



In the Name of Allah, the Beneficent, the Merciful
MCA Executive Board Meeting Minutes

Date: Tuesday January 21, 2020

Location/Time: MCA Board Room, 7:00 pm

Members present: Fouad Khatib, Khaled Hamade, Wael Ashmawi, Raziuddin Mohammad, Lubna Shaikh, Mohammad Al-Shehabi, Syed Reza

Members absent: Naeem Ansari

Other Attendees/Guests:

Items:

- Board will publish summary of P&L and Balance sheet in this week's newsletter. Detailed financials can be obtained from the finance office.
- GBM Presentation overview
 - The EB reviewed the draft presentation, and recommended some modifications
- Board decided to start a new committee reporting to Youth secretary. This committee will organize programs for 8 to 14 years group.
- On the request from a youth to create a documentary in MCA, the EB approved the request to record the documentary at MCA under the following conditions:
 - Anyone appearing in the video must have consented to it
 - No children below the age of 14 can appear in the video without written parental consent which must be shared with MCA
 - The film must be approved by MCA before it is released to any medium
- Executive Director Position Discussion - moved to next meeting