NEDEAN - NED Alumni of North Texas BOD Meeting #4

Board of Directors Meeting Minutes

Date & Time: Saturday, March 30, 2024, at 3:00pm

Location: Zoom meeting

Attendees: Javaid Iqbal, Ikhlas, , Azra, Erum, Afzal

Absent: Amir Haq, Zulfi Ahmed, Mir Hadi Ali, Hanif Ak hawala, Wajahat Hayat, Ruby Khan

Meting Minutes:

Following topics were discussed along with the action items.

1. Eid HIGH TEA:

- 1.1 EID high tea will be on May 4, 2024, from 2pm-6pm.
- 1.2 Ticket: \$20 single; \$30 per family with 2 kids and additional kids \$10 each was decided. (Same charges for member versus non-member)
- 1.3 For Venue:
 - 1.3.1 Wajahat booked Newman Village discovery center 4131 Fall Brook Dr Frisco, TX 75035.
 - 1.3.2 Wajahat suggested having "DRESS TO IMPRESS" theme for EID event.
 - 1.3.3 Javaid sahib requested all BOD and AC to bring ideas for EID event and make it memorable.

1.4 For Food:

- 1.4.1 Haleem, Papri chaat, Dahi Baray, club sandwich or bun kabab is decided to be catered.
- 1.4.2 Hadi Sahab provided quote from Asma for each dish.
- 1.4.3 Hadi Sahib will arrange cleaning service.
- 1.5 Event sponsorship:
 - 1.5.1 So far raised \$800 from BOD &AC.
- 1.6 Ruby needs to update the flyer on the website with new venue information along with ticket information.
- 1.7 Wajahat will coordinate with Ruby to create a vibrant flyer.
- 1.8 Ikhlas Sahib should get website access from Amir.
- 1.9 Need volunteers for before event arrangements and after event cleaning.
- 1.10 Javaid sahib is creating a to do list for the event.

2. Quarterly Publication:

2.1 Javaid Sahib reviewed the newsletter and will be published in the first week of April.

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2.2 For the next publication, preference should be given to members first for NEDIAN IN SPOTLIGHT.

3. **UTD Meeting**

- 3.1 UTD meeting between the donors/board and the recipients will be on April 21st at 9am
- 3.2 Erum will contact Erin to find out the conference room capacity.
- 3.3 Erum informed that Ashraf Habibullah will be doing a live zoom session.

4. 10-Yr Convention:

- 4.1 The tentative date is November 16. Ikhlas and Javaid have reached out to NA to avoid conflict with NA convention.
- 4.2 Erum will present the convention format and venue proposal in the next meeting.
- 5. Next meeting will be on Wednesday April 17th at 9pm.