



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 01-13-2020

Location: MCA Board Room

BOT Members present:

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

Board Members Absent: Azeem Syed.

Other Attendees:

Meeting began at ~8:40pm

Meeting adjourned at ~10:15pm

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

- **GIS Update:**

- **Discussion:**

- Meeting with GIS Board is proposed for Jan 16, 2020 at 7:30 pm .

- **Action Item:**

- Mustafiz will coordinate the meeting, and encourage all members to attend.

- **Hope incident:**

- **Discussion:**

- Ahmed and Junaid met with tenant and agreed on payment. Junaid had release of liability letter for MCA after all damages worth \$3,737.98.

- **Motion:**

- Approved to pay the amount to tenant for the damages provided Mitchell signs Release of Liability letter . 6-0-0

- **Masjid Noor:**

- **Discussion:**

- Abdur Rahman updated that Masjid Noor opened on Jan 09, 2020 with still finishing work remain to be done. In addition BoT open bids for ADA Concrete Ramp.

- **Action Item:**



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Meeting Minutes

Abdur Rahman to work on scope of concrete work to resurface of Ramazan Iftar and Jumma overflow area.

- Semi Annual GBM:

- Discussion:
Reviewed the presentation for GBM.

- Facilities Update:

- Action Item:
Youth Lounge Door BoT got quotes and replacement plan will be finalized by Jan 16, 2020.

Aisha Door is being repaired.

- Adjournment

- Next Meeting
 - Tuesday Jan 21, 2020 at 8:30 pm.