



Bangladesh Unity Federation of Los Angeles

"To enhance unity among the Bangladeshi community"

President: Major (Retd) Enamul Hamid
 Vice-President: Mohammed Sayedul Hoq
 General Secretary: Lt (Retd) Zia Islam
 Finance Secretary: Mohammed Ashraf Hossain
 Organizing Secretary: Ahsan Hafeez Rummy
 Public Relations Secretary: Saiful A Chowdhury
 Cultural Secretary: Shahnag Bulbul

BUFLA EC Meeting Minutes

Sunday, May 15, 2016, 5 PM – 9 PM

Location: BUFLA Office, 1133 S. Vermont Ave, Suite 20, Los Angeles, CA 90006.

Attendees

MEMBERS & GUEST PRESENT AT THE EC MEETING			
#	Name	Position	Organization
1	Maj (Retd.) Enamul Hamid	President	Taranga of California
2	Sayedul Hoq Sentu	Vice President	Greater Faridpur Association
3	Lt (Retd.) Zia Islam	General Secretary	Valley Association
4	Rummy Hafeez	Organizing Secretary	BNP
5	Md. A Hossain Babul	Finance Secretary	Manikgonj Somity
6	Illias Tiger Sikder	Executive Member	Chittagong Alumni
7	Faruq Howlader	Executive Member	BNP
8	Anjuman Ara Sheulee	Executive Member	Uttoron
9	Shiper Chowdhury	Executive Member	Torongo
10	Dr. Abul Hashem	Executive Member	Bikrampur Association
11	Shahidul Islam	Executive Member	Uttoron
12	Ashraf Hossain Akbar	Executive Member	MUNA
13	Saleh Kibria	Executive Member	Distressed Children International (DCI)
14	Mohammad Ali Khan	Executive Member	Boishakhi Mela
15	Khondoker Alam	Executive Member	Dhaka Univ. Alum.
16	Col (Retd.) Omar Huda	Chair	Advisory Council
17	Ahmed Faisal Tuhin	Executive Member	Ideal School
18	Syed M Hossain Babu	Executive Member	Manikgonj
19	Maruf Khan	Executive Member	BNP
20	Denny Tayyib	Executive Member	BWOC
21	Nazrul Alam	Executive Member	Osmani Smiriti Sangsad
22	Mahbub Khan	AC	BUFLA
23	Habibur R Bhuiyan Sharaj	Executive Member	Uttoron
24	Rehana Rahman	Executive Member	Women's Org of Gr. LA
25	Shahidul Alam	Executive Member	AABEA
26	Nasir S Jabul	Executive Member	JACA



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27	Murshedul M Islam	Executive Member	BNP
28	Mohammed Chunnou	Executive Member	Greater Faridpur
29	Mohammed Manik	Executive Member	Vashani Fiundation
30	Sqn Ldr Zaman	AC	BUFLA
31	Abdus Samad	Media	
32	Rumi Solaiman	BOT	BUFLA

At 6:00 PM, the meeting was called to order by the President Maj (Retd.) Enamul Hamid and welcomed the General Secretary for the opening statements. GS Lt (Retd) Zia Islam requested the EC to pay respect to the 3 individuals who passed away:

1. Col Md Afzal Hossain – Col Staff Bogra
2. Mr. Asad
3. Poly Bhabi -wife of Jahir bhai

GS asked the President to preside over this EC meeting after his brief statement thanking everyone for coming to the EC Meeting. President Maj (Retd.) Enamul Hamid then presided over this meeting.

Anthems

Three anthems were played: US-Anthem, Bangladesh-Anthem and BUFLA-Anthem

Adoption of Agenda

Motion moved by: Shiper Chowdhury, Seconded by: Saleh Kibria
Yes Vote: Unanimous, No: 0, Abstention: 0
Motion passed. Agenda was adopted.

Approval of previous Meeting Minutes

N/A

Constitutonal Amendment for 1 Year Cabinet

Motion 1

The following motion was adopted for the 1-year amendment to the constitution:



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The term of the BUFLA Cabinet is for one year. The Cabinet can continue to serve for the second year if the President, along with the majority of the Cabinet members, wants to continue to serve. The President will inform the EC and the BOT-Chair in writing within two weeks after the Parade if the Cabinet wants to continue to serve for the second year or not. For any vacant position in the Cabinet, the President will make recommendation to the EC for approval.

Motion moved by: Tuhin bhai

Motion Seconded by: Khandakar alam

Discussion:

Vote: Yes: 23 No: 1 Abstention:

Motion passed

Motion - 2

The following motion was adopted for the 2-year amendment to the constitution for Charity Committee:

The term of the BUFLA Charity Committee Coordinator is for two years. The EC will elect the Charity Coordinator. The Charity Coordinator cannot serve for two consecutive terms. The Charity Coordinator will report to the President about all current charity activities and any new charity projects on an ongoing basis. Charity Committee will have a Treasurer elected by the EC.

Motion moved by: Shamuddin Manik

Motion Seconded by: Khandakar Alam

Discussion:

Vote: Yes: 24 No: 0 Abstention:

Motion passed Unanimously

Election of new Advisory Council Chairman

Khandakar Alam nominated Squadron Leader Zaman to be the BUFLA AC-Chair for the 2016-2019 term. Motion was seconded by Shipper bhai and the motion passed unamiouly.

Discussion: NA

Vote: Yes: 24 No: 0 Abstention:

Motion passed Unanimously

Election of new Treasurer of BUFLA Charity Committee

Khandakar Alam nominated jasim Ashrafi to be the Treasuer for BUFLA Charity for the 2016-2018 term. Motion was seconded by Saleh Kibria and the motion passed unamiouly.



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Discussion: NA

Vote: Yes: 24 No: 0 Abstention:

Motion passed Unanimously

Activating Constitutional Amendment Committee

Second Amendment: Item-15 mandates that we activate the Constitutional Amendment Committee under certain condition. 25% of the full EC is required to request the President to activate the Standing Committee for the Constitutional Amendment. b) This Amendment Committee consists of 7 members, and is recommended as follows: 5 EC members, 1 BOT member and 1 AC member. The Cabinet will present their recommendation of 7 members to the EC for approval.

The activation of the Constitution Amendment Committee has now become a consideration in view of the following reasons:

1. The experiences about the Cabinet terms during the last few years that required extensive discussions and special Motions by the EC outside of BUFLA Constitution.
2. The ongoing expansion of BUFLA Charity activities that requires some constitutional guidelines for healthy growth and faster expansion.
3. The required modifications in some of the items of the BUFLA election procedures
4. any additional items as appropriate to improve the functionality of BUFLA to serve the community better.

Hence this discussion to activate the Constitution Amendment Committee and the selection of at least 7 EC members (25% of full EC) requesting the President to activate the Constitution Amendment Committee was put into motion. The members have to be comprised of 5 EC, 1 BOT, 1 AC.

The motion was moved by Khandakar Alam and seconded by Col Omar Huda. The mebers selected by the EC are:

1. Dr. Abul Hashem
2. Ashraf Akbar
3. Suliaman Rumi
4. Dr. Mahbub
5. Khandakar Alam
6. Lt Zia Islam
7. Maj Hamid

The members were approved by the EC unanimously.

Meeting Adjournment

Motion Moved by: Khondoker Alam, Seconded by: Shamsuddin Manik

Yes vote: Unanimous, No: 0, Abstention: 0



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Motion passed. The Meeting was adjourned at 9:30 pm.

Thank you very much.

Respectfully,

Lt (Retd.) Zia Islam

General Secretary

Bangladesh Unity Federation of Los Angeles (BUFLA)

818-518-5784, islam_zia@yahoo.com

www.bufla.org

Contact Persons:

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Lt (Retd.) Zia Islam, General Secretary, 818-518-5784, islam_zia@yahoo.com

Distribution:

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