



# ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Khruschev Shrestha

President Nominee and Editor: Bijaya Mallapaty

Vice-President and Assistant Editor: Chandralekha Kayastha

**Issue No.1066**

**Date: 2 Bhadra 2071 / 18 August 2014**

**Today's Programme:** Regular Weekly Meeting

**Forthcoming Programme:**

- 25 Aug. – Membership Topics
- 29 Aug. - DG Visit and 4<sup>th</sup> Club Assembly & Charter Day
- 1 Sept. – No Meeting because of 29 Aug. Meeting
- 5 Sept. – Board Meeting
- 6 Sept. - Four-monthly Fellowship
- 8 Sept. - Business Meeting

**"August is Rotary's Membership and Extension Month"**

**Congratulatory Events**

**Birthdays:**

Rtn. Shreedhar S. Rana – 16 August

**Wedding Anniversaries:** NIL

**Minutes of Meeting No. 1421**

**Date: 26 Shrawan 2071 / 11 August 2014**

1. In the absence of President Khruschev Shrestha due to illness, Vice President Chandralekha Kayastha called the Meeting No. 1421 to order with 15 seconds of 'silent invocation' for peace and happiness.
2. Guests welcomed by Vice President Kayastha: AG Rtn. Maheswor B. Shrestha, Mr. Nirmal Pradhananga, Rotaracts President Sudeep Shakya & Salim Shakya.
3. The last meeting's minutes were reviewed and adopted.
4. Health condition of President Khruschev Shrestha – Rtns. Dr. Prakash R. Regmi and Dr. Shivaji B. Silwal gave a comprehensive briefing on the current status. While remarkable progress has been noted, President Shrestha would not be able to function as the President for a considerable period of time.
5. 'Happy News' Contributions:
  - Rtn. Jamuna K. Tamrakar – for the 'Release' of his book, move to new house in Bhainse Pati, and to welcome new member Rtn. Gautam Shakya (NRs. 600). He also contributed 8 books, sales of which generated NRs. 1,200 for the 'Sunshine' funds.
  - Rtn. Ganesh R. Shrestha – for daughter's graduation in Bangalore (NRs. 500).
  - Rtn. Gabriele Mallapaty – for daughter's new position as 'Science Writer' with Nature Group in Tokyo.
  - Rtns. Chandralekha Kayastha and Bijaya Mallapaty – for improvements in President Khruschev's health.
  - Rtn. Dr. Prakash R. Regmi – for 'Happy Landing' from Vietnam with more learning in Rheumatic Heart Disease, and improvements in President Khruschev's health (NRs. 500).
  - Rtn. D. Shivaji B. Silwal – for 'Happy Landing' from the USA and visit to a Rotary Club there (NRs.500).
  - Rtn. Kamal M. Dixit – for the 'Book Release' of Rtn. Jamuna K. Tamrakar.
  - PDG Tirtha M. Sakya – for TV coverage of his visit with Rotary to the disaster affected area in Sunkoshi.
6. Other Contributions – Rtn. Jamuna K. Tamrakar contributed NRs. 1,000 to the PEEF OF (from NOH Board Meeting participation).
7. Salutation: By PP Rtn. Jamuna K. Tamrakar - Rotary Club of Ljubljana, Club ID 78933, Slovenia; Chartered 1990; Members 54. District: 1912, Clubs: 43, and Members:1037.
8. Rotary News/Information Sharing:
  - PDG Tirtha M. Sakya gave a detailed briefing on Rotary's actions to support the Disaster victims in Sunkoshi area from the District Disaster Relief Fund as well as other Rotary Clubs.
9. Decisions/minutes of the 2<sup>nd</sup> additional Board Meeting of today chaired by Vice President Chandralekha Kayastha (see next page), was shared. The 'House' noted the information and endorsed/approved the decisions of the Board. Vice President Kayastha then handed over the meeting 'Chair' to the President a.i. Rtn. Matsyendra L. Kayastha who presided over the 3<sup>rd</sup> Club Assembly (see details on next page).
10. Before the closure of the meeting by the President a.i., the Secretary announced: contributions to 'Sunshine' Fund: NRs.5,600, attendance: members 24, guest 1, visiting Rotarians 1, Rotaracts 2, and make-up 8.

**Decisions/Minutes of the RCP's 2<sup>nd</sup> 'additional' Board Meeting of Rotary Year 2014-2015  
held on 11 August 2014**

1. This additional Board Meeting was called in view of the illness of President Khrushchev Shrestha, and was chaired by Vice President Chandralekha Kayastha at the Shaligram Hotel. Rtns. Kedar B. Shrestha and Bijaya Mallapaty briefed the Board on the current condition of President Shrestha following a 'brain haemorrhage stroke' he had on 4 August 2014. The status was based upon a review with Rtns. Dr. Prakash R. Regmi and Dr. Shivaji B. Silwal, and President Shrestha's family.
2. As President Khrushchev Shrestha will not be able to carry out the functions of the RCP President for a considerable amount of time, the Board decided to appoint a President a.i. (ad interim) with the responsibility to carry out all the functions of the President with immediate effect. It was also decided that the President a.i. should be a 'Past President' and preferably a current Board Member.
3. The Board unanimously decided to nominate Charter Member and Past President Matsyendra L. Kayastha as the President a.i. which the latter accepted.
4. In view of the above, the Bank Signatory Panels of the RCP with immediate effect will be as follows:
  - (i) All RCP Accounts to have the Signatory Panel of President a.i. Matsyendra L. Kayastha, Treasurer Bharat N. Joshi and Secretary Gabriele Mallapaty.
  - (ii) All RCP PEEF Accounts to have the Signatory Panel of President a.i. Matsyendra L. Kayastha, Finance Manager Bijaya Mallapaty and Treasurer Bharat N. Joshi.
5. In addition, the Board approved the Treasurer's proposals made in consultation with the Auditor to make the following adjustments in the last RCP financial statements to correct the long outstanding accounts :
  - (i) Write-off NRs. 4,000 from Fixed Assets as the Asset no longer exists;
  - (ii) Adjust the 'Fund and Liability' in MPH Fund of NRs. 57,134.60 with 'Assets' in Cash Balance of NRs. 57,105 with necessary write-off to reconcile the accounts.
  - (iii) Write-off the 'Assets' under 'Orthopaedic Hospital Project' of NRs. 6,749.60 and under 'RC Patan Diabetes Project of NRs. 7,360.00.
  - (iv) Use the Club Trust Fund Account to make all the adjustments mentioned under (i) to (iii) above.

**Summary of 3rd Club Assembly Meeting**

Welcoming AG Maheswor B. Shrestha, President a.i. Matsyendra L. Kayastha started the 3rd Club Assembly Meeting and requested each Chairperson/Director of different Club Committees to report on the plans, which also needed to be presented during the Charter Day and 4<sup>th</sup> Club Assembly meeting of 29 August in the presence of the DG.

**Club Administration** – On behalf of the Chairperson Rtn. Dr. Bishwa B. Sharma, Rtn. Bijaya Mallapaty presented the plans for this committee, which had not significantly changed from the presentation made during the 2<sup>nd</sup> Club Assembly.

**Public Relations** - Chairperson Rtn. Dr. Prakash R. Regmi presented the plans for this committee, which was also recently presented during the 2<sup>nd</sup> Club Assembly. He noted the need to review the implementation plan in view of the unexpected illness of President Khrushchev Shrestha.

**Membership** – Chairperson Rtn. Matsyendra L. Kayastha gave a historical brief of the club on Membership that started with 27 Members, reached a maximum of 45 Members and a minimum of 26 Members with an average of 35.5 Members. Since 1985, the number of Charter Members has reduced from 27 to the current 6. On 1 July 2014, RCP had 39 Members with a plan to reach 44 Members. As of today, RCP has added 4 Members to reach 43 Members that includes 8 women Members, 5 couples as Members, and cover 37 different classifications. Twelve members from the RCP are contributing with positions in the District.

**Service Projects** – Chairperson Rtn. Lalita Thapa presented a comprehensive summary status of the Service Projects of the RCP. The RCP currently has 11 projects – 4 on going, 3 just completed and 4 new proposals under the Grants system. She summarised the status of all projects and also briefed on the additional activities of the club.

**TRF** – Chairperson Rtn. Ganesh R. Shrestha mentioned the RCP as the 100% PHF Club and gave the status of MPHFs and PHFs that include 4 Major Donors. He also mentioned of a six member TRF committee and other TRF related activities that RCP is planning, and mentioned of a planned contribution of \$5000.

**Youth Service** – Director Rtn. Siba B. Rajbhandary presented the plans as done during the 2<sup>nd</sup> Club Assembly.

**Comments by AG** - AG Rtn. Maheswor B. Shrestha complemented the RCP for a good plan and suggested various presentation improvements to take into account of 4 pillars of successful clubs – membership growth, service projects, contribution to TRF, and leadership beyond 'Club' level. He noted RCP, being the 3<sup>rd</sup> oldest and a Club with many senior members including a PDG, doing very well in all areas.

**The President a.i.** thanked the AG for his valuable advice and the presenters before closing the CA meeting.