

A g e n d a a n d M i n u t e s

Nepali Canadian Women’s Society of BC BOD Meeting

January 08, 2023
Time: 7:45-8:45pm
Location: WhatsApp Call

Hemi Shrestha	President		Guests:
Sunita Pun	Vice President		
Srijana Sunuwar	Treasurer		
	Secretary		
	Director		

	Time	Responsible	Info/Discussion
1.0 Welcome/Check In	5 min		
2.0 Changes to the agenda	3 min		
3.0 Review Previous Minutes/Action Log	5 min		
4.0 Standing Items			
4.1 Membership Drive update			
4.2 Upcoming Program Planning – IWD 2023		Hemi	Call for volunteers for planning team Theme: Embrace Gender equity Potential speakers: Rita Dhungel (Hemi to confirm), Sujata Lama (Sunita P to confirm), Pratima Parajuli / Durga Regmi (Jana to confirm), Aliza Shrestha/Aadhya (youth perspective) –Hemi to confirm Volunteer: Munu Dhaubadel
4.3 Sun Run Team		Hemi	Reminder to join team every 2 weeks Jesmine to distribute Team training schedule by end of January to start Feb first week
4.4 Khutruke Program 2023		Hemi	6 donors already e-transferred lump sum NRNA Canada Women’s Committee has requested for any amount of donation; preferably \$2/week, e-transfer monthly by each team (province or sector); willing to take lump sum payment for Nov 2022 –April 2023 by end of May, 2023 NCWSBC to call donations during IWD celebration event
5.0 New Business			

5.1 BOD vacancies		Hemi	Received interest from Sunita Tamang for Secretary position; Hemi to approach Aashma Acharya for the Director position
5.2 Website update/Hosting		Hemi	Call for volunteer for website development/update and hosting working group Need to update website prior to IWD event
5.3 Nepal House Society		Hemi	Hemi attended Nepal House Society (NHS) AGM in November Request to draw up MOU with NCWSBC Board to formalize affiliation to continue working together NCWSBC to send invite for IWD event. Plan to invite NHS Board rep to attend upcoming BOD meeting to draft MOU
5.4			
5.5			
6.0 Next meeting	Sunday, Feb 05, 2023 @ 11:30am In person with new BOD members		

Summary of Action Items:

Agenda Item	Action/Decision	Responsible Person/Team	Due By