



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 01-27-2020

Location: MCA Board Room

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Abdur Rahman, Ahmed Hamud, Junaid Shaikh
(Joined 9:15)

Board Members Absent: Azeem Syed.

Other Attendees:

Meeting began at ~8:40pm

Meeting adjourned at ~10:45pm

- ✓ **Call to Order**
 - ✓ **Statement of Values**
 - ✓ **Roll Call**
 - ✓ **Confirmation of Quorum**
 - **Masjid Noor:**
 - **Discussion:**
Abdur Rahman updated that Masjid Noor opened on Jan 09, 2020 with still finishing work remaining to be done. In addition BoT is seeking bids for rework of existing ramp for ADA Compliance and optional resurfacing of front of masjid Noor.
 - **Action Item:**
Abdur Rahman and Faisal to work on scope of remaining items for the Masjid Noor Project.
 - **Semi Annual GBM:**
 - **Discussion:**
Reviewed the feedback from GBM related to Gym in MCA 3.0.
 - **Facilities Update:**
 - **Action Item:**
Abdur Rahman to review and get contracts for HVAC Maintenance.
-



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

- **Devon Bank:**
 - **Discussion:**
Negotiation with Bank for the MCA 2.0 Bank.
 - **Action Item:**
Mostafa will collect information and present a summary for the loan negotiation.
- **Adjournment**
 - **Next Meeting**
 - Monday Feb 3, 2020 at 8:30 pm