

Minutes of Meeting

4:30-5:30 p.m : time Online : Place 2020 / 11 / 17 : Date Tuesday : Day

: Main Meeting Members ■

Attendance	Role	Name	⤴	Attendance	Role	Name	⤴
P	Chairman 2 nd Alternative	Dr. Hala AlAbbasi	5	-	Chairman	Mr. Rami AlTurki	1
-	2 nd Alternative to Financial Supervisor	Mr. Ahmad AlRammah	6	P	Chairman 1 st Alternative	Dr. Samar AlHayek	2
P	1 st Alternative to Vice Chairman	Dr. Anood AlMudaiheem	7	P	2 nd Alternative to Vice Chairman	Mrs. Sara AlMoosa	3
			8	P	Financial Supervisor	Mr. Hamad AlKaltham	4

:Invitee ■

Attendance	Role	Name	⤴	Attendance	Role	Name	⤴
P	Invitee	Mr. Nigel Penny	2	P	Coordinator	AlHanouf AlOtaishan	1

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Recommendations	Assigned to	Date	Done	Point	م
How to achieve these goals. Medical Needs. 2Social Needs.2 Financial Needs.	Dr. Samar	Nov. 17	Done	Association's Goals	1
	Mr. Hamad	Nov. 17	Done	Financial Sustainability	2
1- Where will we be active? 2- How will we get there? 3- How will we win in the marketplace? 4- What will be our speed and sequence of moves? 5- How will we obtain our returns?	All			The Five Questions	4
To clarify the goals, discuss and answer the five questions	All			Workshop Suggestion	5
				Narrow down the activities of the association	
البدء بأعمال ارشادية وتقديم خدمات دعم و ارشاد المرضى وذويهم الى المستشفيات التي تقوم بهذه العمليات	Dr. Anood			Pre- Ministry's Approval	
	Mr.Nigel			Road Map	
Viewing some services and activities that are provide by other big associations in KSA. Such as, Zahra and Alzheimer				A research on other assosiation's services	

Next Meeting:

3:00 – 4:00 p.m : Time **Online :** Place **1/12/2020 :** Date **Tuesday :** Day