



# AFZAL NOOR TRUST FOUNDATION



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## Board of Directors Meeting

Friday September 20, 2019 @ 11:00 AM & Saturday September 21, 2019 11:00 AM

### Agenda Items:

1. Previous meeting minutes
2. Financial Statement update
3. This year-to-date activity reports.
4. Planning for scope of expansion and related logistics.
5. Planning for fundraising events.

### Discussion points:

1. Financial state of foundation
  - o Balance from 2018: -\$2495.40
  - o Year to date income: \$15,866.24
  - o Year to date expenses: \$23,610.14
  - o Net balance as of today: -\$10,239.30
  - o Staff salaries and facility improvements Y-to-D: \$6980
2. Fundraising plan
  - o Imperial: November 8, 2019 @ 6:00 PM
  - o Los Angeles: ???
3. Development of website by Future Now Technologies - Complete
4. Completion of following rooms
  - o Purchase of ambulance – complete (cost: \$9732)
  - o Partial purchase of house for staff accommodation – complete (\$7597)
5. Expansion of Services
  - o Medical camps (at least two medical camps every month) – ongoing
  - o Planning for eye camp – in planning phase
6. Expansion of the facility
  - o Telemedicine facility
7. Facility improvements:
  - o Building improvement, 1) washing machine, 2) safety grill for stairs, 3) screen door to protect building against flies and mosquitos
  - o Furniture: Purchase of desk and chairs for visiting physicians
  - o Advertising: Hospital boards and other advertising billboards

### Items discussed and policies adopted:

1. The Board of Directors reviewed the previous progress report.
2. The Board of Directors approve the holding of fundraiser event(s).

### Attendance:

- Anthony Dimitri (via phone)
- Ahmad Mian (via phone)
- Bushra Ahmad
- Farooq Ahmad
- Khairun Admani
- Mohammad Tariq (via skype)
- Shahid Nazir