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ISE-SW 1B33/ 0002985

- سنبته اشعالات المصدوم ماهل لمكر " مددم لمصدوم " نه انما د بسبرد . المست من من من من المست لما لي المسترد من المسترد من المسترد من المست الم مست مست المست الم - hind - A 9 الاتكادلم سلمع ۱-۱- ۲۰ مربحسایا س ٢ م عد موام الجرد إموم ٣- عليه وليل المسابات لمرتاد ٤ . انظام بالمن المؤمسة الما مراكاد. مسابات لمررى
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مسابا س لمردى · ا - تر <u>شد</u> \_ ا ت لمعرف بوم مکلدًا م المعرف على دلار محمد ابات مشمل ألك - U ا \_ كنتر نا\_ لمسم ي الاتما د ٣\_ کنة بلدل الم ۵ - متئویات . ۲۰ - فتسسم لمعلامًا مست ، لإنصال - بعدم بسامين بكوسيده - سبت الزكام - رآسط بهام باسعاد. ل مع المشام مو<sup>شنا</sup>م 2 ISE-SW 1B33/ 0002986

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معالمة " معليه عليه عليك جون لايس ومنظرة مرسنا خراب المرس منا خراب المرام المناحر معليه مليك مليك بالعرب ملاغلي مر عنوات لي مدر م

١٧ - ايت مد مظات الجرى ارما مرامال.

## Bate # <u>ISE-SW 1B33/0002985</u>

## In the name of God, the Beneficent, the Merciful Meeting Agenda of the Financial Committee

Date : Dawn of Saturday 2/18/1989 Place : Washington

Items on the agenda :

 $\sqrt{1}$  - The legal status of the Fund - Dr. Ahmad

 $\sqrt{2}$  - Distribution of the work assignments.

Suggestions : 1- Aboul Hassan : The Association's [IAP] finances + The committee's finances-The Levant - committee's vice chairman.

2 - Ghassan : The Fund's correspondence and letters and its legal status.

3 - Shukri : - Coordinating with ISNA in the accounting.

- The sales department

- The representatives - or Ghassan.

4- Abu Mus'ab : - Investments - coordinating with the Association [IAP] regarding fundraising during artistic segments.

5 - Abu Ibrahim : - The representatives - donations campaigns

- Fund's letters "preparation".

- Determining disbursement policies from the Fund.

- Coordinating with Aboul Hasan in all financial matters.

 $\sqrt{3}$  - Setting a timetable for the Fund's fundraising campaigns. "The Fund's letters ".

 $\sqrt{4}$  - A report about the Fund's accounts and ISNA. "Abu Ibrahim"

 $\sqrt{5}$  - A report about all of last year's fundraising campaigns.

1 - Ramadan.

2 - The Intifada festivals.

3 - The Association's [MAYA] conference.

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6 - The Fund's communications network with the people of philanthropy "Fund's representatives" throughout the country.

 $\sqrt{7}$  - The marketing and sales department to the benefit of the Fund.

8 - The investment department.

- 9 The Islamic Association.
  - 1 Receiving the latest accounts.
  - 2 Receiving the available inventory lists.
  - 3 Completing a guide for the Association's accounts.
  - 4 Rules regulating temporary loans to the Association's committees.
  - 5 The accounts of the branches.
  - 6 The Association's estimated budget including all of its branches.
- $\sqrt{10}$  To guide the disbursement policy by instituting a general policy for disbursement to all employees.
- 11 Putting together a unified manual for the accounts that includes the following :
  - 1- Palestine Committee.
  - 2- The Association [IAP].
  - 3- The Levant Committee.
  - 4- The Shura.
  - 5- Miscellaneous.

12 - The Relations Committee : Contacting: The Solidarity Committee

The House of Zakat World Muslim League And other parties to agree.

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12 [sic]- A report the achievements of the last Shura meeting. .

13- Contacting all the Islamic centers and groups in the field.

- Muzamil Siddique.
- Hathout.
- Dar El-Hijra.
- Dar Mecca.
- The ISNA.
- The Heritage.
- The Sirah conference.
- The Islamic Circle.
- The Palestine Islamic Committee.

14- Preparing bylaws for the Fund.

15- Making a brochure and more propaganda for the Fund.

 $\sqrt{16}$ - Making a coin box with Al-Aqsa picture on it and another Intifada scene. The Fund's address in Arabic and English is to be written on it.

17- Any other remarks or whatever work that might come up.

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