

Dogana CC February 9, 2020 meeting

Attendees:

Azim Qureshi, Shagufta Naqvi, Mamoonah Ahmed, Irfan Aslam, Mansoor Mohiuddin, Adil Ahmed, Bina Kamdar, Samia Faiz, Saeed Sabir, Aliya Ahmed, Haider Afzal

Absent: Umar Rahman and Mashood Qadri

Meeting started at 9 PM EST

Approval of the minutes:

- January 2020 meeting minutes unanimously approved. Motion by SS and seconded by AA.

DGS progress

- Mamoonah presented the progress with DIGS project and the proposed MOU was discussed.
- Some typographical mistakes were corrected
- Lengthy discussion took place on item#8. It was finally decided that lawyer will be consulted about it and may be remove this item altogether.
- Several items were discussed including Dogana representation on the DIGS board.
- It was discussed whether both USA and Pakistani laws should govern this MOU.

Lawyers will be contacted and then final copy will be sent to DUHS for comments and changes.

Approval of the 2020 budget presented by Treasurer

- Adil- we are stopping DOW student and faculty scholarship and transferring money to student loan account
- Approving the release of 3000 to Mumtaz
- Bina- I approve it and I sent the promissory note. Okay to release
- DIGS and DOGAP added to the budget
- Talking to BOA to switch from paypal
- Have some money in saving account . suggest investing in investment account.
- Donating 50k from saving account to DIGS
- We have to get the money back from APPNA for the winter and summer retreat
- Mamoonah – we are not using externship portal and stopped giving money to ex-dimension
- Azim- questions for Adil
 - We must include visiting faculty program. 5k donated by Musani. Move it to non-retreat expenses.
 - Money is changing hands and not removing the items
 - CC agreed to move the money from scholarship account to loan account
 - previously scholarship money was given from winter meeting budget (SN)
 - Secretarial budget (Azim)- last yr 15K. why 15 k last years and this year 5K (Kathleen)?
 - Should setup the mass mailing through US postal S (Azim)
 - There was some discussion on how to report retreat income and expenses
 - Azim to Mamoonah- let's keep 3000 for DOGAP in the budget

Finally, Budget was approved with suggested changes. Mansoor moved the motion and Mamoonah seconded it.

Some discussion ensued regarding how to collect money from APPNA for the summer and winter meeting expenses. It was decided that secretary will write to the APPNA EC requesting accounting for the two meetings. Once we have the information, we will know exactly how much to ask for from APPNA.

The discussion on committees was postponed.

Meeting ended at 10:40 PM EDT