

April 8, 2012

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BAC Executive Session

Attendees

1. HASAN RAHMAN
2. SADDAM AHMED
3. Arun Roy
4. AFZAL AHMED
5. Oli Mohammed
6. Khaled Zulfikar Khan
7. Nahida Naser Jarrin
8. Shah Haleem
9. Shapik Khan
10. SHAHIDUL ISLAM
11. SM RZAD
12. S. M. Haleem (mitu)
13. Noz Husain
14. Ashiqul Talukder

Signature

Hasan Rahman
Saddam Ahmad
aroyt@Gmail.com
Afzal
Oli
K. Khan
Nahida
Shah Haleem
Shapik Khan
Shahidul Islam
SM RZAD
S.M. Haleem
Noz Husain
Ashiqul Talukder

GRB outside work → for RANA/Material
\$1362.00 ~~from Oli~~ Total paid to Rana
Paid \$ 300.00 from Hasan
Paid \$ 300.00 from Saddam Ahmad
Paid \$ 761.00 from Oli includes Airfare
[\$1500.00 Material paid by Oli]

Official Copy
Minutes

April 4, 2012

BAC Executive Session: started @ 6:30 PM

Agenda:

- 1) Civil work vs. building completion
 - o Do minimum civil for drainages - entire civil work.
 - o Get the metal building done
- 2) Selection of a Construction Company
 - o RFQ Board met several times
 - o Picked 2-companies (TRZ & K&R) as finalist
- 3) Construction Starts in May 2012
 - o Permit all drawings are approved by County
 - o Plat is on hold by the City for Drawings Update
 - o Initial Cost to re-submit Plat is around \$4000.00+
- 4) Proposed Fund Raising Concert May 6th 2012
 - o Singer Rumana - has been sponsored - no cost
 - o Band from Austin
 - o Cancer Care Center - Need 30 minutes
- 5) Income Tax Filing and IRS Receipts
 - o
- 6) What is in BACOS 1.0
 - o Updated with last resolutions
- 7) BACOS 2.0 Management Restructure - Think out of the Box
 - o Founding Donors Members becomes the BAC Trustees
 - o Professionals are appointed to Manage BAC
 - o Yearly membership dues
- 8) What is in BAH Constitution regarding BAC
 - o Bangladesh American Center Project: An autonomous Executive Board shall be formed to administer the activities of the Bangladesh American Center (BAC). The BAC Executive Board and Advisory Board shall be formed and abide by the approved Management Policy as set forth in the "Organizational Structure Of BAC". The BAC Executive Board shall have the final authority, responsibility and accountability for the activity of the BAC.
- 9) BAC needs United Community
 - o To sustain the BAC need the whole community
 - o Promote the goodwill
- 10) United Community vs. other organizations
 - o Let other corporations be partner
 - o Let foundation be partner
 - o Let individual be partner
- 11) Auditorium Name Auction
 - o Minimum auction starting bid is \$500,000.00
 - o

Drawing - Commissioner Co
- drainage
- Utility
- public hearing
- filing process
- Series of Meeting City and Court house
- need to pay 80% \$3 down payment to AN
Approved \$ 3120.0

- 12) BACGRB volunteer appreciation day date setup
- 13) Srodhanjoli for Nantu bhai
- 14) Uncollected pledge collected funds status
- 15) BAC May FR event -Benefit concert -Dedicated to Nantu bhai

No 2

- TRZ - Construction - quote is accurate
- Karl Watson - Invoice # 492 for Permitting Services
Permit fees Engineering Services
Approved of \$5050.00
- Award Summary Report be prepared by BAC for Donors to understand the TRZ award.
A qualifying Report.
- Civil and retention system are approved before the metal Building erection. Two architects were consulted about the 8ft deep on a acre land should not be considered - move forward with civil plan.
- Egyptian Carpet donated by Khaled Khan -
Courtsey of Sams Club.
- Dallas will invite ^{BAH} for Nazrul Convention
- May 6th Boishaki Concert -
↳ Cancer Benefit } Approved
↳ Blood drive
- Retreat - is needed -
- send email of 1099 to BAH members