



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 02-13-2020

Location: MCA Board Room

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Azeem Syed, Ahmed Hamud,

Board Members Absent: .Abdur Rahman, Junaid Shaikh

Other Attendees:

Meeting began at ~8:40pm

Meeting adjourned at ~10:45pm

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

- **GIS Update:**

- **Discussion:**
GIS Proposed to have a meeting on Wednesday February 19 at 7:30 pm.

- **MCA Expansion Plan:**

- **Discussion:**
Adil is ready to resubmit the plan and will submit after deliberation related to Basketball court. Meeting is proposed for Wednesday Feb 19 at 9:00 pm with EB and GIS representatives.
- **Action Item:**
Mustafiz will coordinate with Adil, EB and GIS representatives on the pros and cons of full vs half indoor Basketball court.

- **Masjid Noor:**

- **Action Item:**
Abdur Rahman and Faisal to coordinate another meeting with Irfan and the remaining task.



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- **Joint Board Meeting:**

- **Discussion:**

- Facility maintenance and related matters_ Will be discussed by Khaled.

- Proposal to collect rent for room usage by MCA program committee. Mostafa proposed to add rent to any institution that uses the facility.

- Mustafiz updated the board on the status of the authorize.net issue.

- **Adjournment**

- **Next Meeting**

- Monday Feb 24, 2020 at 8:30 pm



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