



BESTOWERS FOUNDATION

Spend out of what Lord has provided for you seeking His pleasure alone

4858 NW 81st Ave, Gainesville, Florida 32653, USA

Web: <http://bestowers.org> Email: info@bestowers.org

Phone: 571-354-6224 EIN: 46-4846664

Minutes, Board of Directors Meeting

Date: Sunday, December 28, 2014

Time: 7:30 PM

Location: 4858 NW 81st Ave, Gainesville, FL 32653

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

Absent: None

I **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 December 09, 2014 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.

IV **Treasurer's Report**

A. Annual financial report is presented and posted on foundation website and approved by unanimous consent.

V **New Business**

- A. Overseas secretary, a voluntary position is created to help the foundation to distribute funds to recipient in Bangladesh. MahafuzaKhatun, who has been helping the foundation for almost a year has been appointed to take care of overseas activities and transaction.
- B. Making plans for annual get-together and fundraising dinner event scheduled on January 18, 2015. Distributed works among the community members.
- C. Scholarship application for student Ria and Tofatul has been granted unanimously.

VI **Open Forum**

A. Next annual meeting tentatively set for 31st December 2015.

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,

/Reza Nabi/

Secretary

Adopted by the Board in the meeting

Of December 28, 2014

(Signature of the Presiding Officer)