



*In the Name of Allah, the Beneficent, the Merciful*

## MCA Board of Trustees Meeting Minutes

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**Date:** 04-26-2020

**Location:** Google Meet

**BOT Members present:**

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Azeem Syed, Junaid Shaikh.

**Board Members Absent:** Abdur Rahman, Ahmed Hamud.

**Other Attendees:**

Meeting began at ~2:00pm

Meeting adjourned at ~3:15pm

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

**BoT-GIS MoU:**

**Discussion:**

Mostafa had a meeting with GIS rep( Abdul Hakim and Najeeb) and is waiting on GIS proposal on Basketball Court for guaranteed use during school hours.

BoT responded to the MoU changes based on GIS input and proposed a process for convergence of MoU.

**Action Item:**

Mostafa, will continue the discussion with GIS on Basketball Court.

● **GIS Permit:**

○ **Discussion:**

Mustafiz updated that MCA consultant (Br Adil) is working on the application and will submit it next week.

● **Facilities Update:**

○ **Discussion:**

Received Invoice from Air Systems and; Finance needs a signed copy of the contract to pay the invoice.

Gul to present detail on the repairs proposed by Air System and will work on to get another quote for the repair work.



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- **Masjid AnNoor:**
  - **Action Item:**

Faisal and Addur Rahman will work

    1. To summarize Ramp bids and make recommendations.
    2. Close Invoice with the contractor (786 Construction).
- **RamadanFund Raiser:**
  - **Discussion Item:**

Mostafa and Junaid presented the plan and confirmation of Sheikh Suhaib for Sat May 9. MCA with support of community members is reaching out at personal level to donors.
- **Insurance:**
  - **Acton Item:**

Faisal will work on to get all clarifications from the Insurance broker and work on renewal for next year and provide a summary to BoT.
- **Adjournment**
  - **Next Meeting**
    - Sunday May 03, 2020 at 2:00 pm