

BREAD OF LIFE (BOL) FOUNDATION

www.bolfoundation.org

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. 15/05/2022-BOL/MOM Date: 15/05/2022

Subject: Minutes of Meeting held on 15th May 2022, 11:00 AM to 12:00 PM.

Present

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

Absent

None.

A meeting of the Bread of Life (BOL) Foundation Board of Members/Trustees (BoM) was held on 15/05/2022 at 11:00 AM to 12:00 PM to discuss various agendas, as detailed below:

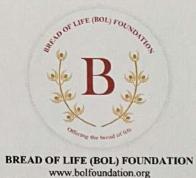
NOTES, DECISIONS, & ACTION ITEMS

- Opening with prayer (2.5 mins)
- Share updates on information hosting environment, digital infrastructure. (10 mins)

AGENDA

- Discuss, agree and share updates on the SBI bank account formation process. (10 mins)
- PAN Card Status
- Discuss about our BOL Foundation inauguration day. (15 mins)
- Begin brainstorming on the annual plan. (20 mins)
- Closing prayer (2.5 mins)

- Mr. Gaurav J Patole PROPOSED the digital footprint. Ex: www.bolfoundation.org, Confluence for documentation, quick books for accounting, etc. All the digital proposal was "SECOND THAT" by all attendants.
- ☑ **DECISION MADE:** that Mr. Joseph J Patole to let Mr. Ashok Gurjar know about use of intuit QuickBooks for accounting. We may want to give access to the CA.
- ☑ **RESOLVED THAT:** All members agreed to open bank account in SBI bank.
- ☑ Mr. Joseph to get clarity from SBI bank on using ATM to withdraw cash without the need to get signatures for cash withdrawal. Need to check online facility, interest, etc.
- ☑ Mr. Joseph to confirm the PAN Card status in 3-5 days.
- DECISION MADE: June 25 will be the date for BOL Foundation Establishment Day
- ☑ Mr. Joseph to explore possible Chief Guest (Mr Anna Hazare, Sr Lucy of Maher and Bishop Lourdes Daniel)
- ☑ Mr. Gaurav **PROPOSED** We will have patron St associated with the 14 core objectives of BOL Foundation. The proposal was "**SECOND THAT**".



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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)