

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. 30/01/2023-BOL/MOM Date: 30/01/2023

Subject: Minutes of Meeting held on 30th Jan 2023, 08:00 PM to 09:00 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

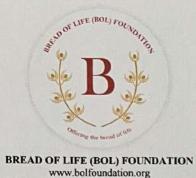
A meeting of the Bread of Life (BOL) Foundation Board of Members/Trustees (BoM) was held on 30/01/2023 at 08:00 PM to 09:00 PM to discuss various agendas, as detailed below:

AGENDA

- ☑ Opening with prayer (2 mins)
- ☑ Share updates on the recent work accomplished. Ex: Republic Day 2023.
- ☑ Discuss improvements, comments, and suggestions.
- ☑ Discuss upcoming events (Feb 11, 2023, | World Sick Day).
- ☑ Current financial planning.
- ☑ Discuss about hiring Mr. Pawar for financial audit.
- ☑ Discuss CSR Focused Funding and Donation Drive.
- \square Closing prayer (2 mins)

NOTES, DECISIONS, & ACTION ITEMS

- ☑ Ashwin Lala Thakur gave 1000/- cash. Mr. Gaurav to make Zoho Book entry.
- \square Good work done by entire team for Republic Day 2023.
- ☑ We Discussed upcoming events (Feb 11, 2023, | World Sick Day).
 - The Evangeline Booth Hospital visit.
 - Discuss Riddhi Prakash Mane's cause.
- ☑ The person's interview needs to do by Mr. Gaurav & Mr. Joseph Patole. All requirements should be listed and shared with all the board members.
- ☑ Mr. Gaurav shared the CSR data and documented it on confluence page.
- ☑ All Board Members to reflect on the data shared. They need to come-up with brainstorming suggestions.
- ☑ Mr. Gaurav to prepare a template (Common) and specific (Ex: CG) CSR focused Activity/Impact Report.



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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)