

Minutes, Board of Directors Meeting

Date: Thursday, April 03, 2014

Time: 7:30 PM

Location: 6023 NW 107th PL, Alachua, FL 32615 **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 March 02, 2014 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.

IV President's Report

- A. Successfully opened Bank accounts with IBM SouthEast Credit Union and Campus USA Credit Union.
- B. Amendment to Article of Corporation has been filed to State of Florida which is required to complete 501c3 application and said amendment has been adopted unanimously.
- C. 501c3 application packet has been mailed out to IRS to get Tax-Exempt status

V New Business

- A. Find 4 orphan students living in Bangladesh who are having difficulty to pay their tuition and educate them how to apply to the Foundation for scholarship.
- B. Find project associated with place where people worship
- C. Find unprivileged people who are having difficulty getting basic need such as food

VI Open Forum

A. Next meeting tentatively set for June 30th 2014.

VII Adjournment

- 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 April 03, 2014

/Reza Nabi/ Secretary

(Signature of the Presiding Officer)