

## **Nepali Cultural and Spiritual Center**

2016 W. Grauwyler Rd, Irving, TX, 75061 www.ourncsc.org | E-Mail: admin@ourncsc.org | Ph: 972-986-7779

A meeting of the Board of Trustees (BOT) of Nepali Cultural and Spiritual Center (NCSC) was held in the presence of the following Trustees/Patrons today (Sep 25, 2022) to deliberate and decide on the following Agenda:

## AGENDA:

- 1. Euless Project Update
- 2. Miscellaneous

The last meeting on Sep 18th did not have a full quorum. Therefore the 2nd meeting for today (Sep 25th, 2022), as per the bylaws, was called.

**DECISION:** 

1. A bank loan for \$750,000.00 to be secured to complete the Euless Phase1 project as soon as possible.

2. Until the bank releases the fund, BOT Finance/Planning VP will reach out to some Trustees/Patrons for temporary loan/s required to keep the work continued.

3. A project manager will be hired to manage the project.

4. An election committee to conduct the forth coming election of EC/BOT will be formed in the chairmanship of Prakash Goutam. The tenure of the committee will be ended on Jan 31st, 2022. The chair of the committee is authorized to add members as deemed necessary.

Name of the Trustees/Patrons

Sita Sopkoda

MOHAN ADHIKAR!

Shakemtale Shakal

Dhananjaya Dhakal

SAKOJ STGDEL GOKARMA DANUL

Crish Bhandel

Rajendry Wag b

Signature

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## NCSC

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BHUWAN ADHIKARI SURESH DOKMREL Shanleshe Suled Krishing pant Satish Lohani Shaw Charel frem Shahi Basydow Bhan Lax mi PAUDEL Misnela Devisota Labin Khandy Porkal Dhakay Thala Rug Pry to Bilas