



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

Date: Tuesday February 4, 2020

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

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

Members absent: Mohammad Al-Shehabi (joined over Phone)

Other Attendees/Guests: Sr Nuzhath Quadri, Br Nabeel

Proceedings:

- EB approved the meeting minutes for 01/28
- Programs and Gatherings:
 - MCA will continue all programs as planned and follow county issued health advisories if they change
- Soft-key for the remaining doors (cost \$8K)
 - The project was approved before and half of the doors are already converted to soft-key. There was not enough support to stop the project at this time, so the project will continue.
- Mats for Bathrooms
 - Cost to purchase of mats for Masjid Annoor bathrooms, and MCA women's bathroom approved
 - Sr Lubna will conduct a quick survey among the sisters to figure out sisters' preference of mat vs bare floor in the women's bathroom
- Ramadan Program Planning
 - Ramadan Open House - 400 guests last year, target 70% non-muslims, generally achieved. Dawah team/secretary discussed plans to have alternate year-round outreach events, and also programs for PR activity with city, county and state officials. EB left the matter to Dawah Secretary. There will be a proposal from the Dawah Secretary
- Wellness Committee and Muhsen Representative
 - MCA Wellness committee, in coordination with Muhsen, is seeking to introduce a weekend class for children with special needs. Muhsen has a curriculum set for special needs children to help them learn about Islam with their peers. Board agreed to support the endeavor if all regulatory and compliance issues can be handled. Muhsen will provide training for teachers and administration.
 - Syed will discuss with WIS to figure out if WIS administration is willing to administer
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- The Youth Program hosts Br Azeez (SF 49ers Linebacker) this Friday. Program will continue inside prayer hall if there is enough interest