

DNS meeting Agendas and decisions (Second In- Person Meeting):

Date: 4/28/2024

Venue: 213 Jenny Dr, Bear DE, 19701 (Bijaya Gaire Resident) And Zoom

Agendas:

1) New year program review: Everyone agreed program was very successful. Connection with local body was remarkable. There were feedback on the sustainability of the donation model, focus on kids' activity, communication opportunities,

volunteer motivation, and everyone's participation as a volunteer . Decided to look all these perspectives for upcoming programs.

New Year financial:, Revenue : 3.8k, expenses : 2.6k, saving 1187

Surplus will go to 'DNS account and will be itemized as New Year Surplus

Ohter financials : Goku will do the calculations and share the details of previous funds with Rabi Dai and this committee.

Rabi Dai also shared financial status so far

2) Website Progress: most of the admin work is done, plan is to review in mid May, and completion by end of May. Next meeting will be held in coming Thursday May 2nd, 2024.

3) Registration: All steps related to registration are completed, the tax form should be filled for 2023. It will be filed as 0,0

4) Membership drive: It will start post website design, June 1st week

5) AGM and summer picnic : August 3rd is finalized as the picnic and AGM. Deb Jaisi will work with guests. Decided to reach Chris Coon, Lisa Blunt Rochester, and Harry Bhandari.

6) DNS Facebook page mgmt. : For current FB group, decided to have only BOD members as admins and Pramila Subedi, Santosh Kandel, Rabi Khanl as approvals of new requests. Decided to create official facebook page, Event team will lead this.

7) Honorary members , Advisor : Advisor will be need based, no advisors till be appointed till December election. Decided to honor one person as an honorary member in every year's AGM. Team will discuss the name in the next meeting.

8) DNS Documentation: All the documents will be shared in website. Committee will decide amount of details.

9) Committee formation: Sports and Event committee will start working on committee formation now. The committee chair and coordinator will decide the mode of appointment. Among various modes, social media surveys will be one for transparency and broader reach.

For education and cultural committee, decided that Pathshala operation team will talk with teachers and the Pathshala team in next Pathshala meeting , decide the date to meet with parents and communicate with DNS. Based on multiple travels, school closure during summer and talking with parents during Pathshala AGM, proposal was to do Pathshala parents and DNS meet in December but not to delay in conveying the message of unity, decided to put every efforts to do it earliest possible (possibly June 1st week) . This will be follow up agenda for next meeting

10) Sponsorship model: Decided to talk in next meeting including the advertisement in FB page and website

11) Movie Screening: Decided to explore bringing hit Movie Mahajatra or something similar to entertain the community.

12) Proxy Provision: Upon review of General Corporation law of Delaware it's confirmed that members of nonprofit organizations in Delaware are allowed to send 1 proxy in any meetings including BOD.

13) Though not discussed officially, everyone who was able to attend personally thanked Bijaya Gaire and Muna Subedi for hosting especially Muna Subedi for the delicious food.

Last but not least, Santos Kandel will host the next meeting. The date will be shared soon to Mark everyone's calendar