

BAH Meeting on December 26, 2010 at BAC

Attendees:

Present Board: Afzal Ahmed, Ahmad Quabili, Syed Atif Chowdhury (Rony), Shah Haleem (Mitu) & Emran Hasan (Tamim)

New Board: Arun Roy, S. M. Haleem & Maleque Chowdhury

Election Committee: Azadul Haq, Nazmul Husain & Syed Dinar.

Minutes of Meeting

1. Azadul Haq handed the signed election results of Election 2010 to Afzal Ahmed and the elected Board Members.

Afzal Ahmed put a motion on the table to accept the Election Results from the Election Committee and Emran

Hasan seconded the motion. There was no one opposing and the motion was passed.

2. Ahmad Quabili put a motion on the table to dissolve the Election Committee and Syed Atif Chowdhury seconded

the motion. No one opposed to the motion and the motion was passed.

3. BAH Board transferred custody of the following items to the new Board:

- Hard copy and soft copy the member information
- Life Membership cards not mailed due to wrong addresses
- Phone tree, picnic tickets & some office supplies
- List of items in custody of community members

4. The following outstanding items yet to be transferred to the new Board:

- Financial: Afzal Ahmed and Arun Roy will go to Wells Fargo Bank to change authorized signature. Ahmad Quabili will pay Durga Bari for additional auditorium hours with the blank check Rubel left. Outstanding checks are expected to clear by this week. The check books will be handed over to the new Board soon.

- Unclaimed trophies are in the custody of Ahmad and Rony. Ahmad and Rony will put names on each trophy and hand them over to the new Board soon.