



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

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

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**Date:** 07-20-2020

**Location:** Google Meet

**BOT Members present:**

Mustafiz Choudhury, Faisal Ahmed, Azeem Syed, Ahmed Hamud, Mohamed Mostafa, Junaid Shaikh (joined @ 9:30).

**Board Members Absent:** Abdur Rahman

**Other Attendees:**

Meeting began at ~9:00pm

Meeting adjourned at ~10:00pm

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

- **Treasurer Report:**

- **Discussion:**

- Mostafa updated that Foundation financials have been closed for the year 2019-2020 but BoT financials are still being worked on.

- Mostafa provided the Ramadan Fund Raiser update which included the entire fiscal year i.e. before Ramadan also. Total collected after processing charges/expenses is about 690K.

- Mostafa also shared that he sent an email to GIS board President to inquire about July late payment and also when will they start paying the catch up payments.

**Masjid Noor ADA Ramp:**

- **Discussion:**

- Faisal updated that the ADA Ramp work has been completed and Br Fawzy has requested the City for Final Inspection. The previous permit documents are missing and Br Fawzy is looking into it; he'll get a copy from the City in the worst case.

- Optional task (related to ADA ramp task) remaining is Painting. *Faisal will arrange to get this completed in the next 2 weeks.*



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- **Scouts Tree Project:**

- Discussion:**

Br Adil mentioned that he submitted the tree plan and got verbal approval from the City. The city approved that the trees that have been planted at this time as part of the scout project will be credited towards replacement of trees that we'll need to remove per the Campus Expansion renovation plan that we have submitted along with the CUP application.

Scout project is almost done with some cleaning etc. tasks that are remaining; these should be complete by the end of this week. Scout troop will continue to monitor the health of the trees planted.

- **MCA Reopening Committee:**

- Discussion:**

Shade options are being explored and will be proposed in upcoming meetings.

Restarting of Funeral prayer outside in An-Noor parking lot is being looked into. This will be discussed and decided in the Joint Board once a plan is in place.

- **GIS/MCA Maintenance Agreement:**

- Action Item:**

Abdur Rahman will look for the agreement that outlines the split of maintenance expenses between GIS and MCA and will present at a future BOT meeting.

- **Joint Board:**

- Discussion:**

Br Mustafiz had shared the meeting minutes and requested the board members to read and edit before the next JB meeting so that the JB minutes can be approved quickly.

- **Adjournment**

- Next Meeting**

- Monday Jul 27, 2020 at 9:00 pm (tentative)