



Today on Wednesday, November 8 2023 at 8:20pm, we hold Impact N.O.W. official meeting at Spice Of Nepal, Surrey BC.

Presence: Kamal Ghamal, Vishwa Mohan, Emily Kajioka

1. Review last Board Meeting's minutes - Foundation renewal

#Action item: Vishwa will renew

2. Impact N.O.W. Monthly Financial statements - all cheques have been issued; \$6600 left but a few cheques in the amount of \$3000 are yet to be cleared which means only our contributions will remain.

Need to find a new accountant

#Action item: remind Desiree to cash her cheques

3. Website progress - Solomon was busy but is interested in the project (option: find someone else if Solomon is too busy)

#Action item: Kamal will follow up with Solomon this weekend

4. Director progress - Kamal talked to a few people and will bring a report next meeting. We need an IT and social media director. Current directors can take sabbaticals if needed.

#Action item: Kamal will talk to Justine

5. Charity application - pending on website link. Just need a simple website to launch.

6. Government Grants Application - applied for \$25,000. Pay \$6000 to the coordinator and when combined with \$6000 church grant we can hire a part time worker to run programs. Can be the same summer grant hire. Coordinator should send newsletters, do social media. We can hire two summer workers - Community Worker and Celebrate Recovery Worker.

7. Nepal Girls' Education/Sponsorship Project - Rhea Se's daughter wants to promote the project in school. Kamal will meet her tomorrow.

8. INF Nepal Updates - Kamal will take chairmanship next year. Education minister will be coming to Canada next May; they will visit churches together and make connections. Kamal is looking for 1-2 people to join the INF board.

Meeting Adjournment: 8:55pm

Next Board Meeting: December 5 7:30pm at Kamal's residence