

### **Attendees**

1. Bikram Shrestha
2. Bipin Tamrakar
3. Bibhuti Khatiwada
4. Bishwas Bhattarai
5. Arati Singh

### **Agenda**

1. Election committee recommendation
2. AGM
3. New structure of interim board

### **Discussion**

1. Election committee put forward a recommendation collected after the community zoom meeting. Board discussed different possibilities and agreed on the recommendation. More about structure proposed later.
2. Board is planning to conduct a zoom AGM on the weekend of 21st, November.
  - a. Bikram dai suggested recorded performances and current members. We will need to reach out to members and have their performances pre-recorded. Bikram dai and Bishwas dai will be taking lead on this and figure out the logistics.
  - b. Email and further communication needs to be sent out for performance calls and participations.
  - c. Bibhuti bhauju will get the bank statements to present during the meeting and will reach out to Ajay for further assistance.
  - d. Bipin will reach out to Prawesh and get details about events organized in this board term.
3. Bikram dai suggested to include all life time members to form this interim board and include them in all communications regarding the meeting and updates. All board members agreed to the suggestion. Interim Board do not plan to organize any outdoor social gatherings but will still be functional for any immediate causes.

Prepared by  
Bipin Tamrakar, 10/23/2020