

Minutes from the ANMA Executive Committee Meeting

Date: November 09, 2002
Place: Residence of Dr. Prahlad and Bindu Pant
Time: 04:30 PM – 07:35 PM

Meeting Chairperson: Dr. Pradeep Dhital, MD

Members Present:

Dr. Pradeep Dhital
Dr. Prahlad Pant
Dr. Gaury Adhikari
Dr. Sohan Khatiwada
Dr. Madan Rajbhandari
Ms. Anita Shrestha
Ms. Anita Adhikari
Ms. Wendy Thapa
Ms. Sashi Dhital
Ms. Bindu Pant
Mr. Ram Bashyal
Mr. Sharda Thapa
Mr. Mukesh Singh
Mr. Bal Krishna Dhung
Dr. Maheswor Baidya
Mr. Anand Raj Tiwari
Ms. Indira Koirala

Members Absent:

Mr. Bhaskar Tripathi
Dr. Bishnu Phuyal
Mr. Rajiv Dahal
Mr. Bhaskar Thapa
Dr. Khangendra Thapa
Dr. Surya Sharma
Ms. Vijaya Shrestha
Mr. Sudeep Subedi
Mr. Chandra Sehkhari Sharma

Items Discussed:

1. Mr. Mukesh Singh briefed about minutes of Chicago meeting, which was approved unanimously.
2. Mr. Mahesh Rathi prepared Treasurer's report, which was presented. The Balance Sheet as presented indicates that the carry forward balance of \$4,518.00. Treasurer's report was passed without any objection.

3. Mr. Anand Raj Tiwari was nominated to be a Web master for the ANMA Website. The executive committee authorized Dr. Prahlad Pant to provide password and other related access to Mr. Tiwari.
4. The executive committee nominated Mr. Sharda Thapa to be chairperson for 2003 annual meeting as per the recommendation of Chicago Nepali Pariwar. Mr. Thapa briefed committee about the preparation and planned events. He was also hopeful that leading comedian of Nepal Mr. Haribansha Acharya might introduce his new Nepali movie during ANMA convention.
5. Membership drive effort was discussed very extensively. Executive members had different views. The major differences appear to be what amount should be charged. Mr. Rajendra Khatiwada (coordinator, Membership Committee) presented his findings. He was authorized to consult further with Nepali Community and present his final recommendation to the executive committee.
6. Mr. Anand Tiwari raised the question that if anyone wanted to make contribution to ANMA affiliated chapters, what percentage of the amount ANMA would keep if any. After the discussion, the committee agreed to the provision that eighty (80%) percent would go to local chapter and twenty (20%) would remain with ANMA to cover all the administrative costs. It was further agreed that local chapter president and treasurer would be liable to submit all the required documentation to the ANMA treasurer no later than January 15, of each year.
7. Dr. Ramesh Amatya the president of Nepalese American Council requested \$700.00 donation from ANMA to cover some administrative costs. The ANMA executive committee agreed to provide \$400.00.
8. Dr. Prahlad Pant briefed the status of NECC. After long discussion, the committee decided to release all the contributors from there pledge. The ANMA executive committee made it very clear that if anyone wanted to make contribution in individual basis, the committee would not have any objection.
9. The President, Dr. Pradeep Dhital, adjourned the meeting.

Date: January 28, 2003

Mukesh Kumar Singh

Secretary

Association of Nepalese in Midwest America