided to appoint Auditor Mr. Maheshwarendra B. Shrestha for the RCP's audit of 2013-2014 with a fee of NRs. 18,000.
13. It was agreed to contribute US \$100 equivalent to the proposed Global Grant Project on 'Rheumatic Heart Disease Prevention'.
14. President Shrestha contributed NRs. 2,000 to bring the Club Trust Fund to NRs.800,000, and President Elect Khruschev Shrestha committed to try to raise it to NRs. 1 million by the end of next year.
15. Treasurer Bharat N. Joshi presented a comprehensive financial report of 2013-2014 and proposed budget for 2014-2015. Following a review, the Board appreciated it and passed a 'Vote of Thanks' to Rtn. Joshi for his excellent reports.
16. On behalf of all the Board Members and invited guests, Rtn. Gabriele Mallapaty thanked President Jeevan K. Shrestha and President Elect Khruschev Shrestha for hosting the joint board meeting as well as arranging a grand dinner for the whole RCP family in a very nice family environment. Rtn. Dr. Prakash R. Regmi also added his entertaining words of thanks.