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BAC Committee - Officers Meeting

November 9, 2011

BAC Committee Meeting

November 9, 2011

At the Center @6:00pm

Agenda:

1. Approval of the minutes
2. BAC Founding Members and BAH Life Members criteria
3. BAC Donors vs. BAH membership criteria
4. BAC Auditorium Naming & Others Naming Policy
 - a. Tree
 - b. Brick
 - c. Other Rooms
 - d. Hall room
5. BAC Clinic -- starting Date
6. BD 40th Victory Day BAC Fund Raising Event
 - a. Dec 18th event Venue and structure setup
7. BAC outstanding pledge balance status
8. BACFR activities
9. BAC Ground Breaking Ceremony -- Sunday, Feb 19th, 2012
 - a. Program Timelines & Venue
 - b. Dignitaries
 - c. Who is cutting the ribbon?
 - d. Guests list
10. BAC Finance
11. Misc
12. Shah Haleem wanted to discuss:
 - a. Dec 18th event Venue and structure setup
 - b. BAC Fundraising phone bank at 6 - 7 pm sharp
 - c. Meet the -BAH advisory board -Place and date announcement
 - d. BAH committee formations and announcements
 - e. BAC outstanding pledge balance status
 - f. BACFR activities
 - g. food bank
 - h. Sign - invoice

Attendees

1. Hasan Rahman
2. Arun Roy
3. SAJJAD AHMED
4. Shah Haleem
5. ASIF RAIHAN (PAVEL)
6. AFZAL AHMED
7. S. M. Haleem (Mitu)
8. Ashiqul Talukder (opu)

time ran out.
↓ will be table later

BAC Committee Meeting

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Approval
Initials

HR

SA

SH

SMH

HA

HA

Nov 9, 2011 - Minutes

- BAC Resolution: or Donors paid \$1000 or over
Approved BAC funding Members will become BAH life Members by paying \$150.00 for membership, effective from June 4th 2011.

BAC donors do NOT become a BAH members without the consent of Donor.

BAC donors will be asked to become a BAH members to have voting rights on BAH matters.

- The cut off date to become a ^{BAC} funding Members is before the Dec-31-2012.

- BAC auditorium naming - rights and for the cost of (minimum) ??? premature to come-up a price.
action - prepare a package - with itemized the cost.
- create a sub-committee

- BAC Clinic start date - within the next week
 - poster needed, 30x30
 - Buy some partitions
 - Get some Cabinets - locked
 - Nizam Meah will setup a Date.
- BAH chair person will be out of town ~~for~~ from Nov 12 to Dec 8. Shah Haleem will be acting.

- BAC PR Campaign during BAA - BD Victory Day
 - All ex-chair person
 - All volunteers
 - Social Recognition

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BAC Committee - Minutes

- Special Award Ceremony - Plaques
↳ Nomination
- BAC Founding Member Plaques.
- BAC Presentation - status/updates
- BAH accomplishments - Annuals
- Invite freedom fighters.

HR
D
6
SA

S.M. Hakeem (niti) - Sunday - Dec 18th 2011 - Venue?
Amir - Hasan will call the - Church next to BAC

• BAC outstanding Pledges:

- Need face to face meeting with

- Shapnik Khan
- Anam Roy
- Shah Hakeem
- Hasan Rahman

• Talk to Shapnik and other - as BAC director.

• Letter to Shapnik and others response 2WKS

• Collection letter for to pledge Donors.