

Open Committee Meeting - Minutes

Sunday 3/20/2011 – From 4:00pm to 5:00pm

Attendees: Ipad was used to sign in for this meeting

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|-----------------------|---------------------|-----------------------|
| 1) Hasan Rahman | 12) Nahida maser | 23) Abdus Sobhan Moti |
| 2) Iftexharul Alam | 13) Saida Subrina | 24) Khondkar mamun |
| 3) Md. Moniruzizaman | 14) Kolly Chowdhury | 25) Ripon. |
| 4) A.A.mullick | 15) Tannins Rahman | 26) MANZAR |
| 5) Zakir | 16) A F M Zafar | CHOWDHURY |
| 6) John Iqbal | 17) SM Azad | 27) Shapnik khan |
| 7) Kayak Rahman, | 18) hasan quddus | 28) Lutfor Rahman. |
| 8) S. M. Haleem | 19) Mohammed Hasan | 29) Aminul Islam |
| 9) Shah Haleem | 20) Shahidul Islam | 30) Ehsanur Rahman |
| 10) Arun Roy | 21) Reshad. | 31) Raihan Sufian |
| 11) Maleque choudhury | 22) Sheikh Ahad | |

Started at 4:20pm

Discussion:

The upcoming BAC Donor Conference- has been set forth for Saturday, June 4th 2011 at Stafford Civic Center.

BAC will be hosting weekly meeting on each Sunday @4:00pm to organize this Donor Conference. This is the first meeting of this kind. The next meeting will be an Open Committee meeting to answer some outstanding Administrative issues raised by concerned community members. BAC Executive Board will be honoring those concerns on April 3rd Sunday @4:00pm.

- Shapnik Khan mentioned people need to be informed with advance notice for OC meeting with an agenda such that the BAC activities are well informed to the community.
- Shah Haleem mentioned that BAC should issue certificates to the donor-members as a rain check with acceptable benefits given to the members for their fund based on donor categories.
- Raihan Sufian has suggested to have some other option available to raise fund for BAC by issuances of BAC-bond to move forward for the construction fund. This suggestion will be looked into as future option in raising fund.
- Sheikh Ahad has mentioned to dedicate Tinku Bhai on his honor to have a BAC room with his name. This is to raise fund for the construction fund. A silent auction was suggested with a \$60,000.00 bid for the BAC auditorium name during the June 4th Donor Conference.

Action Items

- 1) Formation of a Steering Committee
Need a chair and co-chair:

Need a treasurer:

Need a secretary:

Members: Md. Munir Zaman, Ahad Sheikh, Syeyda Sabrina, Md. Moniruzzaman, Koli Chowdhury, Aminul IslamI, ftekhar Alam (Liton), Khandakar Mahmud, Zakir Hossain, Jahangir Iqbal (John), Layak Rahman

2) Start Collecting Fund for construction

Arun Roy has found a firm to provide Pro-bono work to help BAC for soil investigation and topography survey, which would amount to \$10,000.00 contribution.

Next Meeting will be Sunday, April 3rd, 2011 @4:00pm