

Inlshq BOT meeting with EC, Short form minute, (02/07/2010 to 02/10/2010)

अन्तर्राष्ट्रिय नेपाली साहित्य समाजको बोर्ड अफ ट्रस्टीजको बैठकको माइन्ट
(काकासकोसाथमा)
(०२-०७-२०१० देखि ०२-१०-२०१०सम्मको बैठक)

अन्तर्राष्ट्रिय नेपाली साहित्य समाजको बोर्ड अफ ट्रस्टीजको (काकास)को सहितको ०२-०७-२०१० देखि ०२-१०-२०१०सम्म भएको बैठकका निमन्त्रित ट्रस्टीहरू :

सम्माननीय बिओटीका सदस्यहरू:

१. होमनाथ तथा नन्दा सुवेदी,
२. शिवप्रसाद सत्याल, जानुका सत्याल
३. भीमप्रसाद तथा सीता रेग्मी
४. सुमनराज तथा ऋतु तिमसिना
५. पुरुषोत्तम तथा कल्पना सुवेदी
६. बासु तथा कल्पना सत्याल
७. डा.श्याम तथा इन्दिरा कार्की
८. रोहिणी तथा सिता शर्मा
९. विजय तथा प्रमिला शर्मा
१०. तीर्थ पाण्डे
११. शरला श्रेष्ठ
१२. सीता पाण्डे
१३. लव गाउँले
१४. भीम तथा रञ्जना उदास
१५. देवमान हिराचन
१६. डा. कुमार बस्नेत

१७. साथमा अनेसासकेन्द्रका काकासका पदाधिकारीहरू

निर्णय नम्बर १. निर्वाचनबारे—

A. According to discussion on December 11, 2009 to January 5, 2010- We agreed on Election committee chair Dr. Shyam Karki . So he needs to conform other members name by emailing them : Nilam Karki Niharika, Purushottam Subedi, Bhim Prasad Regmi, Tika Pun Their email is : "Puru Subedi" <psubedi@gmail.com>, "neelam karki" <nibhanika@hotmail.com>, "Bhim Regmi" <bhimregmi@msn.com>, "Pun Tika Kumar" <tika_pun@hotmail.com>.

Dr. Shyam Karki got confirmation from Bhim Regmi and Tika Pun; he may get confirmation from others also and he can conduct election.

- B. Election rules and procedure are same as last Election . Election committee chair knows it. Voting also will be electronic like last time. Voters list only they can use for election purpose, no one is allowed to forward to others. Voters list can get from Webteam only by paying \$100.00 fee to inlshq treasurer. It can be paid by paypal. This is last election's rule also. We need to follow.
- C. There is election Rules book that need to follow for election.
- D. This is good for this year Candidacy filing due date could be right after the NRN Regional conference in Huston , June 5, It will be the best candidacy filing due date . Anyway, election committee need to match and make schedule, timeline. This will be instruction to election committee from all of us. Most of the EC officers are going to participate in KTM international convention. So Election time should be April 20 to June 20, Election committee can do other preparation on March and April 20; after that notice can goes out.
- E. 19th Annual meeting is the due date to take in charge for new elected EC. Currently this is scheduled for July 18th 2010. One month prior to this; election need to be completed; so that new elected committee will have enough time to make next year's plan to submit during the Annual meeting on July 18th on Bhanujayanti.

निर्णय नम्बर २. कविता महोत्सवबारे-

१. INLS/ ANA Poetry Festival in Boston is July 2nd 2010

Bharati Gautam will chair the committee and she will have expanded committee with ANA., Dr. Hari Sharma is sponsoring for prize of \$300.00. Bharatijee is responsible to give notice in time for competition.

२. INLS/ NRN Regional conference in Huston , TX

Bharatijee will coordinate that and she will make committee in leadership of Bhim Karki, Texas. She will have all power to handle that festival with Bhim Karkijee. Bhimjee has managed poem prize from Texas. Bharati and Bhim Karki are responsible to give notice in time for competion. NRN Regional conference is on May 28, 2010. Interested individuals from Houston chapter need to coordinate with Bharatijee, Bhim Karkijee.

३. NaiPrakation -Devkota Janma Shatabdi Festival international conference

Homnath Subedi, Bharati Gautam, Krishna Bajagai, DuBaSu and Pasan Tamu are going to participate for International convention organized by

NaiPrakation -Devkota Janma Shatabdi Festival. Hom and Bharati are writing working paper on "literary development in North America yesterday, today and tomorrow" Krishnaje is writing about Nepali literary development in Belgium. DuBasu is writing about "Barma and Japan's Nepali literary development" any suggestion on it also send them directly. Convention is from March 18 to 22, 2010. They will be honored "Devkota Janma Shaabdi Samman" in convection. यात्राको सफलताको लागि बैठक सुभकाना र वधाइ ज्ञापन गर्दछ ।

निर्णय नम्बर ३. भानुजयन्तीबारे-

1. INLSHQ annual meeting is on July 18th, 2010, on Bhanujayanti. Kamalajee needs to pay for venue \$142.80 and book it. Last year Kamala did coordination, this year; there is election so BOT Co chair will be active for it. Kamalajee and Bhimjee will make a coordination committee and let us know. All procedures are same like last years. Bhim Regmi would be wonderful for Bhanujayanti coordination job. BOT Cochair Sumanjee is busy on NRN coordination work; we all need to give him time and support.
2. We need \$300.00 poem prize sponsor for Bhanujayanti 2010. Last year Kamalajee did sponsor this year we need to find out or the coordinator need to make new life member himself and use for it. But if you use life members money for competition then participant supposed to pay life membership fee to participate in competition.
3. About Bhanujayanti we had long talk with Kamalajee and Bhimjee, now they both are agreed on do cordination and agenda #5. Kamala and Bhim Prasad will make other committees and do the preparation for inlshq 19th annual meeting and Bhanujayanti on Woodbrdige on July 18th 2010.
4. For Award and honores, certificates Kamala will manage with Bhim Regmi and Rohini Sharma.
5. Hom and Bharati will advice to Bhim Regmi as preparation committee chair and as coordinatore Kamala Prasai.

६. पद, विभूषण तथा पारितोषिकहरु

पद, विभूषण तथा पारितोषिकहरु अन्तर्राष्ट्रिय नेपाली साहित्य समाजले हरेक वर्ष विभिन्न शीर्षकमा नेपाली भाषा साहित्यकर्मी, सल्लाहकार, कवि, साहित्यकारलाई कदरपत्र प्रदान गर्ने व्यवस्था गरेको छ । कदरपत्र प्रदान गरिने शीर्षकहरुमा सर्वश्रेष्ठ सल्लाहकार, सर्वश्रेष्ठ लेखक, सर्वश्रेष्ठ सम्पादक, सर्वश्रेष्ठ कवि(कवियत्री, सर्वश्रेष्ठ पत्रिका तथा सर्वश्रेष्ठ प्रतिनिधि रहेका छन् । यी पनि यसै बेला प्रदान गरिने चलनलाई क्रमिकता दिने ।

निर्णय नम्बर ४. आर्टिकलमा संशोधन अपडेट गर्नेबारे-

INLS global net work coordinator Purushottam Subedi will post inlshq article on inls.org according to 2009's Bhanujayanti's inls annual meeting's decision asap.

निर्णय नम्बर ५. मेम्बरशिप ड्राइभबारे-

1. Always we have other thing important than making trustees. Last annual meeting we made goal to make 50 trustees, We have not done that lets be trustee and make trustees . It is only \$1000.00.

2. Treasury committee member needs to send life members list with email and address to Global net work team to update voters list for the coming election 2010.
3. Rohini Sharma was elected chair for Chapters evaluation committee by EC last year, this meeting would like to request for criteria for evaluation from him and need to start evaluation. This process will cover the evaluation of chapters and members. This award will given on Bhanujayanti July 18th, 2010. BOT chair will work with him for further action on evaluation of members and chapter.
4. Kamala Prasaijee said -she want to be trustee but need Little more time. Lets hope time will come soon, Thanks, Kamalasjeer.
5. Meeting approved the Kuwait chapter's foundation. Bharatijee need to write welcome letter to the chapter and ask to mail email and phone and address of all officers. write to राजन रिमाल, तनहूँ दुलेगौडा, हाल:-कुवैत, फोन ९६५ ६५९६५२३० rajanrimal@gmail.com
6. Give this message to public

If you would like to be a life member or Trustee for inlshq, please go to this URL and pay by paypal.

[:http://www.inls.org/index.php?sect=others&action=membership](http://www.inls.org/index.php?sect=others&action=membership)

7. सदस्यहरु र मित्रहरुलाई थाहा दिनुपर्छ, भन्नुपर्छ, भाषण गर्दा र लेख्दा पनि यी कार्यनीतिको अवलम्बल गर्नुपर्दछ – These are the inlshq action policies अनेसासका कार्यनीतिहरू

<http://inls.org/index.php?sect=announcements&nId=376>

८. जापानमा मेम्बरहरु कम भएका छन् जिम्बेवारी धेरै छ त्यसैले जापानमा मेम्बर बन्न र बनाउने काम गर्नु काकास सक्रिय हुनु आवश्यक छ । अन्तर्दृष्टिमा मेम्बरसिप फाराम छाम्नु र मेम्बरसिप उठाउनुपर्छ । यो पुरानो नियम हो तर हाल अवलम्बन भएको छैन । हुनु आवश्यक छ ।

9. मेम्बर मेम्बरको बीचमा कविता प्रतियोगिता गराइदिने जस्तो डिसीमा भानुजयन्ती गरिन्छ । मेम्बरहरु हुनेलाई प्रोत्साहनका विविध उपाय उपयोग गर्ने गर्नुपर्छ भन्ने धारणा हुनुपर्छ । अन्यथा मेम्बरबाट चल्ने संस्था हो यसको जग हल्लिन सक्छ । मेम्बरको वृद्धि र सुरक्षा अनि उनीहरुको सिर्जनात्मक विकास अनेसासको मोटो हो । यसैमा यसको जग मजबुत हुन सक्दछ । मेम्बरसिप ड्राइभ पनि राम्रो हुन्छ ।

निर्णय नम्बर ६. बुक र डायास्पोरा एवार्डबारे–

1. Sumanjee and Purushottam Subedi needs to send contract paper to Bhim Udashjee for continental award .
2. We need to find sponsor for Translation Award.

3. Ratanjee paid for his Ethnic book award \$250.00. Gobind Giri called BOT chair and said he will continue, and doesn't want break the award system so he said "I will mail check". Meeting thanks both of them.
4. Meeting has a suggestion for Award Committee. Book award applicant should say in which award he/she wants to participate for competition. If he or she does not say that book goes only in General Best book award competition which is now \$1500.00. General INLS Best Book award will be for all competitors.

निर्णय नम्बर ७. आयव्ययबारे-

A. This is the balance sheet according to discussion on December 11, 2009 to January 5, 2010, it was approved by all of us.

For your information file is attached

Here is final balance sheet 2009 by Tilak Kharel, he is one the member of INLSHQ Treasury committee. This file will be posted on inls.org for all members' information.

International Nepali Literary Society

Revenue and Expenditure Statement for Year 2009

Revenue:

Book Award Sponsor 4,472.00

Life Members₁ 3,000.00

Donation₂ 4,660.00

Registration₃ 2,050.00

Poetry Competition₄ 825.00

Trustee fees₅ 2,000.00

Miscellaneous 900.00

Total Revenue 17,907.00

Expenditure:

Book Award Prizes₆ 5,470.00

Poetry Comp. Prizes 775.00

Convention book and Nepal NRN 1,000.00

Bhanu Jayanti 571.00

INLS NRN KTM Conv. 4,069.00

NY Convention 5,320.00

Devkota Jayanti 234.00

Miscellaneous₇ 1,444.00

Total Expenditure 18,883.00

Net Surplus (Deficit)₈ (976.00)

Net Balance in Hand (Akshaya Kosh)₉ 40,686.00

Note: Antardrishthi's income expenses are not included .

1. Gita NY: \$1000.00, Bandana: \$100.00 paypal: \$1000.00, Mohan: \$800.00, Kharel: \$100.00

2. Collected by Kumar: \$1175.00, By paypal: \$1810.06, suman: \$625.00, Hom: \$100, Bharati: \$100, NYBharati:

\$650.00, Rohini: \$300.00

3. NY convention. 4. Sponsors (Hari, Bishwa, Kamala) 5. Ashish and Gadal

6. Suman \$3610.00, Nanda \$760.00 \$GR \$500.00, TU \$ 600.00

7. NAC: \$100, Site5LLC:\$284.82, Paypal fee: \$59.29, Gadal \$1000.00 for last balance for insight on June

8. Note : We got 2 trustees Ashish and Gadal, still we need one more trustee to cover the cost or deficit -\$976

9. INLS's Akshaya Kosh Trust has \$36107.00 Bank balance on all accounts on BOT

TREASURER Basu/Kalpana's

name on Wachovia, SunTrust bank and PayPal account. like this TRUST CD in Wachovia bank \$25057.00 Saving

346.00 checking 2686.00, SunTrust checking \$500.00 cd\$9918.00 PayPal \$100.80. Citibank \$2079.00.

- Treasury Committee, INLS-HQ

PDF FILE IS ATTACHED

It is unedited because Raju said that he need all receipts. but it is approved in email discussion on December 11, 2009 to January 5, 2010.

यससित संलग्न २००९को आयव्ययको ब्यालेन्ससिट अनुमोदन भयो । यसमा अन्तर्दृष्टिको आयव्यय समावेश छैन ।

B. Now we need to collect book award money and Diaspora award money , due date is March 15th, 2010. Please, you know it, we don't have paid employee so please send your award amount ASAP we don't have time to write reminder letter for BOT and EC officer if you are sponsor. Yes our treasurer will write reminder letter to out side the BOT and EC officers. For others Basu and Kamala need to write letter ASAP. Rohini Sharma and Laxman Satyal paid it all at once. Thanks for them.

C. Kamalajee. Mohn, Pralhad , yours donation to Kathmandu program \$200.00 and from life members fee \$300.00 total \$500.00 this money is approved go to literary award trust fund as Gadal's trustee fee in last email meet. All were agree on it. So

Above \$500.00

Write check payable to

INLS (Award trust fund)

and mail it to

Basu Satyal

BOT treasurer

1727 Horner Road , woodbridge, VA 22191

D. For dicision #3-1 you need to pay \$142.80,

Kamalajee , it is booked for July 18 sunday, 2010,

Rrservation number is

2-11473023

http://www.reserveamerica.com/camping/Leesylvania_State_Park/r/campgroundDetails.do?contractCode=VA&parkId=140176&topTabIndex=CampingSpot

Inside we need to book separately, it is free of charge.

Any way for the day inls need to pay \$142.80

it is due on February 19, 2010.

You may call 1800 933 7275 and get address and send check to them .

You may use this address as is but dable check is always better:

Send payment, it should be there before 19th.

Write payable to VA State Park

and mail it to

VA State Park

POB# 29865 Richmond, VA 23242

F. Kamala Prasai is granted to pay Chetan Staulajee for Devkotajayanti expenses \$100.00, out of \$135.00 , \$35.00 he will give donation to INLSHQ.

Write check payable to Chetan Sitaula and mail to

14403 Turin Lane, Centreville, VA 20121

निर्णय नम्बर ८. अन्तर्दृष्टिबारे—

क. त्यो प्रकाशजीले आगामी आइतबारसम्म काकासलाई इमेल गर्ने रिपोर्ट गर्नुभयो र ऐले सम्मको अन्तर्दृष्टिको आयव्यय हिसाब आगामी अङ्कमा छान्नुपर्छ भन्ने राय पास भयो ।

ख. मार्च १८देखि २२सम्म काठमाडौंमा हुने अन्तर्राष्ट्रिय साहित्य सम्मेलनको वितरण गर्न १००प्रति अन्तर्दृष्टि फ्रि अफ चार्ज दिने निर्णय भयो । यी पत्रिका तोकिएको ठाउँ (गुहनाथ पौडेल, लुष प्रेस नयाँ बानेश्वर, फोन ४७८२८२४)मा ७ दिन अगावै पुराउने जिम्बेबारी प्रकाशजीले लिनुभयो । त्यसको लागि उहाँलाई वैठक धन्यवाद ज्ञापन गर्दछ ।

ग. अन्तर्दृष्टिको लागि विज्ञापनको आह्वाह प्रधान सम्पादकबाट भएको छ । सबैले यसमा सहयोग गर्ने सुझाउ राखियो र होमनाथ सुवेदीको तर्फबाट डलर १००।००को विज्ञापन दिने वचन प्राप्त भयो ।

घ. अन्तर्दृष्टि अमेरिकामा देख्न र पढ्न पाइएन भन्ने गुनासाहरु प्रशस्त आए । जापानमा छापिने र वितरण हुने भएकोले पककै पनि यहाँ कमी भएको होला र जापानमा सरलतापूर्वक पाइन सक्छ होला । फेरि बढी कन्ट्रिब्युशन पनि त जापानबाटै भएको छ । तापनि सबैले यो कसरी पाउन सक्छन् यो समस्या यथावत् नै छ जस्तो पहिले थियो । यसको लागि उपाय सोच्नुपर्ने विचारको कदर गरियो ।

ड. अन्तर्दृष्टि डाय्यास्पोरा उन्मुख हुनुपर्छ भन्ने धेरै सदस्यको राय छ । आप्रवास अङ्कको स्वागत छ ।

निर्णय नम्बर ९. नयाँ योजना—

Mohnajee said "I think we have to make a list of historical records of the Nepali literary and cultural programs organized by various orgs

throughout America , Canada and if possible around the world. In short: like > When what happened < ? All the organizations will send their activities within weeks and that will be tabulated to make a list of records. Just like that. "Its good agenda Mohanjee needs to come with other working members or need to make little more plans. We will talk in next meeting.

निर्णय नम्बर १०. धन्यवाद ज्ञापन-

यो छोटो समयमा गरिएको विओटीको बैठकमा काकासको पनि राम्रो सहभागिता रह्यो र करिबकरिब आगामी भानुजयन्ती सम्मका कार्यक्रमहरूको रोडम्याप बनाइयो । यसमा सहयोग गर्ने सबै आदरणीय ट्रस्टीहरू र काकासका सदस्यहरूप्रति आभारी व्यक्त गर्दै यो बैठकको समापन गर्दछु ।

**Hom Nath Subedi
Chair
BOT
INLSHQ
02/10/2010**