



**Board of Directors  
(2011-2012)**

*Shah Haleem*  
Chairperson  
(281) 748-9880

*Khaled Khan*  
Vice Chairperson  
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Secretary General  
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*S. M. Zahidul Azad*  
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Finance and Budget  
(832) 692-1234

*S. M. Haleem (Mitu)*  
Director of  
Organizational Affairs  
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*Syeda Kusum Kali*  
Director of  
Cultural Affairs  
(713) 584-5034

*Maleque Choudhury*  
Director of  
Sports & Games  
(832) 878-6877

Jan 12, 2014 @ Bangladesh-American Center

3:00 pm to 4:30 pm

Agenda:

BAH/BAC Calender

BAC Constructions, funding, BAC Management

Professional help to review BAC/BAC Bylaws

Attendees: Shah Haleem, Khaled Zulfiquir Khan, Nahida Naser, SM Haleem, SM Azad, Arun Roy, Hasan Rahman, Saddam Ahmad Leo, MD. Chowdhury, Emailed and contacted via txt -Syeda Kusum Kali, Maleque Choudhury, Shumana Salauddin, Ashiq Talukder, Dr. Selina Ahmed, Dr. Nizam Meah, and Syed Dinar

Meeting agenda was approved

Meeting Discussions

BAH event calendar has been uploaded will be changed if needed, event may be added or deleted

BAH BoD had long discussions about the Sabina Yasmin and Andrew Kishore Concert. BoD has approved Stafford Civic Center. To bring more people after long discussion it was decided unanimously that ticket prices will be as follows: 200 tickets @ \$10 per seat for the top floor, 200 tickets @ \$25 per seat, 100 tickets @ \$50 per seat, 50 VIP tickets @ \$100 per seat. We will sell food and drinks and get booths, find sponsors to generate funds. Also print an event brochure to generate some ad revenue. It was also discussed BAH should focus on raising funds in the annual fund rising event with high ticket value and brochure, rest of the events should be affordable to most members.

End of Phase 1 and start of Phase II -BAC Construction oversight Team lead by Saddam Ahmad. Names are Arun Roy, Hasan Rahman, Syed Dinar and Dr. Nizam Meah. Saddam Ahmad to follow up with Karl Watson and TRZ to get all necessary docs in place to restart construction.

Motion was made by Shah Haleem to hire a non profit Attorney to review BAH By laws, BAC operating manuals, amendments and new proposed amendments before BAH would call a general body meeting for the members approval. Structuring a BAC Trustee to oversight BAC is also on the scope pending professional advice. Naming rights approval legal documents needed to be drawn by an Attorney. BAH BoD would set aside \$2,000-\$5000 for the legal funds. Motion was seconded by Nahida Naser and approved by the BAH BoD. We need to gather all the info for BAH to review and do most of the work upfront to save legal funds and spend as little as possible.

Meeting Adjourned.