



**Board of Directors  
(2011-2012)**

*Shah Haleem*  
Chairperson  
(281) 748-9880

*Khaled Khan*  
Vice Chairperson  
(281) 748-4592

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(281) 467-8777

*S. M. Zahidul Azad*  
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(832) 692-1234

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(832) 866-6949

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(713) 584-5034

*Maleque Choudhury*  
Director of  
Sports & Games  
(832) 878-6877

**Teleconference # 2**

Meeting Date: July 27, 2014

Time: 11 am to 11:53 am

Bangladesh Association and Bangladesh American Center Joint meeting to launch 2014 fundraising

Agenda was proposed by Shah Haleem and approved unanimously.

Attendees: Arun Roy, Shah Haleem, Khaled Z Khan, Nahida Naser, Shumana Salauddin, SM Haleem, Ashiqul Talukder, SM Azad. Quorum was met to make decisions.

**Meeting Minutes**

1. Arun Roy suggested and everyone agreed seating or current directors may not be a good idea to give award to. It's good to award to ex officers.

2. **Action item- INFORM MEMBERS** -Arun Roy suggested to send out general communication to BAH members about our upcoming gala mentioning BACDC 1, BACDC 2,2013 Gala, and 2014 gala. Everyone agreed with it. We thank the donors for their donations in the email.

3. **Action Item -ESTABLISH OUR CAUSE IS RIGHT and SHOW PROGRESS REPORT** --Shah Haleem proposed to have a major site visit BAC progress report to all donors and founding members by End of August. Khaled Z. Khaled proposed theme should be "Your Money at Work" Please come see the progress -Tour of Bangladesh -American Center. Lunch will be provided. Nahida Naser mentioned to bring new donors. Shah Haleem proposed if each person can commits to bring 5k donation for the Gala it will tremendously help. Shumana proposed to invite our sponsors and past gala sponsors to visit the BAC construction site and along with foreign organization.

4. Ashiq proposed give an award for highest donor award. Few did not agree to give this award as may create divisions among donors.

5. **Action Item -VIDEO PROGRESS REPORT** - SM Azad and SM Haleem proposed to have a video done BAC progress report from the ground breaking to date.

End of the meeting for July 27, 2014

Meeting Adjourned @ 11:53 am.