

Minutes, Board of Directors Meeting

Date:Sunday, July 06, 2014

Time: 7:30 PM

Location: 2828 NW 42nd PL, Gainesville, FL 32605

Present: Reza Nabi, President & Secretary
Mohammad AH Miah, Vice President
Tamjidur Choudhury, Treasurer

Absent:None

- Call to order: at 7:35 PM by presiding officer Reza Nabi.
- II Quorum: three of three Board members present (2 required.)
- III **Reading and Approval of Minutes:**Minutes of the April 03, 2014 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.

IV President's Report

- A. 501C3 application is approved by IRS and we are officially a tax-exempt organization.
- B. Found 4 orphan students and educated them how to apply to the foundation for scholarship.
- C. Application to build floor of a mosque at Natore has been granted and fund has been transferred successfully. Applicant is required to submit picture upon completing the project.
- D. Found a school having difficulty feeding orphan students. Educated them on how to apply to the foundation, application received and fund has been transferred to the applicant successfully.

V New Business

- A. Decided unanimously to host annual get-together and fundraiser during ML King long week-end, January 18, 2015 and organize Kids tournaments and give certificates and trophies to winners during the fundraiser evening.
- B. Decided unanimously to turn current black and white logo into colorful and more attractive, preferably with message that goes well with foundation's objective.

VI Open Forum

A. Next meeting tentatively set for December28th 2014.

VII Adjournment

- A. There being no further business, President Reza Nabi declare meeting adjourned by unanimous consent.
- B. Meeting Adjourned at 8:35 PM

Respectfully submitted by,

Adopted by the Board in the meeting

Of July06, 2014

/Reza Nabi/

Secretary

(Signature of the Presiding Officer)