



AFZAL NOOR TRUST FOUNDATION

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Board of Directors Meeting Sunday September 20, 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 the foundation
 - o Balance from 2019: -\$3,905
 - o Year to date income: \$20,976
 - o Year to date expenses: \$16,739
 - o Net balance as of today: \$332
 - o Staff salaries and facility improvements Y-to-D: \$9,392
2. Fundraising plan
 - o Los Angeles: January 31, 2020
 - o Imperial – tentative: October 9, 2020
3. Completion of following items
 - o Solar Panels for the Facility – almost complete (cost: \$2000) equipment paid for and ready for installation, waiting for roof availability.
 - o Telemedicine facility - complete
4. Expansion of Services
 - o Medical camps (at least two medical camps every month) – ongoing
 - o Lab establishment – in planning phase
5. Expansion of the facility
 - o Build two rooms for nurse accommodation
 - o Build room for operation theater
6. Board expansion proposed: proposed new members
 - o Imamah Younus
 - o JamalYusuf Younus

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 ZOOM
- Ahmad Mian – via ZOOM
- Bushra Ahmad
- Farooq Ahmad
- Khairun Admani – via ZOOM
- Mohammad Tariq – via ZOOM
- Shahid Nazir – via ZOOM