

ASSOCIATION OF NEPALIS IN THE AMERICAS (ANA)

ESTD-1983



Executive Committee Meeting Minute January 2021-June 2023

Conference call: Online

Day/Time: September 18, 2022 @ 11:00 AM EDT

Minute Prepared By: Dr. Choodamani Khanal

Agendas

1. Financial Update
2. ANA Sandesh Online Continuation
3. ANA Live
4. Dashain Wishes Exchange
5. Miscellaneous (if any)

Discussion & Decision

1. Finance Update

General Secretary initiated the meeting with greetings, floored the agendas. Treasurer Dr. Usha Sharma presented the summary of the ANA Convention 2022 finance. President/ Convention Chair Mr. Bijay Bhattarai and ANA Convention Convener Mr. Rajendra Wagle presented the financial update in detail. The Financial report was approved by the local finance/fundraising committee.

Very Special thanks to sponsors, donors, and unconditional support from ANA trustees, advisers, executives, and all members who have contributed directly and indirectly. We are still in the process of collecting the pledged donation, \$7,500.00 is yet to be collected. This amount is not included in the financial report. ANA requests all the donors who have not fulfilled their pledged amount, to fill their promise asap.

Thank you to the host organization NST and its volunteers. ANA has decided to donate \$7,000.00 to NST School. This amount will be donated through NST Trustee membership for school management.

Thank you to all the committees, volunteers, organizations for their active participation with their banners. Additional approximately \$15,000 expenses by organizations through their service and products as well. These expenses are other than human volunteers. That is not included in financials.

ANA Executive Committee dissolved all the committees and sub-committee created for the convention 2022.

Thank you to all the participants. We welcomed a record-breaking number of 142 rooms booked in the hotel and 3,000 participants in and out at the convention venue physically.

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ANA Convention 2022 PL summary attached below.

Association of Nepalis in the Americas (ANA-1983)			
ANA Convention, Dallas, Texas			
July 1, 2 & 3, 2022			
Income and Expenses Sheet			
SN	Income Categories	Amount	Expences Categories/Items
1	Corporate Sponsor	\$40,000.00	Sponsorship of 2-way Qatar Airlines ticket (USA-Nepal)
2	Registration & Tickets	\$12,849.42	Sponsorship of Mountain Flight in Nepal
3	Table & Booth Space	\$5,791.00	Sponsorship of Bhote Koshi bungee jump
4	Individual Financial Support	\$47,900.00	Sponsorship of Hotel with breakfast
A. Total Collection		\$106,540.42	All ticket, certificates and photo booth banners printing
			Gift poster, Yard signs, Convention T-Shirt
A. Total Collection		\$106,540.42	ANA Sandesh magazine printing
B. Total Expences		\$95,260.07	Hotel Venue payment for July 1, 2 & 3
Profit *		\$11,280.35	Hotel payment for Black Tie dinner (food & decoration)
			Convention marketing material printing
			Hotel room for guests
			Hotel room for artists
			Hotel room for fashion show preparation
			Presss conferences & Events banners
			Standee for stage, gate, artists, doors (4 standee)
			Sound system, DJ & electronic accessories
			Flight tickets for 4 artists 2-way
			Welcome dinner (July 1) & Guests lunch/dinner (July 2/3)
			Flight ticket for chief guest
			Mrs. ANA & Fashion show, crown, gifts and cosmetics
			Media, photo & videos
			Mrs. ANA Cash Prizes
			Artists Remuneration (all artists)
			Community meetings, volunteers and preparation
			LED wall, accessories & tech support
			Kids talent show cash prize
			Gift for all 17 kids Participants
			Kids care and pizza (2 days)
			DCRE Government fee and CPA
			Event management and decoration
			Flyer, banner and ANA Sandesh design
			IT materials, standee, arts design & website development
			Token of Love for fashion show and Mrs. ANA participants
			Token of Love for session coordinator and leaders
			Appreciation Pleque for Donors, Social Heros & LA Awards
			Volunteer Appreciation Ceremony gifts and dinner (July 7)
			Security Guard
			Tea & Breakfast for all participants (July 2)
			Lunch/dinner for volunteers (July 2/3), Blood donors lunch
			Overall stationary
			Registration desk (Printer, squad, HDML, extention etc)
			B. Total Expences:
			\$95,260.07

*We are still in the process to collect the pledged donation. The amount needs to collect is \$7,500.00. ANA request all the donors to contribute their pledged amount asap. This amount is not included in the total collection above.

*Thank you to the host organization NST and its volunteers. ANA has decided to donate \$7,000.00 to NST School. This amount will donate through NST Trustee membership for school management.

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ANA Executive Committee dissolved all the committees and sub-committee created for the convention 2022.

Thank you to all the participants. We welcomed a record-breaking number of 142 rooms booked in the hotel and 3,000 participants in and out at the convention venue physically.

The meeting unanimously passed the Financial Report.

2. ANA Sandesh Online Continuation

ANA Sandesh Online will be continued after festivals. The mode of program will be different than before. Previous ANA Sandesh was focused for the preparation of ANA Convention. The program host Mr. Kishor Sapkota will coordinate with President Mr. Bijay Bhattarai for further preparation. Any suggestions from ANA family about the mode of ANA Sandesh is welcomed.

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3. ANA Live

ANA General Secretary Dr. Choodamani Khanal proposed to host an interaction program like coffee-talk with artists, who may not be the official member of ANA but have showcased in previous ANA Conventions. Few artists have been requested for confirmations. Will start the program once the guest's confirmation for at least 3 months (biweekly/ every other week) is received. Any suggestions from ANA family about artists is welcomed.

4. Festivals Wishes Exchange

Team decided to conduct virtual Dashain-Tihar-Chhat Wishes Exchange meeting on Sep 26 Sunday.

5. Miscellaneous

ANA Executive Member and Editor of ANA Sandesh Mr. Keshav Gyawali won one of the prestigious prizes in Nepali literature called Padmashree Award. On behalf of ANA Family, the meeting congratulated and wished the best ahead.

Attendees:

President- Mr. Bijay Raj Bhattarai
Sr. Vice-President- Mr. Bijaya Shrestha (in Nepal- excuse requested via email)
Vice-President- Dr. Tulsi Dharel
Vice-President- Mr. Thala Raj Panta
Vice-President- Mr. Bhakta Thapa
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Executive Member- Mr. Keshab Gyawali
Executive Member- Dr. Tika Lamsal
Executive Member- Mr. Madhab Bastakoti

All the attendees shared their views on the agendas and beyond, during the meeting (not reported here). Thank you!

Disclaimer: Should there be any typos or grammatical error, the General Secretary reserves the right to amend the error without supplanting the final verdict of this minute. Any missing topics will be addressed in the next minute.

-----End of minute-----

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