

Bangladesh Association of Houston Meeting

Meeting Minutes
October 12th 2014

Opening

The regular meeting of the Bangladesh Association of Houston Meeting was called to order at 1:30 p.m. on September 21, 2014 in BAC center by Shah Haleem.

Present

We had 11 members signed in for the meeting. Sign in sheet available upon request.

1. Shah Haleem
2. Hassan Azad Zheelu
3. SM Azad
4. Khaled Zulfiqur Khan
5. Hasan Rahman
6. Shumana Salauddin
7. Nahida Naser Yasmin
8. Syeda Kusum Kali
9. Azmal A Khan
10. M. Masoom
11. Sheikh Ahad

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Issues

1. Gala Venue (Shah Haleem)

- a. Sugarland Marriott Town Center

2. New Check Book issued to Azad Bhia

- a. Bac check # 1001-1025 handed over to SM Azad . 1 book of which 1001-1015 was used by priority number .
- b. Approved the following invoices.
 1. Platters : \$700
 2. Extraction : \$ 117
 3. Builders Risk : \$ 2835
 4. Survey : \$1150
3. BAH 2011 membership Application Jan 1, 2011 – July 31, 2012 : It was informed to BAH Board that copies of BAH 2011 membership Application Jan 1, 2011 – July 31, 2012 was lost by the GS Naida Naser Yasmin. However, BAH Org Director SM Haleem has copies of all past applications since 2011 as a back up and certified membership records from last 2012 elections from membership committee. So we are able to verify membership records and status as needed.

4. BAH receipt log books from Jan 2011- Dec 2012 has been misplaced by BAH Treasurer SM Azad. However, he turned in 2013 and 2014 to BAH Board.

New Action plan

Agenda for Next Meeting

Will be announced depending on the progress.

Adjournment

Meeting was adjourned at 3pm by Shah Haleem. The next general meeting will be announced in future date.

Minutes submitted by: Shumana H Salauddin