



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 01-21-2020

Location: MCA Board Room

BOT Members present:

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

Board Members Absent: Azeem Syed, Ahmed Hamud

Other Attendees:

Meeting began at ~9:00pm

Meeting adjourned at ~10:15pm

- ✓ **Call to Order**
 - ✓ **Statement of Values**
 - ✓ **Roll Call**
 - ✓ **Confirmation of Quorum**
 - **GIS MoU Update:**
 - **Discussion:**
Had meeting with GIS Board on Jan 16 and all aspects of MoU were discussed. BoT is waiting for GIS Board response on MoU.
 - **Masjid Noor:**
 - **Discussion:**
Abdur Rahman updated that Masjid Noor finishing work is underway and the committee went over all final details with contractor of remaining work and changes proposed in work performed. Khaled Hamade joined the meeting for Noor related finishing work.
 - **Action Item:**
Contractor will submit quote for ADA Ramp work.
 - **Semi Annual GBM:**
 - **Discussion:**
Reviewed the presentation for GBM.
 - **Adjournment**
 - **Next Meeting**
 - Monday Jan 27, 2020 at 8:30 pm.
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