



# BESTOWERS FOUNDATION

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

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

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## Minutes, Board of Directors Meeting

**Date:** Saturday, May 09, 2015

**Time:** 7:30 PM

**Location:** 4858 NW 81<sup>st</sup> Ave, Gainesville, FL 32653

**Present:** Reza Nabi, President & Secretary  
Tamjidur Choudhury, Treasurer; MA Halim Miah, VP

**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 March 01, 2015 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.
- IV **President's Report**
  - A. It has been unanimously decided that monthly 20% of total take home income needs to donate to Bestowers Foundation in order to be an affiliate. Website will be updated accordingly.
  - B. President already filed annual report with State of Florida via online.
  - C. Unanimously decided that a legal charitable entity will be registered in Bangladesh with the following initial BOARD OF DIRECTORS: Reza Nabi (Chair), MA Halim Miah, Tamjidur Choudhury, Umme Safa Nur and Mahafuza Khatun. To avoid extraneous complication, unanimously decided that Reza Nabi will register a charitable TRUST with the above board of directors during his next Bangladesh visit and open bank account with the foundation / trust's name that will be registered. Our preference to keep the same name "Bestowers Foundation" unless law in Bangladesh requires to put the word "TRUST" at the end. All five directors should hold the bank account jointly, if Bank allows.
- V **New Business**
  - A. The foundation will collect Zakat-ul-fitr and give "The Patient Person of the Year" grant to unprivileged person or family so that they can be self sufficient. President will send out mail seeking nomination for said "The Patient person of the year" grant. The word patient will be interpreted in light of the verse 21:83. Rules, guidelines, FAQs will be sent out via email.
- VI **Open Forum**
  - A. Next annual meeting tentatively set for June 18, 2015.
- VII **Adjournment**
  - A. There being no further business, President Reza Nabi declare meeting adjourned by unanimous consent.
  - B. Meeting Adjourned at 8:15 PM

Respectfully submitted by,

/Reza Nabi/  
Secretary

Adopted by the Board in the meeting  
Of May 09, 2015



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(Signature of the Presiding Officer)

