



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

Date: Tuesday February 11, 2020

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

Members present: Fouad Khatib, Khaled Hamade, Naem Ansari (partial-8:45pm), Wael Ashmawi, Raziuddin Mohammad, Lubna Shaikh, Syed Reza

Members absent: Mohammad Al-Shehabi

Other Attendees/Guests: Osman Aziz

Proceedings:

- EB approved the meeting minutes for 02/04
- Camera in the Masjid AnNoor office.
 - Apparently the camera was covered to protect personal info (meetings as well as laptop content)
 - Cannot be covered under any circumstance.
 - Suggestion to use screen protector on computer monitor.
- MCA website redesign
 - website design committee will come up with the requirements for the website design. They need to have access log to come up with the requirement better
 - Committee needs support from the website admin to collect analytics, which the website admin will help collect.
- Youth Ski Trip
 - Per person cost for the trip is around \$180. Cost is an obstacle for some who would like to participate. The Youth committee proposes to subsidize the cost of Bus trip (about \$3,000) to facilitate youth members who have difficulty covering the cost.
 - Some board members suggested the youth rep to come up with a proposal to sort out a list who needs financial help. We don't have a process for financial need assessment for youth programs.
 - Board approved up to \$3,000 for the trip transportation from the youth committee budget (4-0-1)
- Prayer Hall Policy (Kids, Visitors)
 - Dawah Secretary presented a proposal for maintaining quiet during prayer times. Proposal includes reminders from the Shaykhs, raise awareness of parents responsibility, and designate separate prayer area for parents with children on their side
 - Board discussed and suggested continuing with the reminders from the Shaykhs for now.



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