

Dogana CC meeting

(March 8, 2020)

Attendees: Shagufta Naqvi, Azim Qureshi, Mansoor Mohiuddin, Saeed Sabir, Mamoonah Ahmed, Adil Ahmed, Aliya Ahmed, Mashood Qadri, Samia Faiz, Irfan Aslam and Haider Afzal.

Meeting started at 9 PM EST

Agenda:

Approval of Minutes:

- Saeed moved the motion for approval and Irfan seconded it and minutes were approved unanimously

Committee Selection:

- There was some discussion on selection of some committee members . However the committees were approved by the CC. Motion for approval forwarded by Shagufta and seconded by Mashood. Following committees were approved:

Standing Committees:

Election and nomination committee

Mamoonah Shaikh chair
Kamran Qureshi (chair BOT)
Tanveer Imam

Membership Committee

Talha Siddique (chair)
Uzma Siddique
Haider Afzal
Kulsoom Fatima
Arman Raza
Sanobar Butt
Aliya Ahmed

Constitution and Bylaws Committee

Mansoor Mehdi Chair
Wajid Baig
Nasar Qureshi
Mashood Qadri
Riaz ul Haq

Lifetime Award committee

Hasan Ali Habib (Chair)
Rizwan Karatela
Zia Moiz
Asim Shah

Publication and Communication Committee

Naseem Shekhani Chair
Naushad Noorani
Irfan Aslam
Humera Farouqi

Ethics and Grievance

Shahid Hasnain Chair
Saeed Sabir
Faisal Jafri

Ad-hoc Committees:**Social Forum**

Mashood Qadri
Jamil Azam Farooqi
Anita Afzal
Nasir Mirza
Saeed Sabir

Retreat Committee

Shahid Hasnain (chair)
Murtaza Arif
Haider Afzal
Arman Raza
Mehmood Mekery
Asim Shah
Nayyer Asim
Mohammad Riaz
Imran Nathani
Humera Farouqi
Rubina Abbas

Loan Committee

Bina Kamdar Chair
Mansoor Mehdi
Umer Rehman
Samia Faiz
Mansoor Mohiuddin
Fozia Salauddin.

YPC

Gulrayz chair
Mamoona Shaikh
Asra Nayab
Zunaira Ghaffar
Winter Meeting
Mamoona Shaikh Chair
Mashood Qadri
Irfan Aslam
Adil Ahmed

Youth network

Shahnaila Latif
Adil Ahmed

Rubina Abbas

DIGS Committee

Mamoona Shaikh
Amir Ahsan
Nasar Qureshi
Mansoor Mohiuddin
Azim Qureshi
Mashood Qadri

E . Doctors Committee

Samia Faiz
Beena Butt
Attiya Shah
Sumera Rauf
Nadia Akhlaq
Sabeen Sattar

Child Life Foundation

Samia Faiz
Mansoor Mohiuddin
Danish Saeed

Visiting Faculty

Ali Imran Musani
Ahmed Aziz

Summer Meeting

Rashid Nayyer Chair
Nasir Rasheed
Umer Rehman
Talha Siddique
Kanwal

Disaster Relief committee

Mashood Qadri chair
Shakeel Kausar
Rezwan Khan

Plan to fix payment option for Dogana Website:

- Mansoor reported that it has already been done. Adil did it promptly.

Spring retreat:

- There was discussion regarding the cancellation or postponement of spring retreat due to prevailing COVID-19 situation. Shagufta said that she will discuss the options with the hotel management. Mashood suggested meeting in October. Shagufta mentioned that APPNA meeting is still ON. Most CC members insisted on developing a plan B if there is a need to cancel this meeting.

2019 profit and Loss report:

- Mansoor reported that our accountant is working on it. There was a meeting arranged with her but had to cancel due to an emergency. Mamoonah asked Mansoor if we have sent a letter to APPNA yet asking for the P&L report of the summer meeting. Mansoor informed CC that he is waiting for the approval from President and ED before sending the email. Mamoonah insisted that this should be expedited. Mansoor will send the email to APPNA as soon as it is approved by the President and ED. Email will be sent to ED of APPNA Nicholas Suh.

Fundraising for DIGS:

- Mamoonah informed that MOU is sent to DUHS and their lawyers are working on it and as soon as it is approved, we will start calling people for donations. So far \$300,000 have been collected and the DIGS committee is thinking of buying a machine from it so the work at DIGS can start. Shagufta urged the CC members to donate. Shagufta also showed disappointment with the current rate of collection. Irfan suggested advertising our current collection and motivating others for more donation.

Meeting was adjourned at 10:19 EST