**Minutes, Board of Directors Meeting**

**Date:** Friday, April 29, 2016

**Time:** 7:30 PM

**Location**: 4858 NW 81st Ave, Gainesville, Florida

**Present:**Reza Nabi (Chairman), Tamjid Choudhury, Abdul Halim Miah

**Absent:** None

1. **Call to order**: at 7:35 PM by presiding officer Reza Nabi (Chair).
2. **Quorum:**Three of Three Board members present (2 required.)
3. **Reading and Approval of Minutes:** Minutes of the Feb 13, 2016 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.
4. **Chairman’s Report**
   1. With Allah(swt)’s mercy, we successfully hosted 2nd Annual Fundraiser and received pledge of $20,294 to plant everlasting grant tree for unprivileged people in Bangaldesh. Due date to fulfill the pledge set to Nov 30th and goal to plant grant tree is by 31st December.
   2. Email is sent to all donors along with their pledge.
5. **New Business**
6. Reza Nabi will send out invitation to nominate patient person of the year 2016.
7. **Open Forum**
   1. Next annual meeting tentatively set for June 30, 2016.
8. **Adjournment**
   1. There being no further business, Chairman Reza Nabi declare meeting adjourned by unanimous consent.
   2. Meeting Adjourned at 8:15 PM

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| Respectfully submitted by,  /Reza Nabi/  Chairman | Adopted by the Board in the meeting  Of April 29, 2016  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of the Presiding Officer) |