

## **EB meeting 2/9/2011 @BAC**

**Started around 7:45pm**

**Attendees:** Hasan Rahman, Saddam Ahmad, Arun Roy, Shah Haleem, Shahid Islam, SM Haleem

### **Discussion:**

The EB meeting started by presenting hard copy agenda and some new approaches along with preliminary Milestone Dates as discussion points. Then discussion took place to provide a safe and sound BAC premises for the 21<sup>st</sup> February of BAH program. Later, Saddam Ahmad presented the RFQ data to the new EB members as followed:

RFQ Proposals had 2-Options:

- 1) Master Plan – as Rising Sun auditorium
- 2) Barn Shape – like Durga Bari

Along with RFQ process the following will be required – which requires fund:

- 1) Topography survey – Repot
- 2) Soil Survey - Report

Discussion amongst the group was also on Sustaining Cost – How to maintain once the BAC auditorium is built.

Arun Roy suggested a Cost effective and realistic approach for the EB to make a decision. But Saddam Ahmad mentioned without the 2-options it is NOT going to be possible to understand the cost difference between the Barn Shape vs. Rising Sun. The idea is to get the RFQ with both options and the company will provide data toward 60% completion of their blue print such that EB can make a decision which option will be cost effective and useful for the current need of the community.

ROI - from the Income of: Bangla & Music school tuition fees, Renting for parties suggested by Shah Haleem. Thinking out of the Box – Shah Haleem wanted EB to think about the following proposal:

### **Proposal**

Shah Haleem provided the idea to allocate ½ acres in the corner for 8 units condos. This will generate revenues to build the Rising Sun Auditorium along with sustaining the BAC. BAH will retain HOA rights forever. That will generate monthly revenue. BAC will do independent cost feasibility analysis.

### **Fund raised**

For the TVC Shah Haleem raised \$700.00 as donation which includes Saddam Ahmad \$200.00, Fakrul Ahsan \$100.00, Kamal Haq \$100.00, Mohammad Hassan \$100.00 and Shah Haleem himself donated \$200.00 to cover the \$900.00 expenses for the TVC.

In addition Shah Haleem raised another \$165.00 for BAC.

Shah Haleem was disbursed \$700.00 for NTV TVC

### **Resolution:**

No alcohol consumption will be permitted in the BAC premises.

### **Action:**

- 1) Next Wednesday 2/16/2011 @7:00pm – volunteer meeting for members to participate in BAH program. Every BAH and BAC directors must call members and patrons to come for this volunteer appreciation meeting.
- 2) Saddam Ahmad to provide feasibility study and impact of Master Plan for the City Permit to accommodate the ½ acres for 8-unt condos by this Sunday, Feb 13, 2011.