

# Dogana CC minutes

August 16, 2020

**Attendees:** Azim Qureshi, Shagufta Naqvi, Irfan Aslam, Mansoor Mohiuddin, Saeed Sabir, Aaliya Ahmed, Samia Faiz,

**Meeting Started at 9:00 PM EST**

**Meeting minutes:**

- Saeed Sabir moved the motion to approve. Shagufta seconded. Motion approved unanimously.
- This was approved in the end after quorum was completed.

**Newsletter:**

- Azim mentioned that letter is ready but he I have Shagufta's letter
- On question from Azim, Shagufta replied that the letter is with Mashood and he is working on it
- Azim mentioned that he could not reach Mashood. If allowed I will work with Moeen Masood directly
- Azim reminded everyone to send pictures for the newsletter. Mirza Nasir sent a lot of pictures from Pakistan which Azim has received.

**Food Pantry:**

- Irfan asked the treasurer to issue check and also asked CC to approve the amount of check for food pantry.
- Shagufta asked Irfan to take a picture of the him giving check to food pantry for food pantry.
- Azim also mentioned the food pantry associated with Wamiq Sultan (Muslim Serve) and the CC decided to donate to it (amount not mentioned)
- Mansoor asked about the promise Hayder Afzal made during last meeting about matching contribution from APPNA Houston chapter.
- Shagufta mentioned that Hayder is not responding to her despite of several enquiries.
- Shagufta asked Azim to help in this matter. Azim Agreed.
- **At this point Secretary checked and the quorum was not completed, and the amount cannot be approved.**
- Adil indicated there are \$79,824 in the main account
- Adil asked what we should do with the money for membership. Shagufta asked to put it in main account.
- There are \$15,000 in disaster relief account of which some amount (not decided) will be given to Muslim Serve (Wamiq's food pantry) and \$5000 will be given through Houston chapter of APPNA who will match that fund (According to Hayder Afzal)
- Our father in gift of America is the charity Irfan will donate to. This can be approved online.
- Shagufta asked Azim to contact Wamiq to get information about the pantry
- Shagufta said we should market ourselves by donating and taking pictures.

- Adil asked the post office but they are not accepting but southwest hospital is
- Mansoor asked do we know how much we have to donate
- Adil: \$23000 - \$4000 = 19 000
- Shagufta we don't need approval from cc to distribute it
- Mansoor asked Azim. Azim confirmed that we don't have to.
- Shagufta: we can later report to CC after donation
- Mansoor: we are giving some money to Irfam, Wamiq Charity where else
- Shagufta: Houston where if we give \$5000 or more a dignitary can come.
- Adil: I can contact Dunya news and give the check
- Shagufta: we should invite dignitary at the place we are donating ma and get some media people
- **Mansoor: Mamoon and Talha are not here so no**

#### **Dr Saeed Quraishi's Tamgha e Imtiaz Award**

- **Do what ever we did last year or did for Dr Bari**
- Azim: Saeed Q is a sitting VC and we can send a letter of congratulations and we have nothing to lose
- Mansoor Lets put his picture on website and congratulating him
- Shagufta: why not add to the newsletter. We can write news with the picture.
- Mansoor: are we doing all three.
- Shagufta: letter will just go to him. Newsletter will be on the website also and letter will be on it
- Irfan : we should do both
- Aaliya: we should send a mass email also.
- Azim : Please write the letter and this should be distributed via all methods
- **Qorum completed as Aaliya joined and 7 members were present.**

**Mansoor we have quorum so lets approve the motion.**

Azim we should meet again to have reports from E&N committee and Membership committee.

Meeting was adjourned and date of Sept 9<sup>th</sup> was decided to have a re-meeting for the above two committee reports.