



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

## **MCA Board of Trustees Meeting Minutes**

---

**Date:** 02-24-2020

**Location:** MCA Board Room

**BOT Members present:**

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

**Board Members Absent:** None

**Other Attendees:**

Meeting began at ~8:40pm

Meeting adjourned at ~10:45pm

---

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

- **Masjid Noor Update:**

- **Action Item:**

- AbdurRahman will close with Irfan on remaining tasks. Facility Manager are working on getting quotes on ADA Ramp.

- **MCA Expansion Plan:**

- **Update:**

- BoT, GIS, EB and some community members collectively met with Adil to discuss the pros and cons of Basketball Court. Adil will talk to city officials and structural engineers for feasibility. There are HAZMAT related issues that additionally impact the decision.

- **Action Item:**

- Mustafiz will coordinate with Adil on the resubmital package.

- **GIS MoU Update:**

- **Discussion:**

- Mostafa summarized the estimate received from multiple sources including our previous consultant. In addition the cost already incurred in the last two years related to permit application.

- **Action Item:**

- Mustafiz and Mostafa will send an updated MoU and Cost Estimate to GIS.

---



## **MCA Board of Trustees Meeting Minutes**

---

- **Ramadan Parking:**

- **Discussion:**

Mustafiz updated the parking related to Ramadan. BoT is actively working with the City to allow Parking on Jay St for 2hrs and to have restrictions on vehicles over 20ft on the street adjacent to MCA. BoT have requested to add on City meeting Agenda of April 14.

BoT will also approach MCA Tenant in MCA 2.0 to allow parking for Taraweeh during the Month of Ramadan.

The remaining Parking items are to be taken care by EB

- **Action Item:**

Azeem Syed will communicate to EB and Gul related to parking.

- **Ramadan and MCA 3.0 Fund Raising Committee:**

- **Decision:**

BoT Representatives for the Ramadan FundRaising committee are Mostafa, Junaid and Ahmed. Headed by BoT Treasurer.

BoT agreed to form a separate committee for the MCA 3.0 fundraiser.

- **Facility Update:**

- **Decision:**

BoT approves HVAC Maintenance Contract for Air Systems.

- **Action Item:**

The Facility Secretary should list all projects in a prioritized order that need to be done within a year.

- **Adjournment**

- **Next Meeting**

- Monday Mar 2, 2020 at 8:30 pm