

**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. 10/07/2022-BOL/MOM**

**Date: 10/07/2022**

**Subject: Minutes of Meeting held on 10<sup>th</sup> July 2022, 07:42 PM to 08:45 PM.**

### **Present**

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

### **Absent**

Mr. Amit Joseph Patole, Chief Volunteer

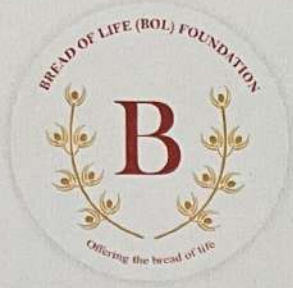
A meeting of the Bread of Life (BOL) Foundation Board of Members/Trustees (BoM) was held on 10/07/2022 at 07:42 PM to 08:45 PM to discuss various agendas, as detailed below:

### **AGENDA**

- ☑ Opening with prayer (2.5 mins)
- ☑ Share updates on information hosting environment, digital infrastructure. (5 mins)
- ☑ Discuss Board of Advisory (5 mins).
- ☑ Continue brainstorming on the annual plan for CY2022. (45 mins)
- ☑ Closing prayer (2.5 mins)

### **NOTES, DECISIONS, & ACTION ITEMS**

- ☑ **RESOLVED THAT** since QuickBooks is to be retired will start using GOI approved software Zoho Books.
- ☑ Discussed the SOP and governance model of donation. Mr. Gaurav J Patole gave a quick walkthrough of the Donation acceptance process.
- ☑ Discussed the proposal of new team of board of advisory as of below for a period of 3 years (CY 2022 to 2025) subject to changes. (5 mins)
  - Dr Marcia Warren: Responsible for advising about Health-related projects.
  - Retd. Adv. Yohan Makasare: Responsible for trust related legal matters.
  - Dr. Suresh Pathare: Responsible for various social projects.
  - Mr. Gaurav J Patole: Responsible for overall Principal advisory duty towards the trust.
  - Mr. Amit J Patole: Responsible for overall volunteer consulting duty towards the trust.
  - Ms. Usha K Menon: Responsible for assisting/advising about Health-related projects.



**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

---

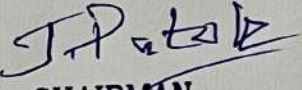
We work for the underprivileged and needy people.  
(POVERTY | EDUCATION | HEALTH | LIVELIHOOD)

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)