



MCA Board of Trustees Meeting Minutes

Date: 06-08-2020

Location: Google Meet

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Abdur Rahman, Junaid Shaikh(joined 10:00)

Board Members Absent: Azeem Syed, Ahmed Hamud.

Other Attendees:

Meeting began at ~9:00pm

Meeting adjourned at ~10:30pm

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

- **Masjid Noor Payment:**

- Decision:**

- BoT decided not to award any letter to Irfan for his work and he should invoice for a reduced amount of approx of \$7,000 decided in a meeting with Irfan on Jan 21, 2020.

- **Masjid Noor ADA Payment:**

- Action Item:**

- Faisal will work on proposal and project detail

- **GIS MoU:**

- Discussion:**

- Mostafa shared the updated MoU and was approved by the GIS Representative.

- Decision:**

- Approve the MoU presented by Mostafa for approval (4-0-0)

- Mustafiz will work on coordinating with EB to get the MoU signed.

- **GIS Agreement:**

- Discussion:**

- For all maintenance work the Finance Office requested the agreement document so they can accurately bill GIS .

- Action:**

- Abdur Rahman will look for the agreement between MCA and GIS.



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- **Re-Opening Committee Update:**

- **Discussion:**

- Mustafiz updated the BoT on the current Santa Clara County Code and Reopening committee deliberation.

- Currently 3 prayers are offered and MCA will start Fajr June 9 and Isha in a couple of days after that.

- MCA has been in consultation with other BayArea Masjid regarding Jumma Salat and will open as agreed upon by all masajid. Tentative June 12 is proposed.

- Only MCA will be open and not Masjid Noor.

- **Hope Lease:**

- **Action Item:**

- Mustafiz and Junaid will write and finalize the Addendum to the Lease for extension to be sent to Hope.

- **Scout Tree Project:**

- **Discussion:**

- Masroor, Adil and Faisal met and discussed the project. Adil will propose to the city to count these trees that are being planted toward replacement of the tree that MCA would need to cut for the Playground area.

- **Action Item:**

- Faisal will send a proposal for pipe work working with Br Fawzy.

- **RamadanFund Raiser:**

- **Action Item:**

- Mostafa will present the report in the next BoT Meeting pending Sr. Fowsia being done with her summary.

- **Adjournment**

- **Next Meeting**

- Monday Jun 15, 2020 at 9:00 pm