



ललित धारा



RI District 3292

Club No. 23126

Chartered: 29 August 1985

Immediate Past President & Editor: Bijaya Mallapaty

President & Assistant Editor: Chandralekha Kayastha

Secretary: Mahendra Thapa

Issue No. 1258

Date: 31 Baisakh 2075/ 14 May 2018

<p><u>Today's Programme:</u> Joint Meeting with Rotaract Club of Patan</p> <p><u>Next Week's Programme:</u> Joint Meeting with RC Jawalakhel</p>	<p><u>Congratulatory Events</u></p> <p><u>Birthdays:</u> Nil</p> <p><u>Wedding Anniversaries:</u> Rtns. Gabriele and Bijaya Mallapaty – 14 May</p>
--	---

Minutes of Meeting No.1609

Date: 24 Baisakh 2075 / 7 May 2018

1. President Rtn. Chandralekha Kayastha called the Meeting No. 1609 to order with 15 seconds of 'Silent Invocation' for World Peace and Happiness.
2. Guests welcomed by the President: Mr. Krishna Belbase, UN Retiree, Rotaract President Rubina Shakya and Rotaract President Elect Peshal Bhattarai from the Rotaract Club of Patan.
3. The last meeting minutes were reviewed and adopted.
4. 'Happy News' Contributions:
 - Rtn. Chandralekha Kayastha – for 'Happy Birthday' (NRs. 500), for 'Satya Narayan Puja' and for submitting the seven District Award proposals including two for TEACH (NRs. 500).
 - Rtn. Jeevan K. Shrestha – for 'Happy Birthday' in absentia (ba.ba.)
 - Rtn. Bijaya Mallapaty – for 'Happy Birthday' (NRs. 500).
 - Rtn. Matsyendra L. Kayastha – for 'Satya Narayan Puja' and sharing of its 'Prasad' today.
 - Rtn. Gabriele Mallapaty – for Rtn. Bijaya Mallapaty's 'Happy Birthday'.
5. Rotary News/Information:
 - President Rtn. Chandralekha Kayastha reminded on information already shared by e-mail and other updates: (i) Submission of five proposals for District Awards and two for TEACH awards, (ii) Webinar on Major Gifts on 17 May 2018, (iii) Rotary Inter-District meeting with RI District 3142 of India held on 1 May 2018, (iv) Women in Rotary meeting on 12 May 2018, (v) Joint Meeting with RC Jawalakhel on 21 May, (vi) Next week's joint meeting with the Rotaract Club of Patan, and (vii) Health check-up package announced by Lalitpur Community Heart Care Centre.
 - Rtn. Ganesh R. Shrestha briefed on the start of the PEEF scholarship distribution starting this week.
 - Rtn. Mahendra B. Thapa briefed on April attendance summary sent to the District and club activity details.
 - Rtn. Mahendra S. Rawal briefed on the activities of WASH Global Grant Project in PEEF supported schools. Training events are taking place on Wednesday, 9 May and Thursday 10 May in Kitini and Harisidhi Schools respectively.
6. Salutation: By PP Rtn. Kamal Nyachhyon – RC Vellore, Tamil Nadu, India; Chartered: 1948; & Members: 63. District: 3230, Clubs: 108, & Members: 4534.
7. Before the closure of the meeting by the President, the Secretary announced: contribution of NRs. 4,000 (NRs. 2,100 for attendance and NRs. 1,900 for Sunshine Funds), attendance: 1 guest, 2 Rotaracts, 17 members, and 8 make-ups.

Rotary Questions/Answers presented by Rtn. Shiva K. Pradhan

- Q. When and where RI Int'l Assembly is held every year? A. In January in San Diego, California, USA.
- Q. Club ID Number of RC Patan A. 23126
- Q. Name of Vice President of India A. Venkaiah Naidu

10th Board Meeting of the RCP held on 4 May 2018

Secretary Rtn. Mahendra B. Thapa presented the following minutes/decisions of the 10th Board Meeting hosted on 4 May 2018 by Rtn. Dr. Bishwa B. Sharma, which were endorsed/approved by the 'House':

1. Decisions of the 9th Board Meeting of RY 2017-2018 were reviewed.
2. Board approvals by e-mail for two Health Camps were noted. The actual expenditure of the Mega Health Camp jointly organized by Rotary Clubs of Lalitpur was less than the paid amount of NRs. 10,000. This will be used for other joint activities of Rotary Clubs of Lalitpur.
3. Reconfirmation of hosts for the next Board meetings:
 - 11th Board Meeting at 5:30 p.m. on Friday, 1 June 2018 – Joint hosts: Rtns. Siba B. Rajbhandary and Shiva K. Pradhan
 - 12th Joint Board Meeting at 5:30 p.m. on Saturday, 30 June 2018 – Host: President Elect Rtn. Gabriele Mallapaty
4. A joint meeting with RC Jawalakhel and RC Jawalakhel Manjushree is planned to be hosted by RCP on 21 May 2018. It was agreed that the usual guest fee of NRs. 400 would be charged to the participants of other clubs with the difference of charge above the guest fee subsidized by RCP.
5. Minutes of PEEF Committee meeting dated 6 April 2018 together with this year's scholarship distribution plan was endorsed by the Board.
6. Board approved the closure of Interact Club of Chandibhanjyang at the Chandibhanjyang Primary School noting the required age criteria for an Interact Club.
7. Board noted the approval of the Earthquake Committee on Chandibhanjyang School WASH project from RCP's Earthquake Relief Fund. With this allocation (approximately NRs. 10.5 Lakh), the RCP Earthquake Relief Fund will be almost fully used.
8. Rtn. Lalita Thapa proposed to establish a fund for 'project monitoring field visits', particularly transport costs, to encourage members' participation in support of RCP's service projects. It was agreed to set aside an affordable amount for this purpose during the budget preparation exercise for next year. The mechanism to use this fund, up to the budgeted amount, would be through the recommendation of the Service Project Chair and approval of the President. Request for any fund over the budgeted amount would need to be presented to the Board.
9. Treasurer Rtn. Bharat N. Joshi presented the financial status of the RCP as of end April 2018 with a verbal summary of updated income and expenditures.
10. On behalf of all present, Rtn. Siba B. Rajbhandary gave a 'Vote of Thanks' to Rtn. Dr. Bishwa B. Sharma for hosting the Board Meeting and an excellent fellowship dinner.