

Presided by Dr. Maqbool Helepoto and conducted by Mushtaq Rajpar, in attendance were Aijaz Ul Haq Memon, Shahida Shaikh, Surhan Memon, Iftikhar Memon, Rahul Bhimani and Ali Khaskheli. VP US Asghar Pathan is on a Sindh trip and will be representing EC in the event there.

1. Meeting with Iftikhar Memon on his resignation issue.

EC by majority vote approves his withdrawal of resignation, Dr. Maqbool will draft the letter and share it on sana mailing list. (Which already has been done and Information Secretary is added back on all official communication platforms).

2. VP Youth report: VP Youth briefed EC on planned youth activities at the annual convention and the Game night with youth in Toronto.

3. SANA's Sindh Conference on Census 2023.

SANA's Advocacy and Rights Committee (SANA-ARC) is hosting the Sindh Conference entitled "Census 2023: A Sindh Perspective", representatives of political parties and civil society will attend and speak, and a joint declaration will be issued". SANA-ARC will be sharing a "A Sindh Perspective", as approved SANA-ARC position, drafted by Fazallullah Qureshi and Naseer Memon. EC thanked SANA members for donating for this census conference, SANA's Fund Committee raised \$3100.00. Instead of transferring funds from here, EC approves utilizing available SANA funds in Sindh with SSDP's account.

4. **Website contract** is approved to be signed with a Florida based company at a total cost \$5,000. EC wants to assure all members that the current website will remain intact with its all data and archive until the new one is ready, tested, and the current archive material is successfully and safely transferred on the new site and the site is functional.

5. Thank you note: EC thanks to Aijaz Turk, Dr. Valeed Shaikh and Dr. Maqbool Halepota for donating \$4,698.00 for upgradation of the SANA's website.

6. GTA chapter annual function

SANA's GTA chapter has requested EC to give them a portion of membership fee for their upcoming event on June 10, 2023. EC does not have funds available in its general account. Of the \$25,000. raised during the August 2022 membership drive, only \$1100 are left in the general fund.

Decision: EC is not able to provide funds to chapters for their local activities and advises them to arrange local funds for their activities.

EC asks GTA chapter 'not to call their annual function as 'convention' Call it annual function to avoid any confusion with SANA's annual convention.

EC Recommends GTA chapter to include a session on “reconciliation and reunion among community members” to address local community issues.

While honoring the request of the GTA chapter for funds three EC members Dr. Maqbool Halepoto, Rahul Bhimani and Shahida Shaikh volunteered to donate \$2500 jointly to their annual function.

7. Women event in Canada: SANA EC endorses the scheduled event in March for Shahida Shaikh and her family is paying off. Agenda of the women's event will be decided locally.

8. Issue of donations for non-SANA projects: EC unanimously agreed that moving forward SANA will not accept and collect donations for the non-SANA projects. Members who are interested to fund any projects or NGOs in Sindh should transfer their funds directly to such NGOs. SANA-EC will sign only project specific MoU with any organizations in Sindh when and if need arises.

9. MoU with Sindh NGO on construction of

homes: EC approves signing of two MoUs with two nonprofits in Sindh for construction of low cost homes in flood affected areas in Sindh. These two organizations include Ali Hassan Mangi Memorial Trust and SRSO. SANA will use unspent flood relief funds for rehabilitation. Details of the number of homes and nature of construction will be part of MoUs which EC will share with members. These MoUs will cover the funds generated by SANA-Houston Chapter as well, which were transferred to EC's account.

10. SANA EC announces two scholarships in the name of Ali Nawaz Memon.

In recognition of his life long association with SANA, and his legacy of giving and hope, SANA will award initially 2 scholarships and later 6, depending on donations EC collects.

EC will create a new tab on the website's top bar to share profiles and services of community leaders to remember and recognize services of such leaders, including Sa'een Ali Nawaz Memon.

11. Financial report by Aijaz Memon. Funds status approved. Treasurer Aijaz ul Haq memon provided an update on SANA finances and EC approved the current status of finances.

Note: All EC meeting decisions are made available on SANA website for members.