**Minutes, Board of Directors Meeting**

**Date:** Friday, July 01, 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 April 29, 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 have raised $1705 for patient person of the year. Unanimously decided to give winner Tohomina 1 Lac ($1347) and remaining will be distributed equiallay among nominees (Joynal Abedin, Saleha Begum and Rimon Akand). Fund will be disbursed before EID.
   2. Winner wants to use TK 50K to lease property and rest 50K fixed in bank to generate revenue.
5. **New Business**
6. Reza Nabi will send out results of the patient person of the year 2016 winner along with distribution of funds to all donors.
7. **Open Forum**
   1. Next annual meeting tentatively set for Aug 05, 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 July 01, 2016  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of the Presiding Officer) |