

**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

1. **Call to order**: at 7:35 PM by presiding officer Reza Nabi.
2. **Quorum:** two of three Board members present (2 required.)
3. **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.
4. **President’s Report**
   1. 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.**

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| **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 |

1. **New Business**
2. 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.
3. **Open Forum**
   1. Next annual meeting tentatively set for Sep 25, 2015.
4. **Adjournment**
   1. There being no further business, President Reza Nabi declare meeting adjourned by unanimous consent.
   2. Meeting Adjourned at 8:15 PM

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| Respectfully submitted by,  /Reza Nabi/  Secretary | Adopted by the Board in the meeting  Of July 13, 2015  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of the Presiding Officer) |