**Minutes, Board of Directors Meeting**

**Date:** Thursday, April 03, 2014

**Time:** 7:30 PM

**Location**: 6023 NW 107th PL, Alachua, FL 32615

**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 March 02, 2014 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.
4. **President’s Report**
   1. Successfully opened Bank accounts with IBM SouthEast Credit Union and Campus USA Credit Union.
   2. Amendment to Article of Corporation has been filed to State of Florida which is required to complete 501c3 application and said amendment has been adopted unanimously.
   3. 501c3 application packet has been mailed out to IRS to get Tax-Exempt status
5. **New Business**
   1. Find 4 orphan students living in Bangladesh who are having difficulty to pay their tuition and educate them how to apply to the Foundation for scholarship.
   2. Find project associated with place where people worship
   3. Find unprivileged people who are having difficulty getting basic need such as food
6. **Open Forum**
   1. Next meeting tentatively set for June 30th 2014.
7. **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 April 03, 2014  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (Signature of the Presiding Officer) |