

Dogana CC minutes

May 31, 20020

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

Meeting Started at 9:12 PM EST

Meeting minutes:

- Saeed Sabir moved the motion to approve. Shagufta seconded. Motion approved unanimously.

Loan Committee Report:

- Due to health issues Mamoonah will replace Bina Kamdar as the chair of this committee.
- Mamoonah: we have two candidates who couldn't get loans last year. They are applicants again this year and want to come to USA. Committee is meeting on June one to give their recommendations.
- Adil: current amount in bank is \$9675. Class of 1995 donated \$1500

Newsletter:

- It was suggested that we must do a newsletter and it should be both electronic and paper version.
- It should be published 2-3 times a year
- Discussion on projects to be highlighted
 - Irfan: Food pantry did not get a good response
 - Mashood: our work in Pakistan should be publicized
 - Adil: \$32000 were given for the Pandemic relief in Pakistan. We have \$20,000 remaining and should be given to local cause
 - Mamoonah suggested ICNA but Mashood objected to it.
 - Adil: wherever we donate we should get complete bank information for the transfer.
 - Azim suggested Muslim Serve
 - Haider: we gave \$20,000 from Houston local chapter. If Dogana wants to join local chapter can pitch in or match. CC agreed. Haider will deposit \$5,000 in Dogana account.
 - Adil: Some organizations have presence both in Pakistan and US like Indus and should be considered.
- Everyone who is involved in any project should write about it in this newsletter
- Samia and Aaliya represented Dogana in local meetings. This work should also be highlighted in the newsletter
- Azim recommended Umar Rahman as the editor and will contact him
- Mashood: we should submit a resolution that all the Newsletter content should be approved by the CC.
- Motion: Irfan: Allocate a maximum amount of \$ 4000 for the publication of Newsletter. Shagufta seconded. Motion Approved unanimously.

Changes in By-Laws:

- Mashood: I informed the ED about the changes and will update. Azim: the changes were in a crude form I will read and discuss with Mashood.

P&L Report:

- Mansoor: Our accountant has been reminded. She needed some more information and was provided to her.

Update on COVID assistance:

- Mashood: Waiting for the final shipment from China. Last shipment is still being used.

DIGS Update:

- Mamoonah: DUHS is asking for a machine and we have enough funding to provide it to them
- We also agreed to train two staff members from DUHS
- Mansoor: waiting for a quotation for the machine DUHS wants to buy.
- Irfan: What is the status of collection.

It was decided that meetings will be on first Sunday of every month at 9 PM.

Meeting Adjourned at 10.40 PM