



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 06-22-2020

Location: Google Meet

BOT Members present:

Mustafiz Choudhury,, Faisal Ahmed,,Azeem Syed,Ahmed Hamud,Junaid Shaikh.

Board Members Absent: Mohamed Mostafa,Abdur Rahman.

Other Attendees:

Meeting began at ~9:15pm

Meeting adjourned at ~10:00pm

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

- **GIS MoU:**

- ☐ **Discussion:**

- Mustafiz updated that the MoU has been signed by EB. BoT and GIS have already agreed to sign. Only formalities remain.

- **Masjid Noor ADA Ramp:**

- ☐ **Action Item:**

- Faisal will work on communicating to the city for final inspection with Br Fawzy and Br Adil.

- **Scouts Tree Project:**

- ☐ **Discussion:**

- Br Adil is waiting from the City for approval to get credit for trees that are being planted now as replacement of trees to be removed later per the campus expansion project plan submitted. Br Fawzy will provide quotes for landscaping work.

- **Hope Lease:**

- **Decision**

- Junaid will send the Addendum to the Hope Management for signing.

- **Action Item:**

- Mustafiz has shared, Addendum for BoT review and approval to the Lease for extension to be sent to Hope.



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- **MCA Newsletter:**
 - **Discussion:**

Ahmed updated that he is working with the MCA Newsletter committee.

- **Re-Opening Committee Update:**
 - **Discussion:**

Mustafiz updated the BoT on the current situation and that gradually we have been adding Salats.

Masjid Noor have started asr and maghrib prayers and then will add other prayers gradually.

Three Friday prayers are taking place at MCA as well as the community is organizing Jamat in public parks.

- **HVAC Repair & Maintenance:**
 - **Action Item:**

Faisal will follow-up with Abdur Rahman on the status of HVAC Repair work.

- **Adjournment**
 - **Next Meeting**
 - Monday Jun 29, 2020 at 9:30 pm