



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

Date: Tuesday January 28, 2020

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

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

Members absent:

Other Attendees/Guests: Sr Mai, Brs Imad, Khaled and Chafik

Items:

- Approved the meeting minutes for 01/21
- Executive Director Position Discussion
 - Further clarity needed on ED job responsibility, board member responsibility per constitution etc.
 - EB meeting to be scheduled on Feb 16, Sunday 10am-12:30pm to discuss these matters
- BAMREC Youth Summer Activity
 - BAMREC reps presented their program and clarified questions and concerns on content, security and other related matters
 - BAMREC is a for-profit entity and offers services and programs targeting youths
 - The board decided to extend a rental contract to BAMREC to have exclusive access to KBH and the turf area for Monday through Thursday (June 6 - July 30) at regular scheduled fee (25% discount will be applied per MCA rental for youth targeted activities). Friday rental accommodation will be addressed on weekly need basis, similar rental fee structure will apply. They will have non-exclusive access to the basketball court and playground without any fee, however will pay a weekly cleaning fee that will be determined. The group can not deny access to anyone who wants to use the basketball court and playground. The gates to the back parking area can be closed with the exception of 20 mins before and 30 minutes after Duhr prayer time.
- EB policy of Board member's not physically present in the meeting room
 - Consider them "not present" in the meeting until the matter is discussed in the Joint Board.