

**ZAMWI Board of Trustees Meeting**  
Thursday, January 25, 2024 @ 9:00 PM  
AGENDA

<https://us02web.zoom.us/j/82348533387>

1. Proposal to approve a new committee: Sports Club  
*The board approved the formation of this committee*
2. Review and approval of ZAMWI Committee's proposed budgets/funds (see attached)
  - Prayer Room Guardian Committee *approved as submitted*
  - DOC *approved as submitted*
  - IT Committee *approved as submitted (plus zoom cost)*
  - Women's Group *approved as submitted (plus additional server costs)*
  - IFC *approved as submitted*
  - Arts and Culture Council
  - Minwalla Kitchen Committee *approved as submitted (less renovation)*
  - Mobedjina Impact Fellows Scholarship Committee *approved as submitted*
  - Care Committee
  - Inventory Committee
  - Gen Z *approved as submitted*
  - Sports Club *approved as submitted (less line items for shirts and court rentals)*
  - Library Committee *approved as submitted*
3. Review and approve process for committee fund distribution:
  - a. The approved budget can be spent by the Committee, and expenses can be reimbursed with a simple email to the President and Treasurer, with quick confirmation of budget between President and Treasurer. Treasurer will send the reimbursement to the responsible committee member.
4. Committees listed on the website: membership and jurisdictions
  - a. *Board agreed to list committees on website.*
5. Discussion of cash raised for the Playground returned to ZAMWI
  - a. *Board to informally ask for the playground funds first, before taking more formal measures.*