

Minutes of November 15, 2023 meeting

Present: Asma, Nusrat, Shafqat, and Shakil

Meeting call to order at 8:02pm. The following agenda items were discuss

1. Scholarship for 2024: NEDA-DC uses a secondary platform to distribute scholarships to NED students. After discussion, Board members agreed to give \$3,500 through NED Scholar (a Michigan based Organization) as did in 2023 and \$1,000 through Karachi University (KU) scholarship. KU gives all needy students including NED students.
2. Annual Fundraising date for 2024: The annual NEDA-DC typically holds on 1st Saturday of Ramandan. For 2024, Board members picked March 16th, 2024 (1st Saturday of Ramandan). Waqar will be reserving the place for Fundraising dinner
3. July 2023 meeting action items: Shakil reported that He went to Langley High School to meet the Principal for setting up a Stem scholarship. Instead of Principle, he met with members of the scholarship committee. They were supposed to talk to the School board and get back to him. No one from school called and he forgot to follow up. Today, Shakil assured board members to follow up and give a report before the end of the year 2023.
4. Charter membership; The criteria and role of charter membership were discussed. The board member agreed on following two conditions for the Charter Members. Condition-1. Must be in good standing (NEDA-DC member) and Condition-2. Give atleast \$1,000 annually for NEDA-DC. Also, NEDA-DC will arrange a special meeting with charter members and established NEDA-DC well wishers.
5. Holiday Family Gift 2023: NEDA-DC gives holiday gifts to children. Board members agreed to give the 2022 donation (\$250 to \$500) amount for 2023. Sahfqat will check the 2022 holiday gift amount.
6. MISC items: 6a) There Were discussions about by-laws especially when it comes to serving as a board member and term limit. After brief discussion the item was tabled for the 2024 meeting. 6b) Board members also talked about updating the NEDA-DC website. Each board member will try find Web-management service and will discuss in next meeting

Meeting adjourned at 9:03pm

Meeting minutes is submitted by Shakil