

Issue No. 1479

Date: 31 Ashwin 2079 / 17 October 2022

<p>Today's Programme: Regular Weekly Meeting</p> <p>Forthcoming Programme: 24 Oct. – No meeting (Tihar Holidays)</p>	<p>Congratulatory Events</p> <p>Birthdays: Nil</p> <p>Wedding Anniversaries: Nil</p>
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Minutes of Meeting No. 1825

Date: 24 Aswin 2079 / 17 October 2022

- President Rtn. Shiva K. Pradhan called the RCP Meeting No.1825 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
- The last meeting minutes were reviewed and adopted.
- 'Happy News' Contributions:
 - Rtn. Mahendra S. Rawal – for 'Happy Birthday' & for the sub-group of TEACH committee meeting (NRs. 1,000).
 - Rtn. Nirmal K. Pradhanang (NRs. 500), Rtn. Ganesh R. Shrestha (NRs. 500), Rtn. Shiva K. Pradhan (NRs. 500), Rtn. Bijaya Mallapaty (NRs. 500), and Rtn. Prakash R. Regmi (NRs. 500) - for happy conclusion of Dashain festivities with family.
 - Rtn. Khadak S. Bisht – for the above and the sub-group of TEACH committee meeting (NRs. 500).
 - Rtn. Ganga R. Gautam – for 'Happy Landing' from Europe and Africa, and attending a meeting of Rotary Club of Paijannet, Jyvaskyla in Finland (NRs. 500).
 - Rtn. Maheswari Bisht Rawal – for the 'Happy Birthday' of Rtn. Mahendra S. Rawal and for starting to give 'Tika of Dashain' to Lalitpur Metropolis colleagues (NRs. 500).
- Other Contributions: President Rtn. Shiva K. Pradhan handed over his pledged contributions of NRs. 15,000 to the KPAD Fund and NRs. 10,000 to the PEEF Fund.
- Rotary Information:
 - Attendance: Rtn. Khadak S. Bisht mentioned that September attendance of the RCP members in the regular weekly meeting was 57%. In addition to the make-up of members due to age/membership years, it was suggested that members report their active work on behalf of the RCP, which can be counted as attendance in the weekly meetings.
 - PEEF: Rtn. Bijaya Mallapaty briefed on the findings from this year's scholarship distribution/selection so far, as submitted by group coordinators through Rtn. Ganesh R. Shrestha. There are still 7 schools to complete this year's campaign, which should be completed as early as possible so that the RCP can complete the KEEA and Graduate Students award programmes. Overall, the distribution/selection is going smoothly with the group coordinators following the guidelines very well. Few questions/comments at the generic level were made e.g., the RCP's emphasis on 'Needs Based' scholarship support and 'no replacement' if students left school. Specific queries will be discussed with concerned group coordinators before finalizing the summary report. Comments/suggestions made by group coordinators will also be taken up in the PEEF committee meeting for the future.
- Salutation: By PP Rtn. Ganesh R. Shrestha – Rotary Club of Mount Abu, Rajasthan, India; Chartered: 1985; and members: 26. District: 3054, clubs 161, and members 6921.
- Before the adjournment of the meeting by the President, Secretary Rtn. Khadak S. Bisht announced: contributions of NRs. 6,550 (NRs. 5,050 to the sunshine fund and NRs. 1,500 to the operational fund of the RCP, and the meeting attendance of 15 members and 12 make-ups.

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

- Q. What was the amount of the RCP's support to the recent Pakistan floods disaster? A. NRs. 418,600 or US \$3,240.
- Q. The RCP's 1st regular weekly meeting of RY 2022-2023 was on what day? A. On Monday, 4 July 2022.
- Q. What is the Rotary's designation for the month of October? A. Economic and Community Development month.
- Q. How many Past Presidents the RCP has had? A. 35.
- Q. When is the World Polio Day? A. On 24 October.

3rd Board Meeting of RY 2022-23 held on 30 September 2022

Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 3rd Board meeting, hosted by Rtn. Mahendra B. Thapa from 6:00 to 7:00 p.m. on 30 September 2022 at Nuri Restaurant, Bagdol, with the participation of 11 Board members. The 'House' endorsed/approved the minutes/decisions of the 3rd Board meeting, which are as follows:

1. The minutes of the 2nd Board Meeting were reviewed.
2. Updates were made on this year's PEEF distribution/selection with experiences shared. Distribution/selection in only five schools remain, which will be completed soon after Dashain.
3. The Board noted a 'grand success' on the RCP's 'World Heart Day' programmes in collaboration with the NCD Alliance through the efforts of Rtn. Prakash R. Regmi. Global Grant on Rheumatic Heart Disease (RHD) Project – Proposal preparation work is underway.
4. Concept Note on Sister-Club relationship – Rtn. Mahendra B. Thapa briefed on the draft note. The Board agreed to move ahead with sharing the draft by the focal point Rtn. Mahendra B. Thapa for comments with the proposed club in Sri Lanka (Rotary Club of Colombo West). Following their comments, a final document will be presented for the Board's approval. As this is often done between Rotaract Clubs, the draft will also be shared with the District Rotaract Representative for possible use by Rotaract Clubs in Nepal.
5. The Board decided to skip the sponsorship of 'Global Ethics Day' celebration considering the RCP's budget and other priority sponsorship of District events.
6. TEACH Programme Plans in the three RCP adopted schools – Board suggested that the small group established earlier and coordinated by Rtn. Mahendra S. Rawal to propose the plans at the next Board meeting.
7. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club with details of income and expenditures as of end September 2022. The Board noted the proposed increase in the cost of printing the Lalitdhara Souvenir to be too high at NRs. 146,900. The RCP had budgeted NRs. 90,000, and this kind of increase has not been authorized. This requires explanation and further review. The Board also requested details of NRs. 8,000 marked as 'for DG visit banner'.
8. Next Board Meeting Hosts:
 - 4th Board meeting on Saturday, 5 November 2022 at 11:30 to be hosted by Rtn. Ganesh R. Shrestha
 - 5th Board meeting on Saturday, 3 December 2022 at 18:00 to be hosted by Rtn. Bharat N. Joshi
9. New Membership: The Board suggested to formalize the process of submissions for approval, through the RCP's Chairperson of Membership, following Rotary's procedures and using standard format in this regard.
10. On behalf of all present, Rtn. Kedar B. Shrestha initiated and Rtn. Rabendra R. Pandey gave a 'Vote of Thanks' to Rtn. Mahendra B. Thapa for hosting the Board meeting followed by an excellent fellowship dinner. The host Rtn. Mahendra B. Thapa appreciated the opportunity to host this Board meeting and the fellowship.

On point No. 7, Coordinator of the Lalitdhara Souvenir publication committee Rtn. Nirmal K. Pradhanang provided explanations on the reasons for the increase of cost of printing this year. While this will be reviewed by the next Board, it was noted by the Board that this kind of major increase in cost over the budgeted amount should have been approved in advance. On another point, Office Assistant Basant Ale Magar mentioned that the 'DG visit banner' cost included other expenses, which will also be provided for review by the next Board.

Rotary Information

(source: rotary.org)

One Day. One Focus: Ending Polio 24 October

Join us for World Polio Day as global health experts and partners share our progress on the road to polio eradication. Visit the [Rotary International](#) Facebook page to watch with other end polio supporters.