

**Minutes, Board of Directors Meeting**

**Date:** Sunday, December 28, 2014

**Time:** 7:30 PM

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

**Present:** Reza Nabi, President & Secretary

Mohammad AH Miah, Vice President

Tamjidur Choudhury, Treasurer

**Absent:** None

1. **Call to order**: at 7:35 PM by presiding officer Reza Nabi.
2. **Quorum:** three of three Board members present (2 required.)
3. **Reading and Approval of Minutes:** Minutes of the December 09, 2014 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.
4. **Treasurer’s Report**
   1. Annual financial report is presented and posted on foundation website and approved by unanimous consent.

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| 1. **INCOME – FISCAL YEAR 2014** | |
| **Item** | **Amount** |
| Gifts, grants, and contributions received | $6,500.17 |
| Annual Tournament fees received | $740.00 |
| **Total Income:** | **$7,240.17** |

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| **EXPENSE – FISCAL YEAR 2014** | |
| **Item** | **Amount** |
| Service to house of Lord | $2,823.32 |
| Office supplies and Bank Checkbooks | $24.84 |
| Legal (Registration, IRS, Tax filing) | $505.00 |
| Scholarship for Needy Student | $830.00 |
| Enhancement of religion | $169.95 |
| Grant for unprivileged people | $703.00 |
| Fundraising | $589.18 |
| Paypal Transaction fees | $3.71 |
| **Total Expense:** | **$5649.00** |

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| **BALANCE – FISCAL YEAR 2014** | |
| **Item** | **Amount** |
| Total Income | $7240.00 |
| Total Expense | $5649.00 |
| **Ending Balance As of Dec 31, 2014:** | **$1591.00** |

1. **New Business**
   1. Overseas secretary, a voluntary position is created to help the foundation to distribute funds to recipient in Bangladesh. Mahafuza Khatun, who has been helping the foundation for almost a year has been appointed to take care of overseas activities and transaction.
   2. Making plans for annual get-together and fundraising dinner event scheduled on January 18, 2015. Distributed works among the community members.
   3. Scholarship application for student Ria and Tofatul has been granted unanimously.
2. **Open Forum**
   1. Next annual meeting tentatively set for 31st December 2015.
3. **Adjournment**
   1. There being no further business, President Reza Nabi declare meeting adjourned by unanimous consent.
   2. Meeting Adjourned at 8:35 PM

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| Respectfully submitted by,  /Reza Nabi/  Secretary | Adopted by the Board in the meeting  Of December 28, 2014  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of the Presiding Officer) |