

**Agenda and Minutes**  
**Nepali Canadian Women's Society of BC BOD Meeting**  
**May 22, 2024**

**Location: Online meeting, WhatsApp**

Sunita Tamang	<b>President</b>		<b>Guests:</b>
Supriya Phuyal	<b>Vice-President</b>		Advisory Council Members
Anima Pokharel	<b>Treasurer</b>		<b>Hemi Shrestha</b>
Prashansa Bista	<b>Secretary</b>		<b>Jana Sunuwar</b>
Binita Gurung	<b>Director</b>		<b>Shiwangi Hamal</b>

	<b>Time</b>	<b>Responsible</b>	<b>Info/Discussion</b>
<b>1.0 Welcome / Check In</b>	5 min		
<b>2.0 Changes/Addition to the Agenda</b>	3 min		
<b>3.0 Review Previous Minutes/ Action Log</b>	5 min		
<b>4.0 Standing Items</b>			
4.1 Membership Drive updates			
4.2 upcoming program planning – International Women's Day 2024		<b>Sunita/ Supriya</b>	<b>Event Planning</b> <b>Create Feedback Form</b> <b>Hemi Shrestha and Sandhya Paudel</b> Key <b>Note Speaker</b> <b>Create advisory domain</b>

4.3 Sun Run Team		Hemi	Stanley Park team trial run on April 14.
4.4 Sun run – April 21		Hemi	
5.0 MOU with NHS		Sunita	
6.0 Teej Planning committee		TBD	
7.0 Summer Picnic	July 15 or 29	TBD	
8.0 Next meeting with NHS	Sunday, April 2, 2023 @ 10 or 11 am Location (TBD)		

**Summary of Action Items:**

Agenda Items	Action/ Decision	Responsible Person/Team	Due by
MOU draft	Invite at least 2 members From NHS to review the MOU draft.	Hemi	June 30
Mother’s Day	RSVP and E-transfer	Hemi	May 10

*PLUS, STAND A CHANCE TO WIN GIFTS AT OUR INTERNATIONAL WOMEN'S DAY CELEBRATION ON MARCH 10, 2024!*