

January 24, 2000

To the Bangladeshi Physicians Residing in the Carolinas.

Most of you are aware that we have been thinking about starting the Carolina chapter of the Bangladesh Medical Association of North America. With this thought process in mind, some of our Community Physicians, along with their families, gathered at the Royal India Restaurant in Raleigh, NC on the 22nd Jan, 2000.

The following physicians were present at the meeting: Drs. Abul Imam(Trinity), Mohammad Kalam Khan(Raleigh), Mohammad D. Hossain(Raleigh), Sagir Ahmed(Greenville), Mohammad Zaman (Cary), Abu Salahuddin (Fayetteville), Mohammad Nasiri (Fayetteville), ABM Enayetullah (Cary), Khwaja Hossain (Goldsboro), Zulfiqar Bhuiyan (Golsboro), Najmul Chowdhury(Raleigh).

The following physicians were unable to attend the meeting: Drs Tahmida Jahangir (Fayetteville), Ashraful Hannan (Fayetteville), Waliur Rahman (Fayetteville), Sitara Alam (Morgantown), Shamsul A. Khan (Rockingham), Hasan Talukder (Greenville).

Three non-practicing Bangladeshi physicians were also present in the meeting. They were Dr. Farida Yasmin (Fayetteville), Dr. Nusrat Ara (Greenville) and Dr. Munnai (Goldsboro).

MEETING MINUTES:

Meeting was called at 9-15 PM.

Proposal for BMANA, Carolinas Chapter, was brought on the floor by Dr. Imam and received unanimous support.

The reason and vision for forming BMANC Chapter was put forward by Dr. Sagir Ahmed. He mentioned the importance of constant communication between the physicians of NC and those of the other states. He also mentioned the necessity for repaying our debts to our native country Bangladesh, who supported us to become Physicians. With a concerted effort of physicians in this community, will shall be able to enact programs which would make both Bangladesh and USA a better place to live for ourselves and our children .

Proposal for BMANC executive committee was made as follows:

President: Dr. Imam

General Secretary : Dr. Salahuddin

Treasurer: Dr. Kalam Khan

Members : Drs. Sabur Nasiri, Dr. Sagir Ahmed, Dr. Najmul Chowdhury, Dr. Tahmida Jahangir
Dr. Khwaja Hossain. Dr. Hossain & Dr. Jahangir have expressed their inability to accept the portfolios at the present time.

Page#2 BMANA, Carolinas chapter meeting.

Regarding the enactment of our Constitution, it was decided that the members of the executive Committee will meet soon to discuss this. It also decided upon unanimously that portfolios will be held by different physicians on a rotatory basis, so that that responsibilities will be shared on a equal basis by all physicians. The time span each physician would hold a particular portfolio will be decided at our next executive committee meeting.


Regarding the yearly membership dues, it was proposed that for practicing clinicians it would be \$100.00 per year. Dues for non-clinicians was proposed to be about one third of the clinicians' fees.

Closing statement was by Dr. Mohammad Zaman with a gracious " Thank You All!"
Dr. Kalam Khan was especially thanked for arranging the dinner party with help of the local Pfiber Area Manager.

Meeting was adjourned at 10 PM.

Physicians are requested to forward their comment/s, if any to Dr. Imam, at Tel: (336) 475-1666 or
E-mail: abulimam@aol.com .

Thank you.



Dr. Abu Salahuddin.

Email: abusak@juno.com.

February 20, 2000

Minutes of the executive committee meeting of BMA, Carolinas Chapter

Meeting started at 4:45 PM.

The meeting was held at Cary, North Carolina on the 13th February, 2000. All the office bearers were present, as well as a few community physicians.

The first item was any addition/deletion of the minutes of first general meeting. Dr. Najmul proposed that membership fees for the non-practicing doctors should be \$25.00 per year. This was unanimously agreed upon.

The constitution was reviewed and passed after a few minor changes. Dr. Imam was to file for NC Registration soon.

The official address for correspondence was decided to be Dr. Imam's home address for the present time.

Dr. Imam wanted to find out names and addresses of South Carolina physicians and other physicians of North Carolina. Drs. Salahuddin, Hossain and Sabur Nasiri would take this responsibility.

Dr. Sagir Ahmed proposed formation of a web-site for our Organization. Dr. Najmul accepted this task. Initially a free web space would be used, and eventually a fee based Web-Site URL address will be subscribed.

As per our future direction/s & steps, we all agreed on the issue of sponsorship of Bangladeshi brilliant and monetarily insolvent medical students to achieve their educational goals. We also agreed on sponsoring Bangladeshi physicians for higher studies/training abroad.

We agreed to send educational materials (journals, videos, CD Roms) to educational institutions back at home on a regular basis. The particular needs of the different Institutions would be surveyed by Dr. Sagir Ahmed & Nasiri, by contacting students & teachers in Bangladesh.

We also agreed to the fact that our own children and brilliant but poor children of our close relatives may need our help from time to time. Dr. Enayetullah proposed creation of a fund for charity. The income to the fund would come from personal contributions and fund raising activities.

Contd. minutes of BMA Carolinas chapter meeting:

To fulfill our own educational objectives, meetings/lectures on medical and medico-legal issues will be held under sponsorship of medical representatives. Individual physicians of our Organization were also encouraged to present clinical cases/experiences to others and exchange views. We can also arrange for health related information exchanges at community gatherings.

Future meeting date: Dr. Nasiri proposed to hold the meeting in his house in Fayetteville in the near future. He is going to contact us soon regarding the exact date.

We thank Dr. Enayetullah, who was gracious enough to hold the meeting at his house.

The meeting ended at 5:45 PM.



(Abu Salahuddin, MD)
Secretary.

① Ahmed
②

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BMANA CAROLINAS CHAPTER GENERAL MEETING HELD AT THE GRANDOVER RESORT, GREENSBORO, NORTH CAROLINA ON THE 24th JUNE, 2000.

- Meeting was presided over by BMANA, CC, President, Dr. Abul Imam.
- Our chief guest was Dr. Ziauddin Ahmed (Sadek Bhai), General Secretary, BMANA.
- Doctors from Winston-Salem, High Point, Greensboro, Raleigh, Fayetteville & Greenville were present.
- A CME lecture on Hyperlipidemia was delivered by our Cardiologist and an executive committee member, Dr. Sagir Ahmed.
- Vote of thanks was rendered to Dr. Ziauddin Ahmed and Mrs. Ahmed, who had taken time out of their busy schedule and took the trouble of driving a few hundred miles from Philadelphia to attend our meeting. He was presented with a plaque by the BMANA, CC, in recognition of his continued work for the BMANA.
- Dr. Imam, in his inaugural speech, requested everyone to read the minutes of all meetings, visit our website and continue to offer constructive comments. He underscored the importance of formation of a BMANA, CC auxiliary committee. The idea was acceptable to all present. Three auxiliary committee members were selected. They are: **Mrs. Shireen Imam, Dr.. Farida Salahuddin & Mrs. Shaheen (Sweety) Hossain.**
- Dr. Imam also proposed for a social activity by members and families during the Labor Day weekend. It was decided that we would spend the Holidays at Myrtle Beach, SC. the details of the plan was be worked out later.
- Dr. Salahuddin, General Secretary, discussed the goals and visions of our organization. He called for greater interest and participation among our local Physician community.
- Dr. Kalam Khan, Treasurer, presented the fiscal report. He stressed that everyone send their dues in time.
- Dr. Najmul Chowdhury discussed about our new website. He encouraged everyone to look up the website and offer comments. He was applauded for the work put in for developing the website.
- Dr Ziauddin Ahmed, in his speech mentioned the importance of following the Constitution of the Organization by all means. He stressed upon everyone to behave professionally and set an example in our respective communities. He mentioned that we must have a solid and viable agenda established before we embark on a fund raising campaign . He also mentioned the

importance of having our children involved in our activities and put forward the concept of "children (our children) helping children (children back at home) in several fields.

- Dr. Sagir Ahmed mentioned to us that he in the process of procuring an Echocardiography machine to send to Educational Institute in Bangladesh. Dr. Ahmed has recently sent a good number of books, CD Roms and journals to different Medical Schools in Dhaka and is going to send more.
- Meeting started at 7-15 PM and adjourned at 8-45 PM. After the meeting, a grand dinner reception was held at the residence of Dr. Imam.

The Minutes of 20th BMANA meeting , August 4-5, 2000

Dearborn, Michigan.

In the afternoon of August 5, 2000, **the business meeting** was presided over by Syed Showkat Hussain, M.D. the president of BMANA. He conducted a silent prayer on the recently departed souls of Dr. Mujibur Rahman of New York, Prof Habibizzaman of Bangladesh, Prof. Nurul haque Sarkar of Bangladesh and the gravely ill (now deceased) Prof. Firoza Begum of Bangladesh.

Ziauddin Ahmed, M.D in his secretary's report described the activities of BMANA. The visiting lectures in Bangladesh are gathering momentum, the activities of the new chapters in North Carolina and Georgia are taking shape, with an increasing interest in membership, and a growing new generation. He was very concerned about the increasing volume of returned mail due to changes of addresses. He mentioned the new BMANA web page (www.bmana.com) and encouraged members to visit and use the website.

Abul Rafiqul Islam, M.D gave his treasurer's report. He presented the status of different funds and charitable contributions by the organization. He expressed satisfaction about this meeting's fund raising drive and thanked Syed Showkat Hussain for his tireless and successful efforts raising funds and organizing the meeting. He also thanked Sultana Ghuznab, M.D for her efforts in fund raising.

Syed Showkat Hussain, M.D thanked all the members of the Michigan Chapter, their spouses, children and friends for their help and support in hosting this meeting. He also formed 5 standing committees to help the activities of the Organization. The members of the committee were selected by nomination from the floor..

The president of the New York chapter, Abul Kalam Azad, M.D, and the president of the Carolina chapter, Abul Imam M.D., also gave their reports. Dr. Azad also invited everyone to the next BMANA meeting, New York 2001. Dr. Imam requested help in sending books and materials to Bangladesh. Syed Showkat Hussain gave his report on behalf of the Michigan chapter.

Members including Dhiraj Shah, M.D., Muzzammel, M.D, and Abu Imam, M.D discussed important issues regarding the protocol about donating BMANA fund, issues regarding residency and J-visa problems , how to improve communication, increase membership drive etc.

Dr. Dhiraj Shah was given the responsibility of creating a guideline dealing with financial contributions for charitable purposes.

The 2002 annual meeting will be at Reston, Virginia, with Dr. Muzzammel as the convener.

In the meeting had representatives from Merrill Lynch, New York Life and a new IT company for physician office management (Phizbiz). The Michigan chapter published an impressive souvenir for the occasion. Waled Choudhury, M.D., President-elect and convener of the NY meeting of 2001 invited everyone to attend the next meeting. He has promised to make it a very successful one.

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Abul Imam <abulimamnc@gmail.com>

[BMANACC] Fwd: Minutes of the AGM meeting at Embassy suites, Cary on April 4th 2015

1 message

Sufia Siddique sufia_s@hotmail.com [BMANACC]
<BMANACC@yahoogroups.com>
Reply-To: BMANACC@yahoogroups.com
To: bmanacc_bangla <bmanacc@yahoogroups.com>

Sat, Sep 12, 2015 at 5:37 PM

Begin forwarded message:

From: Sufia Siddique <sufia_s@hotmail.com>
Date: September 8, 2015 at 9:25:28 PM EDT
To: Sufia Siddique <sufia_s@hotmail.com>
Subject: Minutes of the AGM meeting at Embassy suites, Cary on April 4th 2015

Minutes of the AGM meeting at Embassy suites, Cary on April 4th 2015

1. Opening by Dr. T Jahangir- She thanked all for their participation.
2. GS report by Dr. S Siddique- there was a brief review of the previous years activities. That included successful BMANA convention hosted by Carolina chapter. We also made financial gain by raising a good amount money.
3. Treasurer's report was presented by Dr. Z Karim.
4. Vice president Dr. A Wahid and President Dr. T Jahangir read highlights of the current constitution and proposed correction/changes of some.
5. By law committee Drs. Hossain, Azad, Salahuddin already had been working on some amendments to the constitution and they will do further review and consider the recommendations made.
6. There was extensive discussion on how much donation we need to make every year for philanthropic activities.
7. Meeting was adjourned by Dr. T Jahangir.

Sufia Siddique MD
Address: 503 MILL ROAD
GOLDSBORO NC 27534
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E-mail: sufia_s@hotmail.com

Posted by: Sufia Siddique <sufia_s@hotmail.com>

Minutes of general meeting of BMANACC on 3/30/2013 at Doubletree Hotel Fayetteville NC

1. Approval of minutes from members day 2012.
2. President Dr Riaz Chowdhury thanked all for their participation. Special thanks to team Fayetteville under the leadership of Dr Tahmida Jahangir.
3. Treasurer's report by Dr Shafiqur Rahman.
4. There was extensive discussion on the election process- proposal was made for having nominees for EC position and panel presentation.
5. Discussion on inclusion of out of the state members for casting vote- there was dissatisfaction among some members on this matter.
6. Meeting adjourn.

Agenda of members day meeting held at water front Picnic shelter at Jetton Park

October ~~5~~⁵th 2013 2 pm to 4 pm

1. Approval of minutes 2013 convention.
2. Treasurers report
3. GS report.
4. President and vice president
 - a) Proposal to By law committee for amendment
 1. Out of state active members with valid NC license voting right.
 2. Election process.
 3. Process of resignation from EC/general members.
 - b) Resignation of Ed secretary
 - c) Membership fees next year
5. 2014 convention



Abul Imam <abulimamnc@gmail.com>

Minutes of the general meeting at Bond park Cary, 9/28/14

1 message

sufia siddique <sufia.siddique@gmail.com>

Mon, Nov 3, 2014 at 8:24 PM

To: Abul Imam <abulimamnc@gmail.com>, sufia siddique <sufia.siddique@gmail.com>, monu apa <monu7831@yahoo.com>, Sufia Siddique <sufia_s@hotmail.com>

There are the minutes of the last meeting.

1. Opening of the meeting by Dr Abul Imam- extensive discussion on the performances of different committee during the 2014 convention of BMANA. Overall experience was good and fundraising by the Carolina chapter was very impressive. As a group we looked at the pitfalls and what we could have done differently.
2. There was a general meeting of the BMANA-CC members
 - a) Treasurer's report by Dr Zahed Karim. We are expecting to receive money from BMANA, the process was delayed due to BMANA treasures being away. The exact amount we will receive was not known during the meeting. Dr Karim mentioned that our chapter is maintaining a positive balance.
 - b) There was a proposal to buy a sound system for BMANA-CC and also a harmonium.
 - c) Because of the commitment to the members about reimbursement of the picnic cost at BMANA convention, it was decided that membership fees will be waived at the 2015 convention. This is only for members who actually were present at the picnic.
 - d) Combined decision was not have a members day in 2014.
 - e) 2015 annual convention was decided to be held in the triangle area.
 - this year voting will be held.
 - It will be a one day event most likely.
 - Dr Mahfuzul Haque's name was proposed as the convener but it was not final.
 - f) There was a combined decision to donate to Spreeha foundation \$2500.
 - g) There was some proposals made by the by law committee members Dr Delbahar Hossain, Dr Abu Salahuddin and Dr Abul Azad. However no motion was made. After discussion the decision was that structure of the by law committee should be made by the EC. Current EC will format and advise the current by law committee to make the by law by next convention.

Sincerely

Sufia Siddique MD
General Secretary, BMANA-CC

& The Women

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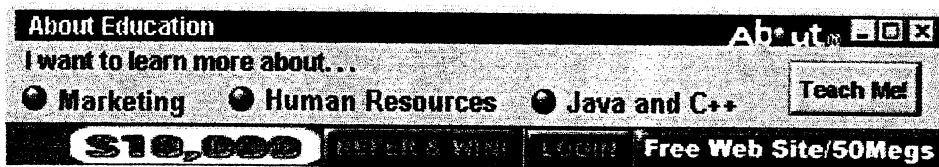
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Minutes of the executive committee meeting of BMANA, Carolinas Chapter, held on September 2, 2000, at Myrtle Beach, South Carolina.

- Meeting started at 8-35 PM.
- Present were Drs. Abul Imam, Muhammed Amir Khasru, Abu Salahuddin, Sagir Ahmed, Sabur Nasiri, Najmul Chowdhury and Mohammed Hannan.
- The spouses of the above mentioned doctors also participated in the meeting.
- The meeting was inaugurated by Dr. Imam, who thanked all present for coming out to the Myrtle Beach to spend a quality weekend together along with their families
- The minutes of the last general body meeting (June 24, 2000) were accepted unanimously.
- Special vote of thanks were rendered to auxiliary committee for their diligent work in coordinating the gathering. Of particular mention was Mrs.
- Mrs. Shireen Imam, our "first lady", who worked the hardest to make this gathering a successful one.
- Treasurer's report from Dr. Kalam Khan (who was unable to attend the meeting) was read by Dr. Imam. The current balance in our account is \$1045.00. There was unanimous retrospective approval for the money spent for buying the plaque for Dr. Ziauddin Ahmed (Sadek Bhai) at our general meeting of June 24, 2000.
- Dr. Imam gave a report on the last BMANA national meeting held in Michigan. The meeting was attended, among others, by the President of the American Medical Association. Discussions were held regarding joint venture CME courses to be held in Bangladesh, where experts from both Countries would participate. This topic received lot of enthusiasm from the delegates. It may be added here that BMANA national meetings offer CME courses. Dr. Imam encouraged all Carolinas' physicians to attend next year's BMANA national meeting, to be held on 9th – 11th August, 2001, in New York.
- Invitations were extended to the doctors of South Carolina to be part of our Chapter.
- Recently Dr. Rafiq Ahmed, a Cardiologist and Associate Prof. of Cardiology, Medical College of Georgia, Augusta, got in touch with BMANA, CC General Secretary and President for ideas and suggestions for opening Georgia Chapter of BMANA. He mentioned that Georgia Doctors are in the final stages of forming an Organization. He



BMANACC Committee Minutes

Meeting Minutes for November 11th 2000



Attending: Dr. Abul Imam, Dr. Salahuddin, Dr. Bahar, Dr. Hannan, Dr. Malik, Dr. Reza, Dr. Sagir, Dr. Sabur, Dr. Zaman, Dr. Zulfikar, Dr. Tahmida, Dr. Farida, Dr. Nusrat, and Dr. Najmul.

Absent: Dr. Kalam Khan, Dr. Sitara, Dr. Enayat, Dr. Khawja, Dr. Hasan.

- The General body meeting of the BMANACC met at Dr. Salahuddin's residence on November 11th, 2000.
- The General Secretary conducted the meeting by calling it to order at 3.00 p.m.
- The President, Dr. Abul Imam, on behalf of the BMANACC extended his sincere thanks to Dr. Salahuddin and Farida Bhabi for hosting the meeting and treating the members and their family with delicious food.
- Dr. Imam and Dr. Salahuddin briefly reviewed minutes of the last meeting held at the Myrtle Beach during the labor day and approved it.
- Dr. Imam presented on behalf of Dr. Kalam Khan (who was unable to attend), the Treasurer's report. The current balance in the BMANACC account is \$1,070.
- The President's report was presented by Dr. Imam.

Accomplishments of the first year

- Our biggest achievement was the formation of the Carolina Chapter.
- Dr. Imam congratulated everybody for their sincere work in establishing this chapter. He especially mentioned Dr. Mohammad Kalam Khan whose dream was to form an organization for the physicians in North Carolina; Dr. Sagir ahmed, who supported him with his intellectual and useful ideas, Dr. Salahuddin's sincere contribution to the assoication, his valuable advise in all the meetings, and his timely submission of all the minutes despite his busy schedule, Dr. Sabur for sending cards, Dr. Najmul for designing the BMANA-CC web site and keeping everybody informed of the

activities timely, and the auxiliary committee comprised of Sweety Bhabi (Dr. Bahar's wife), Shirin Bhabi (President's wife) and Farida Bhabi (Dr. Saluddin's wife) for their relentless support to the executive committees and management of its business activities.

- The association organized a retreat conference at the Myrtle Beach in South Carolina. The BMANACC is planning to do a similar retreat next year in conjunction with Georgia Chapter at Hilton Head, South Carolina.

Things we could not accomplish

- We have not been able to obligate any fund toward charitable donation yet. The president encouraged all the non-paying members to pay their dues as soon as possible.

Members report

- Dr. Sabur and Dr. Sagir outlined different strategies of developing projects to fund from the charitable donations. The committee explored different ways of classifying the charitable donations. Due to the infancy stage of the chapter the classifications will be further discussed with the BMANA when the new committee takes their office in February 2001.
- Dr. Sabur also suggested compiling a biographical sketch of all the members so that they can be put in the file as reference.
- Dr. Najmul pointed out the association's obligation towards the local Bangladesh community and he urged up on the association member's to serve toward the health and well being of the Bangladeshis who reside in North and South Carolina.
- The committee also discussed in detail about the activities during the upcoming 2000 Eid-ul-Fitr gathering. The committee finalized on a free health-screening program to be hosted at the Eid gathering sponsored by the BMANA Carolina Chapter.
- A new committee was selected to serve for the year 2001. Dr. Imam and Dr. Salahuddin were unanimously selected to serve as the President and General Secretary, respectively for 2001. The new treasurer would be Dr. Najmul as Dr. Kalam Khan did not wish to continue as treasurer in 2001. The Executive Members selected were Dr. Sagir, Dr. Sabur and Dr. Bahar. Dr. Bahar was included in the new committee and we all welcomed him. At the end, the President welcomed the new members and Dr. Salahuddin and Dr. Farida served sweets in honor of the new committee.
- The new committee will be in place by February 1st, 2000 .

Submitted respectfully on December 14th 2000, by Najmul Chowdhury

MINUTES OF BMANA, CAROLINAS CHAPTER EXECUTIVE COMMITTEE MEETING:

DATE: MAY 5, 2001

PLACE; OFFICE OF THE GENERAL SECRETARY, FAYETTEVILLE.

ATTENDEES: Drs. Abul Imam, Abu Salahuddin, Najmul Chowdhury, Sabur Nasiri, Bahar Hossain, Farida Yasmin Salahuddin. Also present were Mrs. Shireen Imam, Shaheen (Sweety) Hossain, Mamtaz Nasiri & Rani Chowdhury.

The meeting was also attended by our special guest Mr. Anwarul Islam Mukul and Mrs. Islam.

ABSENT: Dr. Sagir Ahmed and Mrs. Nusrat Ara Ahmed

Meeting started at 5PM. It was presided over by President, BMANA-CC, Dr. Abul Imam. Dr. Imam started with special thanks to Dr. & Mrs. Salahuddin for sponsoring the meeting at Fayetteville. Minutes of the last meeting were reviewed and approved.

All present applauded the good work of our special guest Mr. Anwarul Islam (Mukul Bhai) in portraying the endeavors at community work/s by the BMANA-CC members at the local level. He was specially thanked for publishing a news caption on our community work at the last Eid-Adha reunion of the Bangladeshi community in Raleigh, North Carolina. He was presented with a special plaque for his support of the BMANA-CC. Life long Honorary Membership was given to Mr. Islam. Mr. Islam in his brief talk praised our Organization for its motto and promised to be a spokesman for us.

Dr. Najmul Chowdhury brought a nicely done poster congratulating the following Physicians:

Dr. Imam on being awarded the Fellowship of the American College of Physicians.

Dr. Salahuddin for starting new practice in Internal Medicine and new business enterprise dealing with Smartcards and Medical Software.

Dr. Sagir Ahmed on completion of Fellowship in Cardiology and appointment as Assistant Professor of Cardiology at the East Carolina University Medical School at Greenville, NC.

Dr. Sabur Nasiri for his new Home.

Special thanks were rendered to Dr. Najmul for his hard work for the Organization.

Names of Dr. Malek and Dr. Sitara were added as being present at the last meeting, which were omitted by mistake. Dr. Najmul Chowdhury presented the Treasurer's report. Our account presently has \$ 1545.00. A \$ 250.00 charitable contribution was made to the "Tipu Sultan Fund". Tipu Sultan is a hard working journalist at Home, who was brutally beaten up by the Police at Bangladesh for trying to report unbiased News. Money is being collected for his treatment.

Dr. Imam reported that Tax Exempt status for our Organization is almost done. He is going to update further on this very shortly.

Arrangement for the upcoming Hilton Head trip was discussed. Mrs. Shireen Imam (Shireen Bhabi), Dr. Farida Salahuddin (Kochi Bhabi), and Mrs. Shaheen Hossain (Sweety Bhabi) would be contacting different members to enquire regarding participation. It was decided that at this trip some expenditure would be from the Organization, either for a meal, children's games or subsidizing the rent for Motel/Condo. The amount will be decided later on.

Two new Physician families are moving in to NC in June/July, '01. They are Dr. Munshi and his wife Dr. Farhana (Internist) to Winston-Salem and Dr. Taposhi Saha (Cardiologist) and his wife (Nephrologist), to ECU in Greenville. We welcome them and the BMANA-CC would be extending an invitation to join BMANA-CC at their earliest convenience.

Cholesterol screening was decided to be our next project at the next largest Community gathering. Dr. Imam announced that representative from Pfizer would sponsor the equipments.

Dr. Nasir proposed formation of Children's section of our Organization, so that children could express their opinion/s and suggest activities outings, etc. This was supported by all present.

Issue of conflict resolution among members of BMANA-CC was brought to the table. After thorough discussion majority of us were of the opinion that Organization does not have any responsibility in resolving personal conflicts. It was encouraged that the persons involved should resolve it privately, and if needed, members of the Committee could be approached at a personal level.

Mr. Anwarul Islam added at the end that being an Organization of the Bangladeshi Doctors, it would probably be appropriate to conduct the meeting in Bengali language.

Meeting adjourned at 6-30 PM.

After the meeting light refreshments were served. Later in the evening all gathered at the residence of the General Secretary for a delicious dinner under joint sponsorship of Mrs. Salahuddin & Mrs. Nasiri.

Respectfully submitted by

Abu Salahuddin, MD

Abu Salahuddin, MD
General Secretary.

**MINUTES OF BANGLADESH MEDICAL ASSOCIATION
OF NORTH AMERICA - CAROLINA CHAPTER (BMANA-
CC) MEETING AT THE YEARLY RETREAT**

Date: September 1, 2001

Place: Ocean Isle Beach, North Carolina.

Attendees: Drs. Abul Imam, Munshi Moyenuddin, Abu Salahuddin, Mohammed Khasru, Sagir Ahmed, Mohammed Nasiri, Najmul Chowdhury, Mohammed Hannan and respective spouses.

Meeting was brief and addressed some key issues. It started at 8:30 PM with brief introductory speech by President Dr. Abul Imam, who thanked the organizers for making the retreat possible, especially Drs. Nasiri and Salahuddin.

Members of the Executive Committee present at the meeting unanimously agreed to hold the next annual meeting on January 12, 2002, somewhere in the Raleigh-Durham-Chapel Hill area. All members would be strongly encouraged to attend the meeting. Annual election for new Office Bearers would also be held on the same day. A letter regarding nominations for individuals for different positions would be sent by President Dr. Imam a few weeks ahead of time to all members. Members would be expected to send the nominations by mail to the address of the election commissioner by the 25th December. The name and address of election commissioner will be announced in the near future. This arrangement is being made to save time and energy at the Annual Meeting and to make sure that the election is without any flaw and ample time is given to the members to decide on particular officers. Members would also be requested to confirm their attendance for the Annual Meeting by December 15, 2001, so that enough space and food is arranged. A cultural program for adults

as well as children's program (individual performances, magic show etc) is being planned. Part of expenditure for the program will be provided from the Organization account.

It was decided at the meeting that \$ 400.00 from the Organization account would be spent at current Annual Retreat for subsidizing the expenditure for Condo Rent. Earlier, opinion was taken from general members regarding this expenditure, and decision was unanimous among members, favoring the expenditure.

Amendments to the Constitution was proposed by the By Law Committee and it was approved by the members of the Executive Committee present at the meeting. It was decided that this proposed amendments would be presented in writing to all members at least one month prior to general meeting of January 12, 2002, so that questions/suggestions could be entertained at that time.

Meeting adjourned at 10 PM.

Respectfully submitted by Abu N. Salahuddin, MD
General Secretary.

BMANA-CE

MINUTES OF
BANGLADESH MEDICAL ASSOCIATION OF NORTH AMERICA,
CAROLINA CHAPTER, EXECUTIVE COMMITTEE MEETING.

Date: February 17, 2001.

Location: Residence of Dr. & Mrs. Abul Imam, at High Point, NC.

Present: Drs. Imam, Salahuddin, Sagir, Bahar, Sabur, Kalam, Malek, Najmul, Tahmina, Zulfiqar, Manju, Arzoo.

Absent: Drs. Shamsul, Enayetullah, Khwaja, Bhuiyan, Zaman, Alam

- *Meeting was presided over by the President, Dr. Imam. He welcomed the newly elected office bearers of the chapter and graciously acknowledged the hard work of all the members during last year. He mentioned that the chapter has completed its first year successfully and already making an impression in the life of Bangladeshi community members living in North Carolina. He referred to the BMANA-CC's contribution at the Eid gathering in January, 2001 where a free blood pressure screening and health promotion activities was conducted.*
- *The minutes of the last meeting were reviewed and approved.*
- *Annual BMANA-CC budget was presented by the new treasurer, Dr. Najmul. Constructive inputs were obtained to make this year's budget in consistent with the mission of the chapter.*
- *The presidential report was presented next. He reviewed the constitution to make proper amendments so that activities carried out by the association are feasible and consistent with IRS regulation.*
- *Dr. Imam mentioned that he is working with a pharmaceutical company to receive about \$350. This money will be used in disseminating and enhancing medical information amongst the Bangladeshi Medical Community.*
- *The members discussed the need of purchasing audio-visual equipments for seminars, meetings, and community gatherings so that information and presentation can be conducted smoothly and cost effectively. Dr. Najmul agreed to shop around for inexpensive equipments like sound system and LCD Presentation overhead and procure it as soon as possible.*
- *Dr. Imam requested the members to submit the job description of all the members at their earliest convenience.*
- *Dr. Sagir distributed the BMANA newsletter and a discussion was held about its contents and upcoming BMANA conference in New York in August 2001. The president urged everybody to attend the conference.*
- *A discussion of conducting a glucose-screening test at the March Eid gathering was held and proper logistics were outlined.*
- *At the end Dr. Najmul presented the results of the Blood Pressure Screening survey. The results of the survey were interesting as it described the prevalence of blood pressure amongst the Bangladeshi community. One striking aspect of this screening was that it identified one Bangladeshi with a high blood pressure who otherwise would probably have gone undetected.*
- *At the end of the meeting membership fees for the year 2001 was collected by the treasurer.*

Meeting started at 3.00 PM and concluded at 5.30 PM.

Respectfully Submitted by;
Najmul Chowdhury
Treasurer

BMANA-CC Executive Committee Meeting Minutes of March 8, 2002

Place of Meeting: Dr. Salahuddin's residence, Fayetteville

Present: Dr. Imam, Dr. Salahuddin, Dr. Shaheen, Dr. Hossain, Dr. Chowdhury, Mrs. Hossain, Mrs. Imam, Dr. Farida Yasmin, Dr. Sabina Hannan, and Mrs. Chowdhury.

Absent: Dr. Sagir Ahmed and Dr. Nusrat Ara

The meeting started at 10.05 p.m.

- Dr. Salahuddin presented the minutes of the last general body meeting of January 12th, 2002.
- Dr. Hannan wanted to know the procedure of including the new physicians.
- Executive committee decided that any physician in the community will receive a formal invitation from the President of the BMANA-CAROLINA CHAPTER. It will be at the discretion of the new physician to join the association by paying a prorated fee which should not be less than \$25.
- Treasurer report was presented by Dr. Najmul. A total of \$1,050 was received during this calendar year.
- Dr. Chowdhury mentioned that there was no activity on the website this year but will be started soon.
- 2002 retreat was planned. The majority of the members voted for Gatlinburg retreat. Dr. Chowdhury will look for the site and Dr. Hossain or Dr. Hannan will identify overnight boarding at mid point of retreat site.
- Dr. Imam distributed the central BMANA conference schedules, hotel information and the newsletter and urged the members to attend the conference in July, 2002.
- Dr. Imam said that Astragenica donated \$200 to BMANA-CAROLINA CHAPTER and presented a check to the treasurer for depositing in the BMANA-CC account.
- Dr. Imam mentioned that we need to compile a biosketch of all the physicians in the association and showed a draft copy of a standardized form that will be finalized before the annual retreat.
- Dr. Hossain suggested that few non-physician members from the community who contribute their sweat should be eligible to become honorary member of the BMANA-CC. It was not approved.
- The committee discussed about this and decided that honorary members should only be given to people who have significant contribution to the association.
- All others, however, who help the association in one form or another, will be formally appreciated.
- The committee approved donating \$400 as charity to a library in Bangladesh and Dr. Salahuddin will process this during his visit in Bangladesh during this spring.
- The meeting was adjourned at 12 midnight.

Submitted by Najmul Chowdhury, March 8, 2002

Minutes of Executive Committee Meeting Of BMANA- CC

Date: August 31, 2002

Venue: Gatlinburg, Tennessee.

Present: Drs. Imam, Moyenuddin, Farhana Moyen, Salahuddin, Sagir Ahmed, Bahar Hossain, Najmul Chaudhury, Waliur Rahman, Pabitra Saha, Tapashi Saha and other spouses.

Dr. Najmul was thanked for his relentless effort in making our yearly retreat a success. All the spouses were ~~were~~ thanked for their continued support.

Individual financial responsibilities were calculated and balance payable by the individual members were determined.

Minutes of the last meeting was approved.

Dr. Salahuddin thanked all members and spouses for continued support towards fulfilling the goals of our Organization. He stressed that we should all try to get over our personal conflicts and try to make sure that it does not interfere with our Organization Goals.

Money from Pfizer for the talk given by Drs Salahuddin & Hannan has not yet arrived. Once it arrives the Physicians are going to donate this to BMANA-CC.

Treasurer's report was given by Dr. Najmul Chowdhury. We received \$1950.00 from members as Fees. There was grant received to the amount of \$ 350.00 from different sources.

Current balance is \$ 1805.03.

Dr Hossain praised the President, General Secretary & Treasurer for their continued hard work. He stressed extreme importance of avoidance of conflicts and continued fellow feeling among the members.

Dr. Imam again stressed that the requirement for membership

Possible venue for the next annual meeting was discussed. Drs Salahuddin and Waliur Rahman will discuss with other members from Fayetteville about the possibility of holding the meeting at Fayetteville. January 11, 2003 was decided to be the date for the meeting. Dr Munshi Moyenuddin was requested to try for arranging a cultural program and a children's program. We shall also try to arrange a Scientific Meeting to be eligible for educational grants from drug companies. Dr Rahman was requested to look at the possibility of fundraising.

Decision was made to invite the new Physicians in the Community, Drs Humayun Kadir & Mrs Kadir (Sufia Siddique), Dr AK Azad. They will be invited to join the Organization.

BMANA-CC executive committee meeting (8/31/02) contd...

Discussions were made regarding next year's election. Dr Waliur Rahman has agreed to become the next Election Commissioner.

Election will be held on September 11, 2003. Ballot papers will be sent to the members a few weeks prior to election date.

By Law committee suggested minor changes in the eligibility for membership to the Organization. This was discussed and was recommended to be presented to the members at the January, .03.
Meeting.

Committee for conflict resolution was discussed. After intial deliberations and background work, Drs Munshi Moyenuddin and Khasru have agreed to mediate at the recent Conflict Resolution of two of our members.

Meeting adjourned at 10-30 PM. It lasted for one and half hours.

Respectfully submitted by
Abu Salahuddin, General Secretary.



BMANACC Executive Committee Meeting

Place: 401 Kingsport Court
Fayetteville, NC 28314

Date: December 13, 2003

Presence: Abul Imam, Abu Salahuddin, M.W. Rahman, Mohammad Hossain, M. Hannan, Taslim Ahmed, Sharmin Ahmed, Sagir Ahmed, M. Khasru, Sabina Hannan, Nusrat Ara, Ferial Kabaz, Shahin A. Hossain, Shireen Imam, Farida Yasmin, and Mrs. Rahman.

- 1.) Dr. Abu Salahuddin presided the meeting, started at 2:00 p.m.
- 2.) He welcomed and congratulated members of the BMANACC who did an excellent performance to their respective jobs.
- 3.) Dr. Abu Salahuddin briefly presented president's report.
- 4.) Dr. Mohammad Hossain presented secretary's report. He gave approximately \$500 worth of books to the principal of the S.S.M.C., in Dhaka, Bangladesh on behalf of the BMANACC on his visit to Bangladesh in July. He suggested giving computers rather than books in the future.
- 5.) Dr. Taslim Ahmed presented the treasurer's report with itemized expenditures, deposits and a net balance of \$2,227.75.
- 6.) Abul Imam suggested to continue the same executive committee next year and suggested to add a cultural secretary post in the executive committee. Dr. Imam will send letters to everyone for a referendum. He also suggested having 2 yearly elections for executive committee. Bylaw committee will place amendment for a cultural secretary position and 2 yearly elections in the general meeting for approval on March 27, 2004.
- 7.) Dr. Sagir Ahmed will arrange the 2004 annual convention in Greenville, NC and will put extra efforts to fundraise. Dr. Humayun and Dr. Chowdhury will help him in arrangement of annual convention. Dr. Sabina Hannan will be arranging the cultural function. Dr. Imam and Shireen Imam will arrange the children's program. Auxiliary committee (Shahin Hossain) will arrange the food.
- 8.) Dr. Abu Salahuddin will discuss with an accountant for tax returns.
- 9.) Guidelines for the annual meeting, was discussed.
- 10.) Meeting adjourned at 8:00 p.m.

BMANA-CC General Body Meeting Minutes of July 18th, 2003
Myrtle Beach

Attending: Abu Salahuddin, Abul Imam, Taslim Ahmed, Ashraf Hannan, Mohammad Waliur Rahman, Mohammad Khan, Ashraf Haque, A K Azad, Sagir Ahmed, Mahfuzul Huq, Muhammed Khasru, Najmul Chowdhury, Maroof Jahangir, Nusrat Ara, Tahmida Jahangir, Farida Yasmin, Shireen Imam, Sabina Hannan, Ferial Kaabaz, Mrs. Tasleem Ahmed, Shirin Chowdhury.

- President Abu Salahuddin presided started the meeting at 10:30 p.m.
- He welcomed and thanked the members for coming to the Myrtle Beach.
- At the outset he greeted and introduced the new physicians in the community with a special welcome to Dr. Mahfuz Huq, Ashraf Haque and their family members.
- He gave a brief overview of the achievements of the BMANA-Carolina Chapter. He said "this organization is only three year's old; I won't say we have accomplished a lot but quickly mention that we have hosted two annual conferences and introduced clinical seminars along with cultural activities. I am sure this organization will be able to enrich the future annual meetings with yet more interesting clinical sessions, cultural activities and variety shows to benefit the members and their families."
- The President asked Dr. Sagir Ahmed to organize the next annual conference at Greenville since there are several Bangladeshi physicians who now work at The Brody School of Medicine at East Carolina University in Greenville.
- Dr. Sagir Ahmed quickly accepted the honor and mentioned that with the help of Dr. Huq, Dr. Saha, and others he will be able to organize the next conference.
- Dr. Tasleem Ahmed presented the treasurer's report with itemized expenditures, deposits and with a net balance of \$4,134 at the end of July 1, 2003.
- Discussions were held about the types of charities currently offered from this organization and whether to broaden the type of charities. Mahfuz, Sagir, and Salahuddin suggested the CD version of Medical Text Books for the medical schools. Several kinds of charity donations were discussed. For example, medical books, journals, personal computers and laptops, etc.
- Dr. Sagir Ahmed agreed to conduct a need assessment of the types of charities to be given to medical schools in future and present it at the next annual conference.
- Dr. Azad suggested instead of subsidizing the cost of retreat to benefit the members we can increase the donation of medical school libraries in Bangladesh.
- Dr. Imam, Dr. Salahuddin along with others in response to Dr. Azad's suggestions, commented that the members should have the option of donating their own reimbursement obtained from the subsidy at the retreat.

Page 2

July 18th Minutes, Myrtle Beach Retreat 2003

- During the charity discussion, Dr. Mahfuz suggested to introduce scholarship to pick up needy students—members revisited this type of Charity, which also had been discussed in previous meetings and concluded that it, would be very difficult to prepare logistics and maintain accountability.
- Several suggested giving up to date subscriptions of medical journals. Dr. Ashraf Hannan suggested other options of Gramin Charity and in the process Dr. Salahuddin presented an overview of several reliable charity organizations such as Utsho, AHMOD, etc which the BMANA-CC can use to sponsor charities and donations.
- Several questions were raised if the organizations can provide CME in future meetings. The pros and cons were discussed and it was decided that CME was not currently possible, as it required formal accreditation under a university.
- Dr. Sagir Ahmed agreed to find and evaluate various scholarship and sponsorship from pharmaceutical agencies and other medical organizations.
- The next annual conference will be held on 27th March 2004 in Greenville. Dr. Sagir Ahmed will select a venue and update us in the next meeting. Dr. Salahuddin asked all the members to hold that day until a formal decision has been made.
- Dr. Imam presented the member's report by giving an overview of the BMANA Mid Atlantic Conference and recommended July 4th, 2004 weekend to be the next annual retreat date for BMANA-CC somewhere in the mid-Atlantic beach area. It will be finalized at a later meeting.
- Dr. Salahuddin wrapped up the meeting by asking Dr. Taslim Ahmed to lead us in a supplication to Allah for making this organization a successful and prosperous one.
- The meeting was adjourned at 12:30 a.m.

Submitted respectfully by Najmul Chowdhury
Date: December 5th, 2003

BMANA-Carolina Chapter (BMANA-CC) Minutes of March 8th, 2003
1620 Stannard Road, Raleigh

Attending: Abu Salahuddin, Abul Imam, Mohammad Hossain, Humayun Kadir, Waliur Rahman, Kalam Khan, Enayet Ullah, Muhammed Khasru, Najmul Chowdhury, Sagir Ahmed, Taslim Ahmed, Nusrat Ahmed, Tahmida Jahangir, Maruf Jahangir, Farida Yasmin, Ferial Kaabaz, Shahin Hossain, Shireen Imam, Sufia Siddique, Shirin Chowdhury, Saji, Munshi Moyenuddin, Farhana Moyen

- President Abu Salahuddin presided and welcomed the members. He thanked Dr. Hossain and Mrs. Shahin (Sweety) Bhabi for hosting the first executive meeting under the new BMANA-CC executive committee.
- The new president presented the highest Award & Honor of BMANA-CC to the Ex-President Dr. Abul Imam.
- Dr. Imam thanked everybody for this award and made a brief speech honoring the BMANA-CC members. He reiterated the fact that he takes great pleasure in seeing us all volunteer useful time in establishing this chapter as an important organization to serve the needs of Bangladeshis in the Carolinas. He thanked all the members of Fayetteville; especially Dr. Salahuddin, Dr. Hannan, Dr. Farida, and Mrs. Hannan for their hard work in hosting and organizing the second conference in Fayetteville. He went on to say "our passion and vehemence has enabled us to establish as what we are today". He mentioned that day is not far away when this chapter would be hosting the main BMANA conference in the heart of North Carolina.
- The Minutes of 2003 Annual Conference held in January in Fayetteville was presented by Dr. Salahuddin and approved by the members.
- Dr. Hossain, the newly appointed general secretary in his brief speech welcomed the members and the attending guests in his new house.
- He opened the floor for discussion about the upcoming retreat.
- Dr. Salahuddin outlined the difficulties he was facing in making a reservation for the 2003 Retreat at the Myrtle Beach and Virginia Beach.
- He recommended that in order to seek greater participation by the members he would select a hotel for the retreat and then requests the members to call in and make their own reservations. This will enable everybody to work together and at the same time fulfill their own desire of lodging needs.
- Dr. Imam and Dr. Salahuddin both suggested that this year the BMANA-CC would cover the cost of Hotel accommodation from it's budget for the past and present treasurers only. We think that this is a small gift to appreciate their sincere and hard work toward the chapter. The attending members unanimously approved this decision.
- The place of retreat is still up for grab but the members would try to arrange in Myrtle beach. Members will be responsible for reserving his or her own room.
- The treasurer Taslim Ahmed presented the treasurer's report. He declared as of January 2003 the net balance was \$2556.25
- Several deposits including membership and donations from scientific session brought up the total to 3,072.43 as of February 28, 2003.
- Dr. Salahuddin informed that he presented some medical books on behalf of the BMANA-CC last year for \$400. He wanted to get an approval for increasing the donations/charity amount to \$500 and also expand the medical school recipients for receiving this BMANA-CC charity.
- The members approved that Sir Salimullah Medical School would receive the 2003 charity.
- The decision of the expenses to cover the cost of retreat has been increased to \$1,000 effective 2003.
- The committee decided to establish two awards that would be presented every year at the annual meeting.
- The Awards would be called the Honor of Excellence and the President's Award.
- The meeting ended at 9 p.m. with appreciation to Dr. and Mrs. Hossain for serving delicious dinner.

Submitted Respectfully by Najmul Chowdhury
Date: March 8, 2003

Minutes of BMANA-CC Annual convention meeting
Fayetteville, NC
January 11, 2003

Meeting started at 3:30 PM, presided over by current President Dr. Abul Imam. He thanked the members for their continued support and co-operation during his tenure as President.

Minutes of the last Executive Committee Meeting was presented and passed. Amendments to the Constitution were discussed and passed.

General Secretary Dr Abu Salahuddin presented his report. He thanked members and their families for continued co-operation. Dr Najmul Chowdhury presented last year's budget and next year's projected budget.

Dr Munshi Moyenuddin conducted the election for office bearers for 2003. He was assisted by auxiliary committee members Drs. Nusrat Ara & Sabina Hannan.

The newly elected office bearers are as follows:-

1. Members of auxiliary committee:
 - a) Mrs. Shaheen Hossain
 - b) Mrs. Ferial Kabbaz
 - c) Dr. Sufia Siddique

2. Members of Executive Committee:
 - a) Dr. Mohammad Waliur Rahman
 - b) Dr. Najmul Chowdhury
 - c) Dr. Sagir Ahmed

3. Members of Bylaw Committee:
 - a) Dr. Mohammed Hannan
 - b) Dr. Mohammad Khasru
 - c) Dr. Abul Imam

4. Treasurer:
Dr. Taslim Ahmed

5. General Secretary:
Dr. Delbahar Hossain

6. President:
Dr. Abu Salahuddin

Dr. Abul Imam automatically will continue to remain member of the executive committee by virtue of being the last President Elect.

Meeting was adjourned at 5PM.

Third Annual Conference and Business Meeting Minutes



Meeting Information

Date:	03/27/2004
Attendee/Group:	All BMANA-CC Members
Organization:	BMANA-Carolina Chapter
Location:	Williamston, North Carolina
Scribe:	Najmul Chowdhury
Time:	12:00 Noon – 12 midnight

Objective	Business meeting and Annual Conference Report
Minutes	<ul style="list-style-type: none"> ◆ Dr. Mohammad Hossain opened the session by welcoming the attending members and invited the presenters of the scientific session. Dr. Sagir Ahmed presented the ATPIII Guidelines; Dr. Pabitra Saha presented on Acute MI and Statin Therapy and finally Dr. Mahfuzul Haque presented on Gastroenterology Update. All the presentations were very impressive. ◆ Dr. Abul Imam read President Dr. Abu Salahuddin's message in which he extended his best wishes and greetings to the BMANACC members and apologized for not being able to attend the conference as he had to be with his ailing father in Bangladesh. He mentioned that we are fortunate to have many new additions to our versatile community and expecting a few more physicians later this year. Dr. Salahuddin at the outset extended his warmest gratitude to Dr. Sagir Ahmed and other physicians in Greenville for hosting the the third annual conference at Williamston. He also thanked Dr. Hossain and the auxiliary committee members for organizing the 2004 conference. He gave an overview of the achievements, namely, the donations of new books, local community donation, and successful yearly retreat. ◆ Dr. Salahuddin through his message graciously thanked Dr. Sagir Ahmed, Dr. Pabitra Saha, and Dr. Mahfuzul Haque for arranging and presenting the scientific session on three interesting topics. He also thanked Shajuti for designing the Conference agenda artistically and finally thanked his wife Dr. Farida Yasmin to attend the conference on his behalf. ◆ Dr. Hossain invited the Chief Guest Dr. Ziauddin Ahmed to the podium to make his speech. ◆ Dr. Ziauddin Ahmed in his speech eulogized the Carolina Chapter. He mentioned that BMANA has been receiving lots of donations for helping Bangladesh. BMANA is already helping out Bangladesh in several ways—telemedicine, technology transfer, CME programs, presenting lectures during visits to Bangladesh, contributing money for books, procuring and donating equipment, and arranging training for visiting Bangladeshi physicians. He said physicians here can discuss medical cases electronically and share state of the art technology with the physicians in Bangladesh. A nominal \$50 on a yearly basis can be donated to the BMANA who will in turn use those funds to help Bangladesh in many ways. ◆ Dr. Hossain then asked Dr. Ziauddin Ahmed to honor the high school graduates of the class of 2004 with Certificate of Honor. Tanbeena, Sadaf, Papia, Tisha, Hanin, and Dolon were each awarded an Honor Certificate. He also requested the members to pray for the graduates and also make special prayer for Dr. Salahuddin's ailing father. ◆ Dr. Hossain then presented the Secretary's report. He said during the year 2003-2004 the Executive Committee (EC) met twice. On March 8, 2003 in Raleigh it met to streamline the activities of retreat and plan for a charity to a medical school in Bangladesh. The second EC meeting was held on Dec. 13, 2003 in Fayetteville to discuss the planning activities of the third annual BMANACC conference. ◆ On July 18, 2003 BMANACC arranged an annual retreat at Myrtle Beach, SC which was attended by 15 members. He said a general body meeting was held at the retreat to finalize the streamlining process of annual conference and enjoyed recreational time. ◆ He mentioned that on July 2003 he visited Bangladesh in person and donated \$500 worth of medical books to Sir Salimullah Medical College, Dhaka. Besides this donation, BMANACC also donated \$300 to Bangladeshi community Eid reunion held in Raleigh. ◆ Dr. Hossain further added that he coordinated with the auxiliary committee, the bylaw

Third Annual Conference and Business Meeting Minutes

committee, and the annual conference organizers headed by Dr. Sagir Ahmed for the proper and timely execution of their activities, At the end of his speech he sincerely appreciated the support and trust delegated on him by BMANACC members.

- ◆ Dr. Imam presented the bylaw committee's report. He discussed the amendments of Article IV (Administration and Offices) of the constitution. A constitutional amendment was done by three-fourth vote to retain the elected office bearers for two years term instead of one.
- ◆ A new position for the cultural secretary was also created by an amendment of the constitution and there was no opposition.
- ◆ He suggested the position of President Elect to be filled by executive committee. Discussions regarding this were held but it was decided at the end that this position statement would be left in the constitution for now and will be revisited next year during the election time.
- ◆ Mrs. Shahin Hossain presented the Auxiliary Committee's report in which she portrayed the role the committee played during the annual retreat, annual conference, and sending greeting cards.
- ◆ Dr. Taslim Ahmed presented the following treasurer's report:
 - ◆ He mentioned that a total of \$7,945.56 was deposited of which \$1,975 was collected through membership dues; \$3,300 from donations by Pharmaceutical companies.
 - ◆ The expenses for 2003 annual convention was \$2,564.69 and for the annual retreat \$2,225.92. A total of \$800 was donated to purchase medical books for a medical college in Bangladesh and for a community-wide social gathering held in Raleigh.
 - ◆ As of Dec. 2003 there was a net balance of \$1,925 in the account. The treasurer explained the line item expenditures in detail.
 - ◆ Dr. Waliur Rahman raised questions about expenses toward food served at the executive committee meetings. He suggested that from now on food served at the executive meetings should be a potluck and no expenses should be budgeted for this purpose. Everybody agreed on this proposal.
 - ◆ Dr. Sagir Ahmed identified several problems with the current budget allocation. He indicated that less than 20% was spent toward charity purposes during 2003 and that major chunk of the budget was returned to the members in different forms. He illustrated his point by stating that members only contributed \$100 last year but received back \$189 in services and reimbursement benefits. He further pointed that for every dollar spent on members only 27 cents goes to charity. Dr. Sabur Nasiri endorsed the statements made by Dr. Sagir Ahmed and wanted clarification as to why \$2,000 was spent in retreat when \$2,000 was raised from the member's fees.
 - ◆ Dr. Taslim Ahmed clarified that we don't receive and spend money at the same time. This line item budget was recorded as transactions occurred and that is what is being presented.
 - ◆ Later on Dr. Waliur Rahman and others sustained the views expressed by Dr. Sagir Ahmed where he indicated that the BMANACC budget should be revised to avoid future audits.
 - ◆ **At the end of the meeting the following budget allocation were recommended by the concerned members:**
 - ◆ Only 10% should be spent for retreat.
 - ◆ Raise the membership fee at some point in future so that the organization can become self sustainable and don't have to depend on pharmaceutical companies' donation.
 - ◆ No more expenses should be allowed toward food served at the committee meetings.
 - ◆ A greater proportion of the budget should be allocated toward charity and medical related donations and education.
 - ◆ After the business meeting, a colorful cultural program was presented by children. The children show was conducted by Mrs. Haque (Mimi) and coordinated by Mahisha and Soha.
 - ◆ The children show was followed by an exciting and entertaining talk show produced and directed by Dr. Ashraf Hannan and his wife Dr. Sabina Hannan.
 - ◆ Finally an enthralling cultural show was presented by the local singers which included Saorov Da, Dr. Sabina Hannan, Mrs. Sharmeen Ahmed, Dr. Laboni and others.

Next

June 18th Time 7:00 PM; Place: Fayetteville

MINUTES OF EXECUTIVE AND BY LAW COMMITTEE MEETING, TRINITY, MAY 31ST, 2008.

A meeting of Executive and By law committee of BMANA-CC were held at 7319 Fox Chase Drive, trinity, NC 27370 on the 31st of May 2008. The meeting was presided by Dr Abul Azad.

1. Dr Abul Azad delivered the President's Report. He also informed the members that Dr Sabur Nasiri has applied for reinstatement of his membership in writing. The meeting decided to accept him as a member of BMANA-CC.
2. Dr Hannan thanked everybody for making the annual meeting a success.
3. Dr Habib Masood gave the treasurer's report. He encouraged the responsible persons to collect the money as pledged by different organizations and pharmaceuticals.
4. Discussion took place regarding Members day. It was decided that the members day will be observed as a Picnic on the 23rd of August. Responsibility was given to Mr Maroof Jahangir, Dr Riaz Chowdhury and Dr Habib masood to arrange that.
5. Dr Abul Imam briefed the EC members about some preliminary works that was done by the local members to make the 2009 meeting a success.

**MINUTES OF THE BUSINESS MINUTE OF 7TH ANNUAL CONVENTION.
RALEIGH, NC, MARCH 15, 2008.**

1. The meeting was presided by Dr Abul Kalam Azad, the President of BMANA-CC. 24 general members attended the meeting (See Copy of signed in List).
2. The minutes of the last executive committee meeting was approved.
3. Drs Abul Azad, Nazmul Chowdhury, M Hannan delivered the President, VP, GS reports respectively. They all welcomed the members for their enthusiastic participations and specifically thanked the convention committee members for their hard work and dedication.
4. Dr Habib Masood gave the treasure's report. He stated that the Income, expenses and balance of the organization for the year 2007 were 51,701, 44,118 and 16,136 US dollars respectively.
5. The meeting decided to donate US Dollar 2,500 to the Mariam Clinic, a local medical Charity based in Raleigh.
6. There was a frank discussion regarding reinstatement of any former member of BMANA-CC who resigned from the organization. Many members participated in the discussion giving their valuable opinions. The body decided that any former member need to reapply to the Executive Committee in writing for his or her reasons for leaving the organization and the wish to rejoin it. It is up to the discretion of the EC to approve or reject any such application. No membership fee should be collected until a decision is made by the EC.
7. There was a discussion to see whether or not Carolina Chapter can host the Central Committee meeting. The members felt that the Chapter is not ready yet to host such a meeting successfully. It would, however, revisit this issue in future.
8. The meeting ended with a slide presentation of Dr M Khasru regarding the relief effort for the victims of Cyclone Sidr at Sharonkhola which he participated personally with assistance from BMANA-CC fund.

MINUTES OF EXECUTIVE AND BY LAW COMMITTEE MEETING, FAYETTEVILLE, NC NOV 11, 2007.

An emergency meeting of Executive and By law committee were held at 327 Wagoner Drive, Fayetteville , NC on the evening of Nov 11, 2007. It was called to help the Cyclone Victims of Bangladesh.

All the members of Fayetteville attended the meeting. Available members of other Carolina cities were brought in by Tele Conference.

1. The meeting expressed sympathy and condolence for the death of thousands of Bangladeshi people in the Coastal area.
2. It decided to donate \$3000/- from the Core fund of BMANACC.
3. The meeting heartened to see that the individual members were making spontaneous donations. It appealed to the members to donate money by Nov 30th, 2007.
4. The meeting also advised to start fund raising drives from other Non Bangladeshi community physicians. To that end, it will host a fund raising Drinks and Snacks Party on the 30th November at Valley Internal Medicine, Fayetteville between 4 to 7 PM. All community physicians of different backgrounds and other concerned people will be invited to the Party. Menu was decided and the spouses will volunteer in making those Bangla-US Snacks.
5. The collected money will be sent in one single installment to the Chief Advisors fund via Sonali Exchange or Embassy of Bangladesh in the first week of December.

MINUTES OF GENERAL MEETING OF BMANA-CC, JORDAN LAKE, AUGUST 23rd, 2008.

A General Meeting of BMANA-CC was held at Jordan Lake Recreation Park on the 23rd of August 2008. The meeting was presided by Dr Abul Azad.

1. Dr Abul Azad delivered the President's Report. He thanked everybody for participating in the Picnic.
2. In General Secretary's report, Dr M A Hannan briefed the general body about the proceedings of central BMANA meeting that took place at Norfolk, Virginia.
3. Dr Habib Masood gave the treasurer's report. He stated that the organization was in good financial state. He also confirmed that the Association had donated \$2,500 to the Mariam clinic for helping indigenous population.
4. Dr Riaz Chowdhury was selected as the Convener of 2009 Annual meeting. The other members were Drs Abul Imam, Shah Alam, Asif Wahid, Shahnaz Ilias. Dr Taslim Ahmed was once again selected as the Editor of the Souvenir.
5. Dr M Khasru was selected as the Election Commissioner for 2009 election.
7. Lively discussion took place about participating in the Central BMANA meeting at Orlando, Florida in 2009. A proposal was actively considered about renting a bus to join the convention.
8. Dr Abul Imam discussed about the expectation of the members of central BMANA for hosting one convention in the Carolinas in future. It was noted that further discussion need to take place regarding this matter.

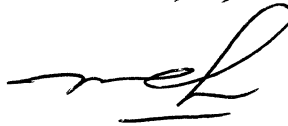
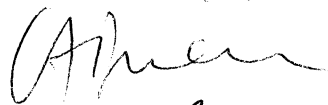



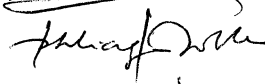


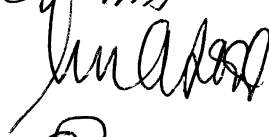
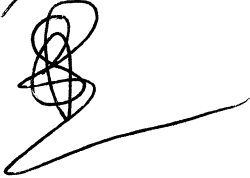

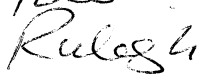
MINUTES OF GENERAL MEETING OF BMANA-CC, NOVEMBER 22ND, 2008.

An Executive Committee Meeting of BMANA-CC was held in Raleigh at the residence of Dr Mohammad Khan on the 22nd of Nov 2008. The meeting was presided by Dr Najmul Chowdhury.

1. Minutes of EC meeting dated 5.31.08 and general meeting dated 8.23.08 were accepted.
2. Dr Najmul Chowdhury gave the Presidents report in the excused absence of the President. Dr Hannan gave brief General Secretary's report.
3. Dr Habib Masood gave Treasurer's report and informed that the Bank balance of BMANA-CC was \$14, 391 on that date.
4. Dr Riaz Chowdhury, the Convener of Convention 2009 and Dr Imam, the Honorable member appraised the EC members about the preparation of 2009 Convention. They informed that the Double Tree Hotel in Greensboro was selected as the venue for the convention.
5. A lively discussion took place about the Charity works. Different EC members brought wide varieties of Proposals. Dr Riaz asked for PEG tube Project and \$500/ was granted. Dr Salahuddin proposed for donation to a project in Chittagong Medical College and \$1000/ was granted. Discussion took place for working with the Central BMANA to build a Shelter for the victims of future Cyclones like Cyclone Sidr. Dr Tahmida Jahangir asked for donation for a blind school in Dhaka. There was another proposal to subscribe "Up to date" for medical college in Dhaka. It was realized that all were good proposals but the organization had its limitations.
6. The meeting was adjourned with a note of thanks for the participants.

11-22-08

Raleigh, NC

1. M. A. HANJAN 
2. ABUL IMAM 
3. MOHAMMAD D. HOSSAIN 
4. Tahmina Jahangir 
5. Nusrat Ara 
6. Ishtiaque Mohammad 
7. ASIF WAHID 
8. Abu Saadullahin 
9. Habib Masood 
10. RIAZ CHOWDHURY 
11. Mohammed Rehman 
12. Najmud Chowdhury 

Minutes from General Meeting at Annual Convention, Embassy Suites, Raleigh
(April 23rd, 2011)

- ~ Minutes were approved from last general meeting at Myrtle Beach.
- ~ President (Dr. M.A. Hannan) thanked the convention committee and all participating members.
- ~ Convener (Dr. Sagir Ahmed) welcomed members and their families to enjoy the convention; he discussed the challenges and contribution to arrange the annual convention.
- ~ General Secretary (Dr. Taslim Ahmed) thanked the members for their support during his tenure and raised some areas for discussion among the general members, areas were allocating funds for convention expenses, philanthropic activities and the need for active involvement by all members for 2014 Central BMANA Convention.
- ~ Dr. Sagir Ahmed continued the conversation on the organization's dependence on pharmaceutical companies and to shift the focus on more members' dues and contributions. Many members actively participated the discussion and expressed their opinions.
- ~ Treasurer (Dr. Abu Sharifuzzaman) gave a full, detailed financial report on last two years revenues and expenses. Also, a projected balance at the end of his tenure.
- ~ President (Dr. M.A. Hannan) discussed briefly on the feasibility and preparedness for 2014 Central Convention, most members expressed their support to take the challenge.
- ~ A great deal of discussion took place on the issue of donation. Traditionally, convention committee decides on an organization locally or abroad for philanthropic purposes. NABIC (North America Bangladesh Islamic Community) who works on multiple projects for the poor and destitute in Bangladesh was chosen for this year. Members agreed to donate on health related projects and the amount of donation will be decided on EC meeting.
- ~ Scientific and Cultural Secretaries (Drs. Asif Wahid & Sufia Siddique) gave a brief report and welcomed the members to enjoy the rest of the convention.
- ~ By Law Committee (Dr. Abul Imam) informed the general members on the new guidelines to use the group e-mail of BMANA-CC, which was approved in the previous EC meeting.
- ~ Due to time constraint, Web Master (Dr. Najmul Chowdhury) was unable to update on organizational website.

Minutes from the members day meeting, August 18, 2011, Myrtle beach, SC

It was a wonderful gathering with enthusiastic participation of most of our members, families and children.

Meeting was headed by Dr Riaz Chowdhury, president, BMANA-CC and he started the meeting appreciating the presence of a number of parents of members visiting NC. Also specially thanked our SC friends for participating.

Next convention location was decided to be in Greensboro and Dr Asif Wahid was selected as the convener. Asif gladly accepted the responsibility.

General secretary Dr Sufia Siddique thanked everybody for their participation.

Cultural secretary Dr Nusrat Ara gave a brief introduction of that nights program.

Treasurer Dr Shafiqur Rahman gave a brief report of BMANA-CC finances.

Prizes were given out to the children participating in the morning's events competition.

Riaz also asked everyone to participate towards the planning and implementation of central BMANA convention 2014 in NC and this started a very lively discussion. There was some skepticism but since the decision has already been made in the previous member's day meeting everybody reiterated that we will have to work together to make this happen.

Dr Abu Imam's name was proposed as the convener on BMANA 2014 and all members unanimously accepted that. Dr Imam kindly accepted this responsibility and said that he will form a committee.

Dr Zafar from South Carolina said that SC members will also help.

At the end heartfelt thanks were given to Mr Maroof Jahangir for helping us get the good deal at Crown Reef for the celebration of the member's day.

Sincerely

Sufia Siddique, MD- general secretary, BMANA-CC

Meeting of Bylaw Committee of BAMANA-CC

Place of Meeting: Fayetteville, NC

Date February 26,2011

Present: Drs Abul Imam, Abu Salahuddin and Bahar Hossain

Decisions taken at the meeting

1. BMANA –CC group e-mail can be used only to discuss organization matters and matters related to the immediately family of members. Moderator will review the e-mails sent to the group and at his discretion could decide if a particular e-mail merits posting or otherwise.
2. Only the members who have paid their dues by midnight of April 10,2011 will be eligible to vote and seek position in the Executive Committee.
3. All the eligible members are automatically entered into the ballot. Any member not wanting to be considered for executive committee membership will have to inform the Bylaw Committee (alias Election Commission) by midnight of April 10, 2011 .

Meeting started at 1:30 PM and concluded at 2pm

Teleconference EC meeting 9/15/11 at 9 pm

Headed by President Dr Riaz Chowdhury and participated by most EC members.

We had a teleconference meeting to discuss some important issues.

Treasurer and lead organizer of Member's day Dr Shafiqur Rahman said that the venue of the meeting needed to be changed to China buffet to accommodate everybody. All EC members agreed on that. This year we have more number of family members participating which is truly appreciated.

Cultural Secretary Dr Nusrat Ara has arranged for a family fun time.

We are always welcoming to new members; we encourage them to be active members of BMANA-CC. Proposal was made that we could have online registration form for new members and we will offer them provisional membership and their membership dues will be paid before the annual convention like all active members. We strongly encourage our friends from SC to be active members of BMANA-CC.

We have formed a preliminary committee with some EC members for holding BMANA convention in 2014. We need more members in the team and that is open to all. You can let the current EC know of your interest, please be a part of this huge task.

**Minutes of general meeting of BMANACC on 3/30/2013 at Doubletree Hotel
Fayetteville NC**

1. Approval of minutes from members day 2012.
2. President Dr Riaz Chowdhury thanked all for their participation. Special thanks to team Fayetteville under the leadership of Dr Tahmida Jahangir.
3. Treasurer's report by Dr Shafiqur Rahman.
4. There was extensive discussion on the election process- proposal was made for having nominees for EC position and panel presentation.
5. Discussion on inclusion of out of the state members for casting vote- there was dissatisfaction among some members on this matter.
6. Meeting adjourn.

PRESINTED,
BY GEN. SECRETARY
DR-SUFIA SIDDIQUE

Minutes of general meeting

Doubletree hotel, Greensboro, NC 4/7/12

Approval of minutes from member's day

President Riaz Chowdhury thanked all members for participation and introduced two new members.

Conveners Dr Asif Wahid thanked everybody for their help in making the convention successful.

General secretary Dr Sufia Siddique gave an overview of last years meetings and activities.

Treasurer Dr Shafiqur Rahman gave a detailed treasurer's report

Education secretary Dr Ishtiaque Mohiuddin thanked the organizers and participants. He suggested for involvement of future generation and involving them in voluntary work in BD.

Cultural secretary Dr Nusrat Ara gave an overview of the cultural evening planned.

Discussion among all members about 2013 BMANA-CC annual convention venue and members day, keeping in mind 2014 will be the National BMANA convention in NC . Fayetteville was suggested for 2013 convention. Also decision was made that we would skip 2014 annual meeting. But all members decided that we will have annual meeting and members day both in 2013.

Suggestion for central convention 2014- all members were encouraged to talk to their friends for participation. Also a flyer will be distributed to BMA NA participants. The venue for the convention will be chosen soon.

Guideline for e mail on our group mail- we made a decision earlier that there will be no posting of religious/political or personal matter in the email. We need to make a guideline and if it is not followed consequences will be removal of the member e-mail from the group e-mail list. A motion was made that it will be used for society meetings and related matters only, motion passed. Personal news will be sent to Dr Najmul and he may send it to the members if appropriate.

Regarding central BMANA- they did not have any by laws, they did not have any by law committee. There was a proposal from central BMA that the presidents of individual chapters may be in the by law committee. Dr Riaz Chowdhury also urged all members to be member of central BMA.

Dr Abul Imam mentioned that there will be a reform of BMANA.

Sincerely

Sufia Siddique, MD

GS, BMANA-CC

Minutes from the Business meeting at Members' Day:

~ Minutes from the last General Meeting on Members day at Myrtle Beach on 8/07/10 were approved.

~ President Dr. M.A. Hannan (Shaheen) presented the agenda and called the meeting in order. His discussion was focused on request from Central BMA to host the Central Convention in 2014 as well as our upcoming convention for 2011 in Raleigh.

~ General Secretary Dr. Taslim Ahmed discussed on areas to focus for the convention in Raleigh and future donation activities.

~ Treasurer Dr. Sharifuzzaman gave detailed report on the revenue and expenses from the last convention in Fayetteville and made some projections for the rest of the year.

~ Cultural Secretary Dr. Sufia Siddique (Mita) asked the members for their feedback from last cultural program to prepare for the next one in Raleigh.

~ Active discussion took place among the members on the logistics of having the Central convention in 2014. Most members agreed to take the challenge, some suggested for a preparatory committee. Further discussion needs to happen in the business meeting at the convention.

~ Dr. Imam presented a voluntary organization working in Bangladesh by a physician from NY, USA. After reviewing the range of voluntary works, the general members agreed to donate \$1000 for the cause.

~ 10th Annual convention convener Dr. Sagir Ahmed (Dulal) announced the date and formed the committee. He also requested the area physicians to be involved in raising funds at a challenging time.

~ Central Committee member Dr. M. Hossain (Bahar) relayed his appreciation from the Central BMA for donating \$5000 to build hurricane shelter in Bangladesh.

~ Dr. Imam highlighted some future plans on retirement villa for our physicians.

~ Web Master Dr. Najmul Chowdhury gave us a report on options and advancements of our website.

~ Some discussions took place on involving second generation Bangladeshi-American physicians at our next convention in Raleigh.

Minutes from the Business meeting at 9th Annual BMANA-CC Convention:

~ Minutes from the last General Meeting on Members day picnic at Lake Norman were approved.

~ President (Dr. M.A. Hannan) thanked the convener, convention committee members, scientific session speakers, local physicians to organize a successful convention. He also introduced and welcomed new physicians in North Carolina.

~ Convener (Dr. Abu Salahuddin) talked about the challenges of raising funds for the convention but through everyone's involvement and innovative ideas, a record amount of fund was raised. He thanked all members and their families for their active participation.

~ General Secretary (Dr. Taslim Ahmed) gave some highlights of our organizational achievements and future plans to general members.

~ Treasurer, Cultural Secretary, Education Secretary also presented their reports.

~ Discussion was made on raising the registration fees for the annual convention. General members confirmed the donations for building the cyclone shelter in Bangladesh (\$5000) and to the victims of Haiti earthquake (\$2000)

~ Webmaster (Dr. Najmul Chowdhury) talked about prior utilization and cost involvement for BMANA-CC webpage.

~ By law committee member, Dr. Abul Imam reported the newly developed election manual; members participated actively on the discussion. Following issues were finalized at the end:

- Election committee will notify members to respond if they are interested or not in a position of E.C. If no response is received within two weeks, members will automatically be entered in the ballot as candidate.
- Prospective candidates are free to campaign for votes at his/her discretion
- Proxy vote is allowed as long as the individual members give a written authorization to another member to produce to the election commission.
- Absentee voting system is not allowed because ballot paper is distributed only on the day of election.
- Election will be held on the day of annual convention. Results of the polls will be announced before the closing of annual convention.
- In case of a tie on the numbers of votes, the result will be based on the toss-up coin.

~ Central BMANA member, Dr. M. Hossain requested the chapter members to attend the upcoming convention at Las Vegas in July.

Minutes from EC meetings on Members Day Picnic (9/26/09) at Lake Norman

~ President Dr. M.A. Hannan started the meeting after a successful cruise ride at Lake Norman.

~ Minutes from the last EC meeting (7/11/09) was approved via motions made by Drs. Salahuddin and Mahfuz.

~ As per agenda, General Secretary (Dr. Taslim Ahmed) thanked the members day picnic sub committee chair (Dr. Shah Alam) and other members to present the members a great day full of joy, fun, and food.

~ Treasurer Dr. Sharifuzzaman presented his report on 2009 Annual Convention's revenue and expenses. The revenue generated from the convention was \$29,000 with total expense of \$24,000. The final bank balance as of 8/31/09 was \$16,524.36.

~ No fund was disbursed for donation on Cyclone Aila due to lack of proper authorities in Bangladesh.

~ Donation appeal was also declined for Bangladesh Institute of Sports Science.

~ Discussion revolved more on donation to build the shelter for Cyclone affected areas in Bangladesh. Members agreed to go along with Central BMANA for the project already being undertaken. The amount was decided on \$5,000.

~ Convener (Dr. Abu Salahuddin) of 2010 Annual Convention updated the members with some preliminary information and guidelines.

~ An update was given by Dr. Mohammad Hossain (Bahar) on the Central BMANA Convention in Florida this year. Members congratulated him for being the Central Committee Member.

~ Webmaster (Dr. Najmul Chowdhury) also gave an update on future use/plan on BMANACC website, he informed the members about two back up web sites for the organization and automated data base entry.

~ There were discussions on fixed date for members day each year and members agreed to choose a date on each year's annual convention for next members day. Also, members agreed to allow the second generation of Bangladesh-American physicians to join the association.

~ By-laws committee was given the responsibility to look into the membership status (active/ inactive/default) and will make any recommendations if necessary to EC members.

PRESENT - ① DR. WAHID ② DR. TASHIM ③ DR. NUSRAT ④ DR. HANNAN
⑤ DR. AZAD ⑥ DR. SUFIA SIDDIQUE
BY-LAW ⑦ DR. SALHUDDIN ⑧ DR. IMAM

3/20/10

Minutes from EC meetings on 12/27/09 at Goldsboro

~ Minutes from the last meeting (9/26/09) was approved via motions made by Drs. Azad and Asif.

~ President Dr. M.A. Hannan distributed the agenda and made brief comments.

~ Dr. Imam mentioned the balance as of 8/31/09 in absence of the Treasurer.

~ 2010 Convention Convener, Dr. Abu Salahuddin discussed the sponsor status for booth and scientific session so far for the upcoming convention in April, he also gave the updates on sponsorship pledges made by Fayetteville physician group and hospital.

~ Preliminary budget was also discussed; projection was close to \$20,000. Besides, the regular revenue sources, other fund raising options will be explored.

~ Convention hotel arrangements were finalized for Double Tree Hotel at Fayetteville.

~ Dr. Azad applied for grants from two pharmaceutical companies.

~ Cultural Secretary (Dr. Sufia Siddique) informed the committee on guest artist from Toronto, Canada. Program outline was also discussed on children magic show, women program, and local cultural show. Decision was made to invite Central BMANA President.

~ Educational Secretary (Dr. Asif Wahid) gave an outline of the Speakers on the scientific session of the convention.

~ Souvenir committee was named at the meeting.

~ Members agreed to award plaque to Dr. Ilias, and Maroof Jahangir for their technical support in the past conventions in response to Dr. Imam's point of motion. Awards will be given at the convention.

~ Members also discussed on inviting the Mayor or Local Senator as guest of the convention.

~ By-laws committee reported their feedback on future election process and suggested on publishing an election manual, which will be discussed further in business meeting of the upcoming convention.

9/26/09

Minutes from EC meeting

Executive Committee (EC) and By-Laws committee had a meeting on 7/11/09 at Raleigh. Minutes of the last EC meeting was approved in the beginning.

~ EC members thanked the 2009 annual convention team for their outstanding performance for a successful convention.

~ Members Day picnic sub-committee presented their plan and registration fee, catering of food and other responsibilities were discussed.

~ The venue for 2010 annual convention was chosen at Fayetteville and Dr. Abu Salahuddin agreed to be the Convener.

~ Helping victims of cyclone Aila was also discussed at the meeting and Dr. Sufia Siddique (Mita) volunteered to gather information; an update will be given on the member's day.

~ Representation of our chapter at the Central BMANA convention at Florida was also part of the agenda.

~ By-laws committee was given the responsibility to look into the election process and will make any recommendations if necessary to EC members.

~ Meeting was adjourned after the Treasurer's report.

12/27/09

Minutes from EC meetings on Members Day Picnic (9/26/09) at Lake Norman

- ~ President Dr. M.A. Hannan started the meeting after a successful cruise ride at Lake Norman.
- ~ Minutes from the last EC meeting (7/11/09) was approved via motions made by Drs. Salahuddin and Mahfuz.
- ~ As per agenda, General Secretary (Dr. Taslim Ahmed) thanked the members day picnic sub committee chair (Dr. Shah Alam) and other members to present the members a great day full of joy, fun, and food.
- ~ Treasurer Dr. Sharifuzzaman presented his report on 2009 Annual Convention's revenue and expenses. The revenue generated from the convention was \$29,000 with total expense of \$24,000. The final bank balance as of 8/31/09 was \$16,524.36.
- ~ No fund was disbursed for donation on Cyclone Aila due to lack of proper authorities in Bangladesh.
- ~ Donation appeal was also declined for Bangladesh Institute of Sports Science.
- ~ Discussion revolved more on donation to build the shelter for Cyclone affected areas in Bangladesh. Members agreed to go along with Central BMANA for the project already being undertaken. The amount was decided on \$5,000.
- ~ Convener (Dr. Abu Salahuddin) of 2010 Annual Convention updated the members with some preliminary information and guidelines.
- ~ An update was given by Dr. Mohammad Hossain (Bahar) on the Central BMANA Convention in Florida this year. Members congratulated him for being the Central Committee Member.
- ~ Webmaster (Dr. Najmul Chowdhury) also gave an update on future use/plan on BMANACC website, he informed the members about two back up web sites for the organization and automated data base entry.
- ~ There were discussions on fixed date for members day each year and members agreed to choose a date on each year's annual convention for next members day. Also, members agreed to allow the second generation of Bangladesh-American physicians to join the association.
- ~ By-laws committee was given the responsibility to look into the membership status (active/ inactive/default) and will make any recommendations if necessary to EC members.

Minutes:

A teleconference was arranged on May 10, 2009 at 5:20 pm among the Executive and By-Law committee members, all the members joined the conference call. The only agenda was to discuss the date and location of the upcoming Members Day Picnic. The chair of the members day subcommittee (Dr. Shah Alam) sent an e-mail earlier seeking suggestions from general members about two tentative locations and dates. The location for the picnic was accepted by general members at Lake Norman, there were two possible dates before Ramadan but neither of them worked out due to unavailability of enough seats for the cruise. All EC and by-law committee members exchanged their opinions and decided to set the date after Ramadan (September 26, 2009/ Saturday). The subcommittee will work on other logistics for the event and will report on next EC meeting.

**MINUTES OF EXECUTIVE AND CONVENTION COMMITTEE MEETING, OF BMANA-CC,
MARCH 1st, 2008, CARY, NC.**

A combined meeting of Executive and Convention Committee of BMANA-CC was held at India Garden Restaurant, Cary, NC on March 1st. The meeting was presided by Dr Abul Azad. Please See the signed in Copy for the list of attendees.

1. Minutes of EC meeting dated 11.22.08 were approved.
2. One minute silence was observed to pay respect to the departed souls of Bangladesh Army in Pilkhana Massacre.
3. Dr Salahuddin updated the members about \$1000/- donation of BMANA-CC to the Pediatric Surgery dept of Chittagong Medical College.
4. Dr Riaz Chowdhury reported that he had done a workshop on PEG tube insertion in Dhaka Bangladesh and the PEG tubes were donated free during the workshop.
5. Comprehensive discussion took place regarding upcoming 8th Annual Convention at Greensboro. Drs Abul Imam, Riaz Chowdhury (Convener), Asif Wahid notified the meeting about improved fund raising situation. They also notified the members about various aspects of preparatory works including hotel booking, food, Guests.
6. Discussion took place about Program Schedules. The Education Secretary discussed about the speakers and format of the scientific session. EC learnt that the non physician spouses had very little things to do during the scientific session and it suggested *that* a parallel program would take place this year in a second room.
7. Dr Taslim Ahmed updated about the Souvenir. He asked for articles for Souvenir from all of the members.
8. Dr Tahmida Jahangir was given the full authority to choose and bring guest Artist. It was told that the Cultural evening would be open for the general community members after 8 PM. She also discussed about Sari Booth and applicable registration fee.
9. Dr Habib Masood reported that the balance was 13, 730/- on that day. Proposals were accepted for Registration fee and Guest fee for this year. He would email the members about the fees.
10. Dr M Khasru was briefed about the Election process, rules and Preparedness.
11. The meeting ended with invitation to everyone to attend the annual convention. It was decided that The President, Treasurer and Election Commissioner would send letters to all the members with formal invitation.

Report of 2007 BMANA –CC

By Abu Salahuddin, MD, convener of annual convention, 2007.

The sixth annual convention of Bangladesh Medical Association of North America, Carolina Chapter was held on Saturday, April 7, 2007 at Holiday Inn Bordeaux, Fayetteville, NC.

The convention was the fruit of more than sixth months of vigorous preparation by the active members of the Executive Committee. It was a whole day event starting at 8am and ending at 1 am and consisting of Scientific Session, Exhibitor Booths, Evening Reception, Cultural Program by children and adults. Highlights of the evening was the performance by Dulal Bhoumik, the famous Bangladeshi singer coming from New York .

The evening reception was also attended by State Senator Mr. Larry Shaw and the Chairman of the Board of Trustees of The Cape Fear Valley Health System, Dr. Rakesh Gupta as special guests.

The Scientific Session consisted of six speakers and consisted of speakers from various disciplines like Internal Medicine, Nephrology, Endocrinology, Psychiatry. The scientific session was funded by various Pharmaceutical Companies, and 13 companies had their display booths.

An Annual Session Souvenir was published, which was funded by advertisements by local businesses.

The annual Business Meeting was held in the afternoon. The new Executive Committee was elected and formally introduced at the time of evening reception. The new Executive Committee is as follows:

President: Dr. Abul K. Azad

Vice President: Dr Najmul Chowdhury

Treasurer: Dr. Habib A. Masood

General Secretary: Dr Mohammed A. Hannan

Past President: Dr. Mohammed D. Hossain

Education Secretary: Dr. Riaz Chowdhury

Cultural Secretary: Dr. Tahmida Jahangir

Members: Drs. Nusrat Ara, Ishtiaque Mohiuddin, Waliur Rahman

At the evening session announcement was made to donate \$2500.00 to the Care Clinic, a Local Charitable Organization.

A brunch was organized for the following day for all members.

You celebrate our members' day, 2007 on August 11-12 weekend in Boone, NC.

Meeting Minutes

Place: Holiday Inn
Fayetteville, NC

Date: April 7, 2007

2:30 PM - 3:45 PM

1. Annual business meeting started with welcoming to all the members of BMANA-CC by the president, Dr. Mohammad D. Hossain.
2. President: gave his reports, explained the progress of the organization. He also gave brief reports for all the secretaries and thanked them for their hard work. He also appreciated all the members of BMANA-CC for their support, participation, and dedication.
3. General Secretary: Dr. Sagir Ahmed, also welcomed the members, and gave his brief report.
4. Treasurer: Dr. Abul Kalam Azad, gave the annual treasurer report.
5. Proposal came from the convener, Dr. Abu Salahuddin, of the convention committee \$2500.00 to donate to the Care Clinic in Fayetteville, which was approved by majority of the members.
6. Discussion for the next convention was opened. Proposal was passed to have the next convention in Greensboro by 2/3 majority of the members (13 out of 19 voted in favor). Dr. Abul Imam was selected as the next convention convener.
7. The election process was conducted by the election commissioner, Dr. Sharifuzzaman, for 2007-2008 executive committee.
8. Meeting was adjourned with thanks from the president.

Minutes of April 28 2007 Meeting

Members Present at the meeting: Doctors Hossain, Azad, Imam, Salahuddin, Hannan, Waliur Rahman, EnayatUllah, Sharifuzzaman, Khan, Mohiuddin, Najmul Chowdhury, Humayun Kadir, Monu and Maroof Janhangirs, Masood, Riaz Ahmed, Sabina Hannan, Farida, Mrs. Riaz, Anne.

- ☑ BMANA-CC's new president Dr. Abul Kalam Azad and the past president Dr. Mohammad Hossain jointly called the meeting to order at 4 P.M.
- ☑ Dr. Azad opened the session by thanking Dr. Kalam Khan and his wife Mrs. Nasreen Khan for hosting and sponsoring this meeting at their residence. In his short speech he stated that all office bearers of the BMANA-CC have been designated; he recognized the new office bearers by welcoming them.
- ☑ The new executive committee members approved the motion to add Maroof Jahangir to the body of Alliance. Budget and itemized expenses were presented, discussed, and approved.
- ☑ Dr. Hossain made a brief speech by thanking all the members for organizing and completing a successful annual convention in Fayetteville. He especially thanked Dr. Salahudin and the members residing in Fayetteville area for hosting the 2007 annual convention.
- ☑ He distributed and read out the last minutes of the convention which was subsequently approved by all the executive members present.
- ☑ Dr. Hossain also briefly described the voting process and how the new members were selected.
- ☑ An instant poll was conducted at the meeting to decide on a venue for the 2008 Annual Convention. A total of 13 out of 18 members voted for holding this in the Greater Greensboro area.
- ☑ Dr. Abu Salahuddin opened his speech by appreciating the members in participating the annual convention and making it a successful one.
- ☑ He mentioned that in appreciation of the convention Senator Larry Shaw of District 21 issued a letter of appreciation to the BMANA-CC organization. He will obtain the certificate from the senator's office.
- ☑ Dr. Salahuddin mentioned that a check in favor of a free clinic in Fayetteville has been issued and that designated BMANA-CC members will pose for a photo session with Fayetteville Observer in the coming weeks.
- ☑ He recommended that the new committee should look toward spending the remaining budget during the CY2007 and as it benefits no one just to sit on the money for long.
- ☑ Dr. Abul Imam in his founder president icon reminded the members that from now on all information regarding the convention and other official matters need to be summarized and forwarded to him at the earliest possible so that he can in turn produce a synopsis for the parent BMANA organization. He indicated that the By law committee will serve at the interest of Executive Committee.
- ☑ Discussion about maintaining the existing BMANA-CC website was held. During the meeting it was clarified that Mr. Shahab who initially designed the website could not continue the maintenance of the website for personal reasons and it was recommended that somebody from the BMANA-CC move up to the plate to take leadership in maintaining this website from now on.
- ☑ Dr. Najmul Chowdhury and Dr. Riaz Ahmed has agreed to initiate the disucssion with Shahab to obtain the UserID, password, and the know how to maintain this website.
- ☑ Member's day planning is being solicited--possibly in the mountain location. Date: 2nd week of August. Once finalized Dr. Masood and Mr. Maroof Jahangir would send an email to the group.

--Submitted by Najmul Chowdhury

From the Desk of Najmul Chowdhury, Vice President BMANA-CC

August 11, 2007

I regret that I am not able to be with you at Boone for the Member's Day Retreat. And I am deeply grateful to President Azad for doing me the honor of presenting my notes in absentia.

I believe that you are all in the good hands of our executive committee and like other Member's Day everything will be done to make this a successful retreat. You all have worked hard to preserve the uprightness of our organization and deserve all kudos for doing such. You have spoken your minds through a recent survey we conducted and now our committee will ensure that the recommendations and feedback you provided does not fall on deaf ears.

During my recent trip to Bangladesh I had seen the work of BMANA being implemented at private medical centers. For example, the Infection Control and Prevention Program in Bangladesh sponsored by the BMANA and the Oksana Korzeniowski Scholar Grant of Infectious Disease Society of America bears the sign of such activities. Dr. Ziauddin Ahmed (Sadek Bhai) of Drexel University is very much involved in it and you will be hearing a lot about this in the coming years. Dr. Abul Imam will be able to give you an outline of our role in these activities.

As to the development and maintenance of our website we are still working on it. I have recently purchased a full version of Dreamweaver software from Bangladesh which we plan to use to maintain this website and keep you up to date on the recent events and happenings that might interest you.

You have a great and a full agenda ahead of you. So go ahead and get in the kick up your heels mood and make it yet another eventful Member's Day. I wish you all a very pleasant stay at Boone and a safe trip back.

Thank you all!

Meeting Minutes

Place: Holiday Inn
Fayetteville, NC

Date: April 7, 2007

2-30 - 3:45 pm

1. Annual business meeting started with welcoming to all the members of BMANA-CC by the president, Dr. Mohammad D. Hossain.
2. President: gave his reports, explained the progress of the organization. He also gave brief reports for all the secretaries and thanked them for their hard work. He also appreciated all the members of BMANA-CC for their support, participation, and dedication.
3. General Secretary: Dr. Sagir Ahmed, also welcomed the members, and gave his brief report.
4. Treasurer: Dr. Abul Kalam Azad, gave the annual treasurer report.
5. Proposal came from the convener, Dr. Abu Salahuddin, of the convention committee \$2500.00 to donate to the Care Clinic in Fayetteville, which was approved by majority of the members.
6. Discussion for the next convention was opened. Proposal was passed to have the next convention in Greensboro by 2/3 majority of the members (13 out of 19 voted in favor). Dr. Abul Imam was selected as the next convention convener.
7. The election process was conducted by the election commissioner, Dr. Sharifuzzaman, for 2007-2008 executive committee.
8. Meeting was adjourned with thanks from the president.

Approved
in meeting
4/28/07
KALAM'S HOUSE

BMANA-CC EC Meeting

Date: Nov 18, 2006

Venue: Days Inn, 901 Albemarle Road, Asheboro, NC 27203

Meeting was called in by the president Dr. Hossain.

Approval of last two EC meeting minutes were done.

Dr. Salahuddin updated the committee of the upcoming convention on 7th april, 2007 at Fayetteville. Dr. Salahuddin was given carte Blanche authority to negotiate and sign contracts on behalf of the organization for the purpose of the convention.

Registration fees were determined as follows:

Practicing member - US \$ 50.00. Non-practicing physician and each guest \$ 25.00.

Dr Sharifuzzaman was elected election commissioner by the unanimous vote of the committee. → In MYRTLE BEACH GEN

Meeting adjourned

MEETING

Venue: Myrtle Beach
Date: August 26, 2006

Meeting was called in by the president Dr. Hossain. Most of the General and executive members were present.

Following agenda were discussed upon and adopted by the committee.

1. Decision was made to donate \$ 1000.00 to Bangladesh (BIRDEM).
2. Dr. Salahuddin was entrusted with the job of overall supervision and conduction of annual meeting at Fayetteville on April 7th 2007. He will assign other members to help him implement the overall project.
3. The annual budget as presented by Dr. Azad was passed.
4. Members' constructive suggestions were noted and appreciated.

Meeting adjourned

Venue: 3803 Sheffield CT, Greenville, NC 27834

Date: June 2006

Purpose: EC Meeting

Meeting was called in by the president Dr. Hossain. Most of the executive members were present.

Following agenda were discussed upon and adopted by the committee.

1. Myrtle Beach was selected for the member's day celebration.

2. Fayetteville was selected for annual BMANA-CC conference

Meeting adjourned

Minutes of Executive Committee Meeting of BMANA-CC

Date: 02/04/06

Venue: House of Drs. Abu and Farida Salahuddin, Fayetteville, NC

Attendees: Drs. Chowdhury, Shahrir, Salahuddin, Rahman, Azad, Islam, Sabina Hannan, Hossain and Ahmed

Meeting was called by the president Dr. Hossain. The minutes of last three EC meeting was approved, followed by report from President, General Secretary, Treasurer.

Dr. Jafrul Islam's election report was approved. Contribution from Drs. Ahmed, Chowdhury and Khasru appreciated.

By majority votes (6 to 4) EC declined to give plaques.

Dr. Hossain briefed the committee about the health fair in Raleigh.

Dr. Waliur Rahman and Dr. Shabbir Ahmed Chowdhury shared their experience of donating 1000 dollar to Sylhet Medical College. EC members expressed their gratitude and appreciation for Drs Rahman and Shabbir Chowhury.

EC mentioned about the money (1000 dollar) previously approved for Dr. Ahmed. The fund will be available in future.

Dr. Imam presented his report of Annual Meeting in Greensboro held on 3/26/05.

Bylaw committee proposed the post of Education Secretary and Vice President and both posts were approved by the EC.

Registration

Registration Deadline: March 15, 2006

Late Registration Deadline: March 31, 2006

New Registration fee approved by EC, BMANA-CC are as follows:

1. Practicing Physician member with family: \$60.00
2. Non practicing Physician member with family: \$30.00
3. Nonmember participants per person: \$25.00

There will be no charge for children 12 years and under.

To get registration benefits all members need to pay this year's dues, at or before the registration deadline.

Charges include: Breakfast, lunch, dinner, and next day brunch with cultural program.

EC thanked Dr. Abu and Farida Salahuddin for hosting the meeting.

Minutes of the EC meeting of BMANACC held on 11/19/05 at Dr. Salahuddin's residence in Fayetteville, NC

Subject:

The current affairs about the controversies regarding the nomination of Awardees based on the contribution made on the Health Fair held in Raleigh, NC

Donation to be made to Sylhet medical college, Bangladesh

At the beginning, Dr. Hossain, president of BMANA-CC, and Dr. Humayun, vice president of BMANA-CC, described the sequence of events happened during the health fair and also showed the recent controversial emails to all EC members.

The controversies were:

1. Who should receive the award among the TBS members
2. Whether we should make a rebuttal to the malicious emails

The unanimous decision was to give a plaque to TBS and REX hospital for their outstanding contribution to the Health Fair and also to recognize the EC members of TBS with a certificate. Both will be given during our upcoming convention in Raleigh, NC.

A decision was also made about recognizing the guest speakers in the health fair with a certificate during the upcoming convention.

A decision was also made to send an e-mail to Raleigh people about the EC decision of BMANACC to alleviate the confusion and controversies about BMANACC. The content of the mail was also outlined and Dr. Shahrier and Dr. R. Chowdhury were given the responsibility to draft a mail and send to all EC members first before final disclosure.

All EC members accepted the proposal of sending the donation to Sylhet Medical College via Dr. Rahman and Dr. Shabbir Ahmed. The allocation would be \$1000, our annual allocation for BD medical schools for the fiscal year of 2006. The money will be used in buying a computer with Internet connection (duration will be dependent on the remaining money after the computer purchase). Dr. Rahman took the responsibility of buying the computer and arrangement of Internet connection himself and he will bring an official recognition letter from the principal of SMC.

A decision was also made about holding an EC meeting at 3-4 month intervals if possible.

BMANA-CC EC meeting

Saturday, Feb 2, 2008 at 3-30pm.

Dr. Azad's Residence at:

4435 Ferncreek Drive
Fayetteville, NC 28314

Members and Guests Present:

Dr's Mohiuddin, Sharifuzzaman, Hossain, Hannan, Salahuddin, Imam, W.Rahman, Azad, Taslim Ahmed, Dabiruddin Humayun, Riaz Chowdhury, Masood, Nusrat Ara, Jahangir, Mahfuzul Haque and Mr Maruf Jahangir.

1. At the beginning of the session Dr. Azad, president BMANA-CC, thanked all the members for their participation..
2. Minutes of last two EC meetings were presented : Dr Hannan asked to approve the minutes , Dr salahuddin seconded, minutes were approved.unanimously
3. Dr. Mohammad Hossein, Convener report on up coming BMANA-CC Meeting. He addressed our time constraints of upcoming convention, Limited funds availability and commitment from sponsors.
4. Venue selected, other strategies of fund raising were discussed
 - Selling of Booths to some venders, eg: Insurance agents
 - Selling adds in Souvenir, Rex Hospital \$ 1000-2000
 - Pro-creet 2000, Valic Financial rep.
 - Dr. Mohiuddin, Drs scientific, Plavix
 - Dr. Iman: Pfizer Program \$ 750
 - Dr. Jahangir: request for a Sari Vendor from the Spoues, App if only they are If willing to pay \$ 500.00
5. Proposal by Dr Hannan, scientific meeting to be held every 2 years
 - Dr. Hannan refered to the constitution for legality of holding yearly meeting, + At least one AGM
6. Dr. Hossain informed Convention committee meeting held in Raleigh 75% participation
 - Next meet Feb, 15, all invited
7. Dr. Humayan requested the need on being specify in fund raising letter
8. Dr Imam advised all members must solicit funds.
9. Dr. Riaz chowdhury informed, in scientific session no specific speaker, no commitments yet available. He proposed, if no one is available, we will have one of our own to give a talk.
 - Have 10 -12 speakers' quick small Talks
10. Dr. Tahmida Jahangir informed, in cultural program, not much choice, local Tornima Hadi, Jilani from FL . Mr. Jilani was approved after a major debate.
11. Dr. Taslim Ahmed responsible for Souvenirs, Lemon to do the art work he has been doing this for the last 3 years. Emphasis, on Private Practiceioners to give and collect ads

12. Discussion about Chief Guest selection was made
 - proposed Guest invitation: Dr. ,Saddek, Rex Med CEO Wake county medical , NC Med Society president GS,
 - Convention Committee to decide about chief guest

13. Requested Pictures from last annual meeting and From Boone retreat for souvenir
 - Last date 22nd February for submission of info.
 - Shaheed Drs Bio, to be included in souvenir

14. Children tbd. < 100 wds letter/essay was proposed
15. Proposed open invitation for other community members after 8 pm for all local resident.
16. ID for all people attending meeting in the AM session
17. Dr. Najmul Chowdhury gave his report: entertainer cost \$400.00 90 mts plus Balloons twisting Approved. for 40 children + gifts included
18. Dr. Abul Imam Imam clarified the need to file Tax return. He is following up with a CPA in High Point, and he will work with the CPA to get the Tax Return Done.
19. All future donations good practice must followed.

Meetr adj. 5:45

Minutes of Annual Convention of BAMANA-CC
March 26, 2005
Sheraton Hotel in Greensboro, NC

Session was started at 11:40am

1. The president, Dr. Abu Salahuddin welcomed all presenting members
 - a) He requested all members to review the minutes of the last annual convention held in Greenville, NC.
 - b) He asked all presenting members if they had any questions about the minutes or about the old business. No body raised any question. The motion passed with the full agreement of all presenting members.
2. In the president's speech he mentioned that the BMANA-CC is progressively growing, He advised giving more importance for community servings.
3. He concluded his speech by requesting General Secretary, Dr. Mohammad Hossain, to give his speech.

At 11:45am the General secretary, Dr. Hossain, delivered his speech:

1. He discussed about last annual convention held in Greenville, NC. Then he discussed about the executive committee meeting held on 6/18/04, new members welcome meeting held on 12/4/04. He also discussed about the executive committee meeting held on 1/15/05 for the preparation of the annual convention of 2005.
 - a)He informed all presenting members that BMANA-CC donated \$500.00 to flood victims of Bangladesh and \$500.00 to Chittagong Medical College.
 - b) He concluded his speech by thanking Dr. Abu Imam, Dr. Taslim and Dr. Riaz for their contribution and effort for the present contribution.

At 11:50am the treasurer Dr. Taslim Ahmed presented his budget report:

1. He presented the annual budget for the current year and the previous year.
2. He also presented the "projected" budget for the next year.

New business started at 12:00 noon:

1. Decision was made to increase annual membership fee \$150.00 per year for the practicing physicians. For the non-practicing members the annual membership fee is \$25.00 per year. The proposal of raising the membership fee was made at the meeting held on 12/4/04; members agreed that the issue would be discussed in the next meeting. All presenting members agreed to make an addendum to the constitution for this change.
2. Discussion about the Registration fee for the guests was discussed. Initially it was proposed to be \$50.00 per person and \$200.00 per family, later it was changed to \$50.00 per family. It was subjected for open discussion among the members. No decision was made. Members empowered that the executive committee will decide about the registration fee for the non-member attendees at their meeting before the next annual convention.

3. Dr. Sagir Ahmed expressed that spending about 60% of our total money in our annual convention is not appropriate. He proposed giving more importance to help the community at large.

4. Dr. Abu Imam informed the presenting members how the money from pharmaceutical companies was collected. He said by choosing the place of our annual convention at Sheraton Hotel he was able to get more money from pharmaceutical companies, which would have been not possible if it would be at "Days Inn".

5. Question was raised why the budget report has not been posted in web site. It was agreed that the budget should be confidential and should not be posted in web site.

6. Dr. Abu Imam mentioned that report of projected budget for the coming year is a requirement for IRS purposes.

7. 100% of the presenting members agreed to create a new post as "educational secretary" and majority of presenting members agreed for creating another new post as "Vice president". Motion passed for these two new posts. Members agreed to make an addendum in the constitution about this important decision.

The session was adjourned at 12:40pm.

8 Our chief guest Dr. Ziauddin Ahmed the president of BMANA gave his valuable speech and invited everybody to attend the BMANA Convention in July 2005.

9. Later in the general meeting the election commissioner Dr. Humayun announced the newly elected executive committee which consists of:

President- Mohammad D. Hossain (Bahar)

General Secretary- Sagir Ahmed

Treasurer- Abul Kalam Azad

Cultural Secretary- Sabina Hannan

Members –

- Mamun Shariar
- Waliur Rahman
- Riaz Chowdhury

10. The newly elected president Mohammad D. Hossain gave his thanks to everyone. He talked about giving importance to keep organizational values, integrity, and progress. He emphasized to do more educational activities, programs for children, and community service.

BMANA- CC Executive Committee Meeting Minutes

Date: June 18, 2004

Time: 7:40 PM-10:55 PM

Place: Home of Dr. & Mrs. Abu Salahuddin
Fayetteville, NC

Attendance: M. Hossain, A. Salahuddin, M. Rahman, M. Hannan, Abul Imam, S. Hannan, F. Khosru, H. Khosru, T. Ahmed, S. Imam, S. Chowdhury, Y. Rahman, S. Hossain, F. Yasmin

1. Dr. Salahuddin opened the session by welcoming the members.
2. Last Executive committee minutes discussed and approved.
3. Dr. Salahuddin welcomed new members and decided to send welcome letters to them.
4. The decision was made that the rest of the annual dues will be collected by calling individually, during the annual conference, the retreat, and the get-togethers.
5. The Executive Committee members approved that the picnic/retreat will be during the 3rd or 4th week of August, and \$15 would be collected as the registration fee (per family).
6. The proposal for flu vaccine for the committee was discussed that it wasn't practically possible.
7. The 4th annual conference committee formed, headed by Dr. Imam, Dr. Riaz Chowdhury, and Dr. Taslim Ahmed.
8. The Executive committee decided that next year's annual conference will be on March 26, 2005 at Greensboro, NC.
9. The Executive committee approved that EC member spouses could attend the meetings if needed.
10. The EC decided that the next meeting would be announced later.
11. Meeting Adjourned.

Minutes of January 15th 2005 Executive Committee (EC) Meeting

- Dr. Salahuddin called the meeting at 5 p.m.
- Dr. Salahuddin thanked Dr Hossain and Mrs. Shahin Hossain for hosting this meeting.
- Dr. Salahuddin mentioned about increasing the Annual dues to \$150 from 2005 for the licensed physicians. The fees for non licensed physicians would remain the same at \$ 25 per year.
- He was glad to see near 100% participation and mentioned the importance of member's awareness beforehand about the meeting so that they can make plans to attend these meetings.
- Dr. Hossain mentioned about the website and was glad to see the accomplishments of this website.
- He mentioned about the great success of the cultural presentation.
- He mentioned about the introduction of establishing \$15.00 registration fee per family starting the last annual gathering which Dr. Sabina Hannan proposed increasing to \$20 at the suggestion of Dr. Sabina Hannan. This increase was approved by the executive members and would be discussed at the annual meeting.
- Dr. Riaz has accepted the responsibility of updating the BMANACC website once Shahab completes the initial development of this website www.BMANACC.org
- Dr. Salahuddin followed up with the charity of \$500 which was submitted to the Chittagong Medical College.
- Dr. Hossain also mentioned about the charity fund of \$500 that was sent to the central BMANA.
- Dr. Taslim Ahmed presented the treasurer's report: Member's dues=\$1925.00; pharmaceuticals: \$3000
- Balance: as of 12/31/04 was \$1496.54; Deposit money (\$125 and \$85) that we still expect back are still pending.
- Dr. Imam suggested that we follow back with the members who defaulted in paying the annual fee.
- Dr. Imam said that the increase in membership needs to be amended through the bye law committee.
- He also introduced a formal organization flow sheet (see attached flow sheet) which the EC member reviewed.
- Dr. Imam said that the subcommittees need to have proper guidance from the executive committee without which subcommittee cannot function properly.
- He thanked Dr. Riaz for arranging the talks in the upcoming convention and for becoming part of the convention committee.
- Fundraising strategies from different sources were discussed and final updates will be provided later.
- Dr. Imam laid out several strategies for the upcoming annual meeting; reservation of Khouri Sheraton Hotel at Greensboro, catering and performance of cultural event including children's show were discussed.
- Members also outlined an agenda for the March 2005 conference which would include business meeting, cultural show, biannual election etc.
- Dr. Taslim Ahmed demonstrated a symposium souvenir that he will develop and use at the upcoming convention.
- Dr. Hossain proposed that new positions, for example, educational secretary, vice president, etc. be created to assume the role of establishing CMEs and other educational needs of the organization.
- The president will be sending a letter to all members regarding the upcoming convention information along with the new changes in the organization.
- The EC members nominated Dr. Dabiruddin Humayun to be the election commissioner for the 2005 BMANACC election.
- The election commissioner will prepare a guideline for administering the election process so that the election is held with total fairness.
- Meeting was adjourned at 10 p.m.

Minutes of 'Members Day' meeting of BMANA-CC
Location: Crown Reef hotel in Myrtle beach, SC.
Dated: August 27, 2005.

* The General business meeting was started at 9-15 pm:

1. The president of BMANA-CC Dr. Mohammad Hossain welcomed everybody for participation in members' day. He thanked everyone who attended the meeting. He mentioned that he presented the annual report of BMANA-CC to the annual convention of central BMANA, held in Virginia on July 2005.

Then he highlighted the purpose of forthcoming Health and Education fare, which will be held in Raleigh on October 1, 2005. He said that the main purpose of this fair is "community awareness and to educate people about their health". He said that he already initiated the preliminary work up, contacted the local physicians and hospitals. He also mentioned that he distributed few of the responsibilities to the local members of BMANA-CC.

2. Dr. Abul Imam distributed ballot paper for the general election for position of Vice president and Education secretary. These two new positions were created by the general agreements of all executive committee members in their last general meeting in annual convention 2005. Members were informed earlier about this election by a group email. He thanked all 'Bhabis' for their effort of cooking delicious food during the members' day.

3. Dr. Mohammad Hossain requested the General Secretary Dr. Sagir Ahmed to give his report. He also requested Dr. Ahmed to share his experience of his recent visit in Bangladesh.

Dr. Ahmed shared his experiences of his recent visit in Bangladesh. He stressed the need and importance of community services by BMANA-CC. He said that the BMANA-CC committed serving the community around us in the USA and in Bangladesh. He thanked the executive committee members to give the authorization of spending \$=1000.00 (one thousands only) for the educational need of students of Dhaka Medical College in Bangladesh. He said he will soon visit Bangladesh again and he will explore the efficient way of spending this money. He also thanked all the participants of the members' day.

4. Then the president requested the treasurer Dr. Abul K Azad to give his report. Dr. Azad distributed a printed copy of the interim financial report to all the attendees presented to that meeting. He gave the details of all the deposits, expenses, current bank statement from April 1 to August 27, 2005.

Dr. Azad, in his report, gave the details of all the deposit and expenses of last annual convention of BMANA-CC held on March 26, 2005 at Sheraton hotel, Greensboro, NC.

Special thanks to Dr. Riaz Chowdhury, Dr. Mohammad Khasru, Dr. Shah Alam and Dr. Sagir Ahmed for delivering their lectures during medical education session of BMANA -CC annual convention, 2005. Those lectures were sponsored by Roche, Novartis and Pfizer Pharmaceuticals. He thanked all sponsoring pharmaceutical companies for their generous contribution. He also thanked all the members for their active participations to make the member's day successful.

5. Then the president gave an overview of the upcoming Education fair to be held on 10/1/05. He said the possible agenda on that fair would be

- a) Accu check glucose measurement,
- b) Point testing total cholesterol measurement
- c) Measurement of BMI etc.
- d) Continuous lectures to educate the general community people about Diabetes, Hypertension, Hyperlipidimia, Heart attack etc.

He also mentioned that he is negotiating with Rex hospital to take active part in forthcoming health fair.

6. There was an open floor session for question and answer. Dr. Hannan questioned the president and asked whether BMANA-CC is capable of arranging and maintaining this kind of big social gathering. Dr. Hossain answered, "to make it successful we need the full active participations of all of our members". He requested everybody to participate and support actively, at whatever way one can do, to make the education fair successful. He mentioned, "by working together we can achieve our goal". Then the participating members discussed several issues mainly related to upcoming education fair.

7. Dr. Abu Salahuddin, the ex-president and present member of the Bylaw committee announced the result of the general election. Dr. Firoz was elected as Vice president and Dr. Jafrul Islam (Shahzahan) was elected as secretary of educational affairs by the majority votes of all the participating active members.

8. The president and General secretary congratulated the newly elected Vice president and secretary of education. Dr. Abul Imam from bylaw committee gave an outline about the responsibilities of the two new positions till it's final approval by next general meeting.

9. The general business meeting was adjourned at 10-15pm on 8/27/05.

10. Mehrin and Shahela (the daughter of Dr. Jafrul Islam and Dr. Sabur Naseri respectively) presented an entertaining "video clips". It was an excellent entertaining video, well liked by all the audiences.

The whole meeting was adjourned at 11-45pm.