

Algerian American Association of Greater Washington

P.O. Box 75910, Washington DC 20013 – information@aaagw.org

Date: 03/26/2023 Time: 13:00 – 14:45

Location:

Zoom Meeting

DIRECTORS IN ATTENDANCE: Nargess Lakyal Ayyat: President, Djamel Derradji: Director

Nacera Tahi: Treasurer, Anya Tahi: Director, Paula Derradji: Director

DIRECTORS ABSENT: Nesma Benfares: Director (Excused) & Elias Brahimi: Director (Unexcused)

AGENDA:

1. Approve last meeting's minutes.
2. Discuss Board rising issues to include member(s) resignation, members vitality in the board, meeting attendance and participation, tasks (rotating the minutes) and communication.
3. Discuss the possibility of renting storage to keep AAAGW belongings.
4. Discussing picking up the AAAGW from resigning member Nabila.
5. Discuss Membership status and come-up with a fast resolution to increase membership.
6. Discuss Eid event planning to include, budget, preparation, activities, and Menu.
7. Other business, concerns, and anything else.

MINUTES

1) Board of Directors

- Anya will take the minutes until a new secretary is appointed
- Task of identifying expired memberships has been passed from Anya to Paula
- Attendance: Djamel (VP), Nargess (P), Paula (director), Nacera (T) & Anya (director)
- Last meeting's minutes are non-existent as Nabila (former secretary) was unable to complete them
- In accordance with the bylaws, Elias has been voted out of the board of directors
- In accordance with her resignation, Nabila's resignation has also been approved
- Nargess will send an email informing Nabila and Elias of their removal from the BOD

2) Storage Issue

- Nargess will retrieve the boxes from Nabila's house
- Nacera will coordinate with Nesma about boxes/storage
- \$39.99 as a storage rate
- Coordinate with Dahman about storage? Limitation is location
- Once all the boxes have been retrieved, they will be consolidated into fewer boxes

3) Eid Planning

- **Reserved:** Providence Recreational Park indoor room–April 29 3pm-8pm (event will last 4 hours)
- Activities for kids: coloring sheets and crayons + henna for kids (include a donation bin). Djamel & Nargess' mothers will be involved inshallah. Nacera will take care of contacting Lilis & potential volunteers for the kid's activities. Candy/goodie bags for the kids.
- **Parents will watch their own children**
- Eid Event: **RSVP in advance.** There will be a fee (will be decided upon after different cookie types are decided, number of cookies, box fee, and drinks are taken into account)
- Food: We will provide boxes of cookies & drinks (coffee, drinks, tea, etc)
- Budget: \$1200 (room was \$620) budget is flexible
- **Look into purchasing a sound system**
- One week from today Nargess will send out an email informing the community that there are a limited amount of spots available and that they'll need to RSVP to attend
- Nacera will talk to Dahmane about a cake

4) Once we get all the boxes **from each person's home** we will make an organized spreadsheet (we can use a survey through google to get the information into the spreadsheet) to keep count of everything. Important for the following Eid and BBQ events.

- Can **call** on past board members for help to plan/organize events

5) Look into having another member join the board of directors to help with storage and carrying materials

- Specify who will do what to avoid having random people in the kitchen or in other parts of the event

After covering all of the agenda items, the meeting concluded at 14:45. No specific date was chosen for next meeting. It will be called upon to discuss the progress of preps, and it will be announced via group chat.