

Minutes: BAC Meeting - 5/5/10 - BAC Meeting # 14

Attendees: Refers to the Attendees list of this meeting.

Next Meeting: Wednesday May 12th 2010 at the Center.

Action Items needs to be completed by May 14th 2010:

1. Wednesday, May 12th from 9:00am to dusk has been designated to complete all incomplete items at the BAC to host the May 16th program. Everyone willing to help must be present.
2. M. Masoom & Oli Mohammad – Lawn mow
3. Saddam Ahmad & Oli Mohammad – stage and Shahid Minar
4. Land development, leveling and walkway path to stage – Afzal Ahmed & Shah Haleem
5. Equipment Rental (3 ton Roller) on May 12, 2010 – Asif Raihan Pavel
6. Electric lines and installation up to the stage – Hasan Rahman
7. Fixing BAC broken lights – Hasan Rahman
8. Call neighbor Church for parking accommodation – M. Masoom

Discussion:

- BAC is going through lot of renovation activities for the upcoming BAH activities to host the Boishakhi Mela along with BD mobile embassy and ambassador visit to Houston on Sunday, May 16th. So, the meeting was focused on issues related to the BAC preparation rather than the regular fund raising meeting.
- Completion of the Stage and Shahid Minar will be taken care by Oli Mohammad, Shapnik Khan, Syed Dehlvi, Azadul Haq and Saddam Ahmad along with few volunteers before the May 16th program. The current expenditure to build this stage and Shahid Minar is around \$5000.00. The estimated cost of completion has exceeded based on the initial proposed budget of this project.
- Having the stage far from the BAC office has created the following project, where cost to complete the following projects are yet to determined:
 - Land development – such as leveling the land in front of the stage and a walk way to go the stage. Estimated cost is around \$1000.00
 - Electrical lines and outlet for the stage and surrounding area, the estimated material cost is around \$400.00 + electricians
- Repair and fix BAC main entrance driveway – the estimated material cost is around \$2000.00 plus another \$1000.00 for the labor. Other option is being reviewed to cut down the cost.
- The following donations were collected and special thanks to the following donors were given and this amount will be added to the previous contribution – for the qualification of BAC Founding Member status:

○ Dewan Aftab & Selina Ahmed	\$1,000.00
○ S.S & Sahida Newaz	\$200.00
○ Khaled Khan Zulfiquir	\$50.00
○ Shah Haleem Sr.	\$80.00
○ Hasan & Selina Rahman	\$200.00
○ Anonymous Donor	\$1,060.00
○ Shoeb Iftakar	\$700.00 (parking lot debris removal)
- The meeting was ended with few action items
- Discussions took place regarding the status of BAH/Netbrands MOU along with the concern on the action items follow-up and schedule delay. The MOU is written by Dr. S. S. Newaz on behalf of BAH, published for review and currently it's in the final stage for legal counselor Tim Yusuf's correction.