

# BAC EB Session

June 16, 2010

# EB Agenda

1. Upcoming General Body meeting
2. Why are we having problems within the EB members?
3. Why we have so much mistrust & disrespect within members?
4. Is Advisory Board in existence? What is Dr. S. S. Newaz said?
5. Formation of new AB – get some new members – proposed names
6. Focus on getting City permit
7. Let's build the metal building
8. BAC Policy & Procedure from the past administration
  - Photos on the wall
  - Tree Certificates
  - Adding contribution to become founding member – within the formative period
9. What is the formative period? Redefine the formative period.
10. How long is the current EB tenure?

When you feel like giving up, think  
of this man



you complain about your transport system, how about them?



If you think you suffer in life, do you suffer as much as he does?



<http://anyq.cn/GUEST/>

# GBM

- GBM Presentation
  - By Center Director
  - By Center Secretary
  - By Center Treasurer
- Announcements
  - Fund Raising every Wednesday @7:00pm
  - EB session last Wednesday @7:00pm on every month. 12 session per year
  - AB Session Quarterly called by the AB Chairman – 4 session per year
  - Open Committee Quarterly called by the Center Director, 4 session per year

# EB session

- Only for the Executive Board Session
- Open to AB, Donor Members and Public to listen
- Policy and Procedure discussion and decision
  - New Position for BAC (approved)
    - General Counsel
    - CPA on Record
    - Engineer of Record

# Past Administration

1. BAC Policy & Procedure from the past administration
  - Photos on the wall
  - Tree Certificates
  - Adding contribution to become founding member – within the formative period
- Donor List
  - Accounting data – correction
- Action: Publish all previous resolutions as a bulletin board and post in BAC and website



# Additional AB members

- SS Newaz, Fakrul Ahsan and Azad Haq voluntarily resigned
- Need 9 more members:
- Currently: Selina Rahman, Bacchu, Wahab and Sandra; Proposed Names:
  - Toufique Habib
  - Dr. Nizam Meah
  - Dr. Sizar
  - Dr. Atiq
  - Mohid Khan
  - Dr. Selina Ahmed
  - Iqbal Chowdhury
  - Syed Karim

# Getting City permit

- Proposed Contractors
  - From a Bdishis company in Dallas
    - Option 1) \$25K barn shape
    - Option 2) \$35K Rising Sun
    - Does not includes structural engineering, which Mr. Saddam Ahmad will provide as pro-bono.
  - RFQ has been sent to a another const. company. Expecting a proposal next week.
  - If BDCommunity.com (a BAH Committee) interested then spent the extra \$10K for the permit to build the Rising Sun Auditorium

# Formative Period

- Until the Completion of Auditorium
- Proposed to Extend until the construction completes. Deferred to the next meeting

# Current EB tenure

- What is it? Based on BACOS
- December 2011

# discussion

- Be courteous with your cell phone calls
- Do Not shout or yell in the meeting
- Use of inappropriate language not allowed
- Majority rules on decision should be respected.
- EB members have responsibilities to the donor members and BAH to fulfill their commitments.
- July 20<sup>th</sup> BDCcommunity.com will be in town, what material would be ready to present them for their participation.
- Remove the [BACEB@Yahoogroup.com](mailto:BACEB@Yahoogroup.com)
- SM Haleem and Oli will be the POC for Bdccommunity.com
- Send email to all on the BAC status