



Bengali Association of South Florida

sf.bengali@gmail.com

www.BASFL.org

The following persons have attended the 5th BASFL AGM on 12/18/2010:

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|-----------------------|-----------------------|---------------------|
| 1. Subrata Mazumdar | 2. Indranil Ghosh | 3. Tilak Nag |
| 4. Deepankar Banerji | 5. Kaushik Bagchi | 6. Mita Bagchi |
| 7. Shantanu Samanta | 8. Kaushik Dutta | 9. Swagata Ghosh |
| 10. Madhurima Ghosh | 11. Amrita Choudhury | 12. Sourav Dasgupta |
| 13. Sudeshna Dasgupta | 14. Moushumi Banerji | 15. Samir Jyoti |
| 16. Sudipto Basu | 17. Anindita Majumder | |

Outgoing President Indranil Ghosh praised the current Executive Committee and BASFL Members highly to organize a great momentum towards a successful year. Indranil highlighted the main actions taken and milestone achieved in the year 2010 by the Executive Committee.

Some of such milestones are as follows:

- Organizing two day Durga Puja for the first time
- Hosting a class singer like Amit Paul, also for the first time for BASFL
- Organizing the BASFL activities in a structural and efficient way, like having an inventory, etc
- Organizing the monthly executive committee meeting and writing the minutes of those meetings and approving the MOM by the President or Vice President
- BASFL executive committee has done a excellent job in fund raising in the year 2010
- Organized Rabindra Jayanti for the first time



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Sourav D and Kushik D presented the Financial Statement.

Swagata G raised question on projected income, Indranil G responded with answer to the satisfaction of Swagata.

Financial Report (Summary)

Header	Date	Amount
Balance from previous committee	02/20/2010	\$14,175.81
Total Projected Receipt	12/02/2010	\$21,507.00
Total Projected Expenses	12/02/2010	\$19,487.35
Total Projected	12/02/2010	\$16,074.47
Total Bank Account	12/02/2010	\$16,893.31

Outgoing treasurer Saurav D thanked Kaushik D and Indranil G for taking care of finances in his absence due to high work pressure.

The new BASFL Executive Committee has been formed:

President: Shantanu Samanta

Vice President: Swagata Ghosh

General Secretary: Samir Jyoti

Treasurer: Sudipto Basu

Cultural Secretary: Sulagna Mukherjee Basu

Executive Members: Arup Dutta, Indranil Ghosh, Moushumi Banerji, Mita Bagchi, Kaushik Dutta, Madhurima Ghosh, Tilak Nag, Amrita Choudhury, Sourav Dasgupta, Anindita Biswas, and Subrata Majumder.

All Ex. Committee members except Sulagna M B, Arup D and Anindita B were present and consented on their election, where as the above three had consented earlier over phone.

After formation of new executive committee Moushumi B distributed her written complaint and 'suggestion to improve' memo to every one present. She requested to include the letter in MoM for the AGM. A hard copy of the letter was circulated and was open for discussion. The letter has been kept on record.

Some of the salient points raised by Moushumi B included:

1. Transparency – As a BASFL EC member Moushumi B has not received many emails:
 - a. Indranil G and Kaushik D clarified that emails had been sent in the past to Moushumi B and they have the records.



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2. Being a non-profit organization, BASFL should not receive proceeds from any business:
 - a. Kaushik D clarified that BASFL is not indulged in any form of businesses. It takes donations from different entities. Henceforth BASFL will be carefully using the word “donation” in place of any other term, which should not generate any misconception.
3. Regarding disbursement of funds, Moushumi B referred that down the line the signatories for checks were changed without discussion by the EC:
 - a. Kaushik D clarified that the method of electronic disbursement was adopted for easier and much better coordination and to avoid unintentional delays.
4. Moushumi B also advised that the EC members need to be courteous to the previous committee members.

Outgoing Secretary Kaushik D reminded new committee to change Wachovia bank signatories asap to stay legal in BASFL matters. Sourav D reminded the about SunBiz registration renewal need.

A “Thank You” package, consisting of a Thank You Note and a Collage of the past BASFL Executive Committee Members, have been distributed to all the past Executive Committee members who were present. The “Thank You” packages for the past Executive Committee Members, who were not present in the Meeting, are with Indranil G and will be distributed in the next opportunity.

Samosa and Chaat were served as snacks.

Shantanu S urged everyone to extend support for year 2011, he also raised an idea of conducting 2.5 days of Durga Puja in 2011 starting from Friday evening. Executive committee will meet and discuss the idea in due course.

He requested active participation from all the executive committee members.

New committee requested Moushumi B for help (as in all the years) with cooking Puja bhog at Shony's kitchen.

Shantanu S reminded meeting is extending over time, and thus bringing end to the 5th AGM Indranil G handed over relevant information and documents to incoming treasurer Sudipto B at the end.