



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 04-20-2020

Location: Google Meet

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Azeem Syed, Junaid Shaikh. Abdur Rahman, Ahmed Hamud (joined 9:30pm)

Board Members Absent: None

Other Attendees:

Meeting began at ~8:30pm

Meeting adjourned at ~10:00pm

- ✓ **Call to Order**
- ✓ **Statement of Values**
- ✓ **Roll Call**
- ✓ **Confirmation of Quorum**
- ✓ **Approve Meeting Minutes**

- **Ramadan Plan:**

- **Discussion Item:**

- May 2: Sheikh Yasir and Sheikh Ala Albakri 1hr. Saturday after Zuhr 2:00 to 3:00 pm

- May 9 : Sheikh Suhaib Saturday Waiting for Details and confirmation.

- May 19(27 Ramadan). Sheikh Ala Albakri

- May 21 (29 Ramadan): International Fund Raiser.

- Tuesday April 21 IT Demo at 8:30 pm

- **Complaints regarding Violation of Joint Board decision:**

- **Discussion:**

- BoT discussed the complaints raised by community members in regards to violations of the Joint Board decision to keep all facilities locked down. Board members will provide feedback via email to the Joint Board.

- **Insurance:**

- **Decision:**

- Faisal updated the progress on quotes and still some work needs to be done to finalize which vendor to go with.



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

- **GIS MoU:**
 - **Action Item:**
Mustafiz and Mohamed will coordinate with GIS Board representatives to close the open items of MoU.

- **An Noor Bathoom Renovation Update:**
 - **Action Item:**
AbdurRahman and Faisal, will work on closing the payment for Contractor.

- **Hope Lease:**
 - **Action Item:**
BoT will present in the Joint Board meeting the proposal for extension of lease by one year and Juanid will communicate the details with HOPE.

- **Adjournment**
 - **Next Meeting**
 - Sunday April 26, 2020 at 2:00 pm