

ललित धारा

RI District 3292

Club No. 23126

Chartered: 29 August 1985

President: Shiva K. Pradhan Past President & Editor: Bijaya Mallapaty Past President & Assistant Editor: Chandralekha Kayastha

Issue No. 1482

Date: 28 Kartik 2079 / 14 November 2022

Today's Programme:

Rtn. Maheswor B. Shrestha's presentation of 'Photo Journey to Everest base camp'.

Congratulatory Events

Birthdays:

Rtn. Lochan Gyawali – 12 Nov.

Wedding Anniversaries: Nil

Minutes of Meeting No. 1828

Date: 21 Kartik 2079 / 7 November 2022

- President Rtn. Shiva K. Pradhan called the RCP Meeting No.1828 to order with 15 seconds of 'Silent Invocation' for world peace, health, and happiness.
- Guests welcomed by the President: Mr. Sunil Gupta.
- The last meeting minutes were reviewed and adopted.
- 'Happy News' Contributions:
 - Rtns. Santa K. Shrestha and Nabin B. Maharjan – for 'Happy Birthday' in absentia (ha.ba.).
 - Rtn. Lalita C. Thapa – for attending the meeting after some time and completing PEEF distribution (NRs. 500).
 - Rtn. Suraj Pradhan – for recovering to be in good health (NRs. 500).
 - Rtn. Ramesh L. Maskay – for attending the meeting after some time (NRs. 500).
 - Rtn. Shiva K. Pradhan – for the proposal to have a new member (NRs. 500).
 - Rtn. Khadak S. Bisht – for Rotary's TRF month (NRs. 1,000).
 - Rtn. Preeti Khemka – for attending meeting after some time (NRs. 1,000).
 - Rtn. Ganga R. Gautam – for 'Happy Landing' from S. Korea (NRs. 500).
 - Rtn. Rabendra R. Pandey – for being happy (NRs. 1,000).
 - Rtn. Lochan Gyawali – for 'Happy Birthday' of 12 November, in advance (NRs. 1,000).
- Other Contributions:
 - Rtn. Ganga R. Gautam pledged to contribute US \$300 towards a Rotary PHF pin.
 - Rtn. Nirmal K. Pradhanang contributed NRs. 4,350 to the RCP's PEEF Programme Funds from his attendance of the Nepal Orthopaedic Hospital board meetings.
 - Rtn. Lalita C. Thapa pledged US \$1,000 (as suggested to be pledged by all Assistant Governors) to TRF.
- Rotary Information:
 - Rtn. Lalita C. Thapa briefed on the completion of PEEF selection/distribution campaign of this year in the schools under her coordination.
 - RI President is visiting our District during 4-7 December 2022. Details of her visit programme will be shared as soon as it is received from the District.
 - The 'House' wished for a quick recovery of Rtn. Santa K. Shrestha who is undergoing treatment in Delhi.
- Salutation: By Rtn. Khadak S. Bisht - Rotary Club of Tirana, Albania; Chartered: 1992; & Members: 44. District: 2090, Clubs: 67; & Members: 3516. He also gave a summary highlight on the country and the club.
- Before the adjournment of the meeting by the President, Secretary Rtn. Khadak S. Bisht announced: contributions of NRs. 8,200 (NRs. 6,500 to the sunshine fund and NRs. 1,700 to the operational fund of the RCP), and the meeting attendance of 1 guest, 16 members and 15 make-ups.

Rotary Questions/Answers presented by Rtn. Ramesh L. Maskay

Q. When is Giving Tuesday in 2022 and what is it about? **A.** Giving Tuesday was created in 2012 to counteract the spending of Black Friday and Cyber Monday for philanthropic giving. This year it is on 29 November.

Q. How many million in US\$ did the Rotary Foundation award in the RY 2020-21? **A.** In 2020-21, program awards, including PolioPlus Partners grants, totalled \$152.9 million.

Q. Who are the first two Major Donors to the Rotary Foundation from the Rotary Club of Patan? **A.** Rtn. Matsyendra L. Kayastha (with spouse Rtn. Chandralekha Kayastha), and Rtn. Shiba B. Rajbhandary.

4th Board Meeting of RY 2022-23 held on 5 November 2022

Secretary Rtn. Khadak S. Bisht presented the minutes/decisions of the 4th Board meeting, hosted by Rtn. Ganesh R. Shrestha from 11:30 to 12:30 on 5 November 2022 at his residence, with the participation of 13 Board members (11 physically and 2 virtually). The 'House' endorsed/approved the minutes/decisions of the 4th Board meeting with the guest participation fee (Under point No. 13 below) to be further reviewed by the next Board, which are as follows:

1. The minutes of the 3rd Board Meeting were reviewed.
2. Rtn. Ganesh R. Shrestha updated on this year's PEEF distribution/selection, which is being completed very soon.
3. Wheelchairs – The Board agreed to obtain 20 additional wheelchairs (5 already obtained) at only the logistics cost of NRs. 3,500 each from the District to be funded from the RCP's KPAD funds. The Board authorized the KPAD committee to determine the beneficiaries and organize a function for its appropriate handover.
4. The Board noted the e-mail approval of Lalitdhara Souvenir printing cost over the budgeted amount for this year. It was also suggested to raise all the advertisement contributions from sponsors as soon as possible. For the future, since Inner Wheel has become an independent organization, it was suggested to reduce the Inner Wheel article in the RCP's Lalitdhara Souvenir to two pages, and to encourage spouses/IW members to join the RCP as members.
5. Update on PHF Pins – Request all members for contributions as soon as possible. Contributions over \$1,000 are being acknowledged with certificates during the RI President's visit on 5 December 2022.
6. Alice Conference's price increase for the RCP's regular weekly meeting from NRs. 600 to NRs. 720 per person was approved.
7. RCP's nomination of a member for the District Governor's Nomination Committee for RY 2025-2026: As per the weekly regular meeting of 17 October 2022, the Board noted the only candidature of Rtn. Rabendra R. Pandey from the RCP, which should now be submitted to the District by 15 November 2022 fulfilling the requirements of the District in the format duly signed by the President and the Secretary.
8. Update on the Global Grant proposal on Rheumatic Heart Disease (RHD) prevention – Follow-ups are continuing with the international partner to proceed further on this.
9. Update on the 'Sister Club' relationship with RC Colombo West – Rtn. Mahendra B. Thapa updated on the draft concept note shared with the Sri Lankan club, which they have agreed in principle and plan to finalise soon.
10. TEACH Programme – Rtn. Mahendra S. Rawal updated on this with the sub-group's recommendations shared with all. The Board agreed with the proposals to add two members to the existing committee, i.e., Rtn. Ganga R. Gautam as the secretary of TEACH committee and representing 'T' for teacher training, and Rtn. Khadak S. Bisht representing 'C' representing child development. The Board also agreed to have the advisory committee as suggested, and move forward with the action plan to be submitted to the Board following discussions with the school management committees.
11. New Member – Membership chairperson Rtn. Jamuna K. Tamrakar presented the candidature of Rtn. Sunil Gupta, former Rotarian of RC Patan South, with details in required format being shared electronically. The Board approved the proposal to be presented to the 'House' for membership with effect from 1 January 2023. The membership will be considered approved, subject to no objection from any member within two weeks of its presentation to the 'House.'
12. Treasurer Rtn. Bharat N. Joshi presented the financial status of the club with details of income and expenditures as of end October 2022. In addition to point 4 above on Lalitdhara souvenir, the Board also received the details of NRs. 8,000 expenditures requested by the last Board.
13. Participation fee in the RCP's weekly meetings: The Board approved the following revised fees with immediate effect considering NRs. 720 per person charged by Alice Conference:
 - for all members, spouses, Rotaract Club of Patan President and Secretary – NRs. 100 each
 - for all other guests including Inner Wheels and Rotaracts – NRs. 500. Any exception will need to be authorised by the RCP President or the Secretary. (to be further reviewed by the next Board as mentioned in the first para above).
14. Attendance: The Board suggested to remind members, particularly new members, to attend the RCP meetings and activities regularly, as normal attendance is a minimum of 50% of regular weekly meetings or activities.
15. On behalf of all present, Rtn. Kedar B. Shrestha initiated and Rtn. Mahendra S. Rawal gave a 'Vote of Thanks' to Rtn. Ganesh R. Shrestha and his family for hosting the Board meeting followed by an excellent fellowship lunch. Rtn. Shiv P. Khemka also added to the vote of thanks. The host Rtn. Ganesh R. Shrestha appreciated the opportunity to host this Board meeting and the fellowship.