

BREAD OF LIFE (BOL) FOUNDATION

Reg No: E-1360 (AHM)

Address: Ashirwad, Plot 11, Vijay Nagar Chowk, Alamgir Road, Bhingar, Ahmednagar, Maharashtra, IN, 414002.

> Website: www.bolfoundation.org Email: admin@bolfoundation.org Phone: 9890549387, 9890688680

We work for the underprivileged and needy people.

(POVERTY | EDUCATION | HEALTH | LIVELIHOOD)

File. No. 14/04/2023-BOL/MOM

Date: 14/04/2023

Subject: Minutes of Meeting held on 14th April 2023, 11:45 AM to 12:45 PM.

Present

Mr. Joseph J Patole, Chairman Mrs. Shobha J Patole, Secretary Mrs. Shruti G Patole, Trustee Mr. Gaurav J Patole, Founder

Absent

None.

A meeting of the Bread of Life (BOL) Foundation Board of Members/Trustees (BoM) was held on 14/04/2023 at 11:45 AM to 12:45 PM to discuss various agendas, as detailed below:

AGENDA

NOTES, DECISIONS, & ACTION ITEMS

- Opening with prayer (2
- Share updates on the recent work accomplished.
- Discuss improvements, comments, and suggestions.
- Discuss Financial books auditing by CA and generating balance sheet.
- Discuss CSR Focused Funding and Donation Drive.
- Closing prayer (2 mins)

- ☑ Mr. Gaurav J Patole **PROPOSED** new Logo. It was **RESOLVED THAT** by all attendees.
- ☑ **DECISION TAKEN:** Celebrate April 21 | Ramazan program for Muslim brothers & sisters. Mr. Joseph will research the needs and plan accordingly.
- ☑ **DECISION TAKEN:** May 14 | Mother's Day needs to be celebrated.
- ☑ Discussed June programs especially Inauguration Day.
- ☑ Discussed, FY2022-23-year closure compliance. Mr. Joseph to follow up with CA to ensure all compliance is followed.
- ☑ Discussed FY2022-23 Annual report of events and impact. Mr. Gaurav to start creating Annual Report and Mr. Joseph to work with CA to ensure Financial Audit & Tax filing is
- ☑ **DECISION TAKEN:** Short documentary to be made about BOL Foundation.



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The Meeting ended with the vote of thanks to all the members.

To: Board of Members/Trustees.

CC: Bread of Life (BOL) Foundation Official Website.

Sincerely,

CHAIRMAN

Bread Of Life(BOL)Foundation

Ahmednagar - 414002

Mr. Joseph J Patole, (Chairman)