

BUFLA

Bangladesh Unity Federation of Los Angeles

BUFLA Website: www.bufla.com

[Minutes of the BUFLA-EC Meeting](#)

August 1st, Saturday 2 PM to 6 PM

Attendees:

1. Mr. Khandakar Alam
2. Dr. Mahbub Khan
3. Mr. Majib Siddiquee
4. Dr. M. A. Hashem
5. Mr. Quddus Khan
6. Mr. saif kutubi
7. Mr. Mushfiq Chowdhury Khosru
8. Mr. M. A. Razzak
9. Mr. Shamsuddin Manik
10. Dr. Shah Alam
11. Mr. Quazi Huda
12. Mr. Sarder Khalek
13. Mr. Maroof
14. Mr. Mehedi
15. Mr. Tarek
16. Mr. Mohammad Ali
17. Mr. Anisur Rahman
18. Mrs. Denny Tayyib
19. Mr. Abul Kashem Toha

Attending Organizations:

1. Bangladesh Mukti Joddha Sangsad
2. Dhaka university alumni association,
3. Bangladesh shanbadik association ,
4. BNP,
5. Friends club of valley
6. Uttoron,
7. Muna,
8. BWOC,
9. Bengal Heritage of California,
10. BAVOA,
11. Bangladesh Mela,
12. Bikrampur Samitee.
13. LA Tiger Club
14. BDASEA
15. Jalshaghar Entertainment.

16. Ideal school of LA.
17. LA Bengal sporting Club.

The Agenda of the Meeting was as follows:

1. Discussion on Constitution Amendment proposal.
2. Discussion regarding new position for new cabinet (Joint Secretary/Organizing Secretary and Cultural Secretary).
3. Discussion on show cause notice for Mr. Ismail Hossain.
4. Discussion on BUFLA planning for next 6 months (up to Dec-2009) .
5. Miscellaneous.

1. Agenda 1:

Discussion on Constitution Amendment propositions.

The following members participated in the discussions

1. Mr. Khandakar Alam, President
2. M. Quddus Khan, Vice President
3. Mr. Mushfiq Chowdhury Khosru, Secretary
4. Mr. M. A. Razzaque, Treasurer
5. Mr. Shafiqul Alam Babu, Public Relations Officer
6. Dr. Mahbub Khan, Chairman Advisory Council
7. Dr. M. A. Hashem, Former President
8. Dr. Shah Alam, EC member
9. Mr. Abul Kashem Toha, Former Vice-President
10. Maj. (Retd) Saif Kutubi, Former Secretary
11. Mr. Anisur Rahman, Former Treasurer
12. Mr. Majib Siddiquee, Former BOT Chairman
13. Mr. Moshurul Huda, Journalist and EC member
14. Mr. Khalek Sarder, Freedom fighter and EC member

The following amendments proposed and discussed in the meeting:

Dr. Mahbub Khan, Chairman, Advisory Council, has been unanimously approved by the EC to coordinate amendment propositions by EC members.

Major (Retd) Saif Kutubi pointed out that Amendment can only be set for vote in a General Assembly meeting as stated in the constitution. Therefore, the amendment will be presented before the EC/AC/BOT in the next General Assembly meeting. Other amendment issues discussed as follows;

1. BUFLA Cabinet Officers:
2. Disciplinary Action:
3. Replacement of BUFLA Cabinet Officers and BOT:

4. Terms of Cabinet Officers:

5. Board Of Trustees (BOT):
6. BUFLA Membership Category:
7. BUFLA Membership Region:
8. BUFLA Cabinet Plus Team:
9. BUFLA Election Procedure:

10. Exclusions from Constitution:
11. Special Clause:
12. BUFLA Fund Raising Events:
13. 501(c)(3) Application and IRS Recommendation:

2. Agenda 2:

Discussion regarding new position for new cabinet (Joint Secretary/ Organizing Secretary and Cultural Secretary).

Additional 2 positions for BUFLA Cabinet, **Joint Secretary** and **Cultural Secretary** have been discussed. This issue has also been included in the amendment propositions.

3. Agenda 3:

Discussion on show cause notice for Mr. Ismail Hossain.

Dr. M. A. Hashem, former President initiated a motion on a resolution seconded by Dr. Shah Alam as stated below;

“ Muldhara President Mr. Ismail Hossain will be suspended from BUFLA for 60 days as ruled in the last BUFLA EC meeting due to his non-response to Show-Cause notice in over 30 days.”

After a discussion and a brief debate the motion went for vote.

- 9 votes cast for suspension
- 2 votes cast against suspension

Final verdict:

Mr. Ismail Hossain has been suspended from BUFLA for 60 days.

Mr. Majib Siddiquee, has announced his resignation from the position of BOT Chairman. He instead intended to be reverted to EC member position through his organization Bangladesh Association of California (BAC).

4. Agenda 4

Discussion on BUFLA planning for next 6 months (up to Dec-2009).

BUFLA programs will be posted on the BUFLA website and will also be announced in the GA meeting.

A **General Assembly Meeting** has been planned to be held on

Date: 06 September 2009 (Later changed to September 13, 2009)

BUFLA Ifter & Doa Mahfil will ensue.

Time: 4 PM 8 PM

Venue: Shatto Recreation Center

5. Miscellaneous.

Meeting was adjourned by the President at 5:55 PM.

Thank you.

Sincerely,

Khandakar Alam

President

BUFLA