

BAC EB Session – Minutes of August 18, 2010

This following agenda format is approved by the EB Directors to make the EB session is transparent to conduct EB meeting with other non EB members:

Approved Agenda:

Following the clear path of transparency, BAC - EB meetings are open to donor members. Only EB members can vote in these meetings. Everyone follows the procedure set by the Executive Board.

1. Reminder of core values of Bangladesh American Center. -2 minutes.
2. Evaluation of present excitements to establish Bangladesh American Center. - 15 minutes. (Max. 2 minutes each) Non EB member. - Max. 10 minutes
Follow - up
Action?
3. Assess opportunities to reach out to All members of BAH and all donor members of BAC. - 15 minutes. (Max. 2 min. each). Non EB member Max. 10 minutes.
Action issues:
 - a. Organize regional meetings of BAC donor members and BAH members.
 - b. Prepare 15 - 20 min. Presentation and get feedback.
4. Assess opportunities to reach people from Bangladesh outside BAH/BAC community. - 21 minutes (Max.3 minutes each). Non EB volunteers: Max. 15 minutes.
5. Follow - up
Action items and other issues, as needed.

Discussion:

- A digital recorder is in use to record the minutes - Leo
- EB Recited the BAC core values of Bangladesh American Center.
- Shah Haleem paid \$360 for his bill board; \$140 donated for the day labor, \$120 was given as cash.
- Donor Member list posted in BAC for correction
 - Abdus Sobban name is missing
 - Any EB member gets complain regarding missing name then it will be investigated, but for cash donation – a receipt need to be produced to have a proof of donation.
 - Afzal will take lead in correcting the donor list (30 days)
 - After 30 days this donor list will be published on the website without the amount.
- Movie Locally produced in Chicago – Afzal will send an email – Sept 17th
- Cost/profit 51-49 with BAC
- Volunteer Contribution – How to measure and Provide Credits
 - IRS Publication 526

- CPA , Hasan and Oli will review the procedure to come up with a standard format for the volunteers (30 Days)
- Evaluation of present excitements to establish Bangladesh American Center.
- **EB 15 minutes. (Max. 2 minutes each) - 8:48**
- Oli Mohammad discussed the value in “paint the fence” to involve the surrounding school districts in promoting art work on the BAC fence.
- Because of Syed Amanul comments to sell the BAC land if it helps in building the Center quicker. So, Shah Haleem proposed not to sell the land but to get appraisal of the land. That way BAC keeps the land for BAH. Assume it appraises for \$1 million - so BAH would have \$1 million dollars contribution and their voting rights will be worth million shares. On the other hand, if any other organizations bring 500k or any amount then the share of contribution would be worth 500k or equivalent of their contribution. So BAH keeps the control based on monetary contribution. Other organizations cannot and will not give opportunity to combine their contribution over \$1 millions to overpower BAH. BAC policy and procedure will be updated to provide a failsafe/safe guard the land for any future dispute.
- Shah Haleem- spoke about marketing and promote BAC, talked about putting BAC posters, updated and shared the new BAC series flyers and posters done by Azadul Huq, and thanked Azadul Huq for job well done
Shah haleem talked about and agreed with Oli uncle and Leo bhai to have the regional meetings
- What is the Goal and objective of the EB director’s role – is it to make a better organization and move BAC forward?
- Asif Raihan mentioned to put a side of our differences to move forward with the BAC project.
- M. Masoom disagreed with the current BAC issue of continuing dialogue and a proposal with other organizations to participate in the EB.
- **Non EB member. - Max. 10 minutes**
- Shapnik Khan also mentioned to take the BAC project move forward then things will be fixed and issues will be resolved
- M. Masood mentioned not to hurt others while doing volunteering work.
- M. Ahad discussed the importance of Young Adults and they need to be included and to create the environment for their involvement.
- S. Dehlvi requested to resolve the current BAC issue on the outstanding proposal to other organization.
- Organize regional meetings of BAC donor members and BAH members.
- Oli Mohammad mentioned he will create an agenda to have people meetings – like a town hall meeting with BAH and BAC members and take written message to all members. Start immediately to conduct the regional meetings.
- Afzal Ahmed mentioned he will initiate to help to make things more clear to all members
- Regional Meeting can be held on September 19th 2010
- Shapnik Khan brought up a question to PR director that NTV advertisement has not been done and BAC missed the deadline of August 15th 2010.

Resolutions:

- 4-BAC Regional meetings will be conducted by the BAC EB.

- **Meeting adjourned and rest of the agenda items will be discussed next week.**