



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: Monday, July 13, 2015

Time: 7:30 PM

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

Present: Reza Nabi, President & Secretary

MA Halim Miah, VP

Absent: 1

- I **Call to order:** at 7:35 PM by presiding officer Reza Nabi.
- II **Quorum:** two of three Board members present (2 required.)
- III **Reading and Approval of Minutes:** Minutes of the June 09, 2015 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.

IV President's Report

- A. Received 4 nominations and completed interviewing all nominees and their references. Based on the response of the interview questions, their expectation, unanimously decided the following distribution of the collected fund, which is: **\$3055 x 76.7185 == TK 234,375.**

Distribution of the Patient Person of the Year 2015 Grant			
Nominee	District	Grant Received	Nominee's wishes
Md. Abul Kheir	Joypurhat	TK 104,000	TK 50,000 – Buy cow; TK 50,000 fixed FDR; TK 3000 – Eid gift; TK 1000 – opening bank account
Hasina Begum	Barishal	TK 54,000	TK 50,000 fixed FDR; TK 4000 – Eid gift; TK 1000 – opening bank account
Fayzan Begum	Naogaon	TK 54,000	TK 50,000 – Buy cow and buy 3 bundle tin to replace current "khorer" wall and roof; TK 3000 – Eid gift; TK 1000 – opening bank account
Lanju Miah	Jamalpur	TK 22,500	TK 18,500 – Buy cow; TK 3000 – Eid gift; TK 1000 – opening bank account

- I **New Business**
- II Reza Nabi will send out the announcement of Patient person of the Year 2015 grant winner along with nominees' wishes and allocation. Reza Nabi will also send grant on 27th Ramadan, if possible, to get the benefit of power night, if Lord wills.
- III **Open Forum**
 - A. Next annual meeting tentatively set for Sep 25, 2015.

IV **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 July 13, 2015



(Signature of the Presiding Officer)

