



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 05-17-2020

Location: Google Meet

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Azeem Syed, Abdur Rahman, Ahmed Hamud, Junaid Shaikh (Dropped at 2:30).

Board Members Absent: None

Other Attendees:

Meeting began at ~2:00pm

Meeting adjourned at ~3:30pm

- ✓ **Call to Order**
- ✓ **Statement of Values**
- ✓ **Roll Call**
- ✓ **Confirmation of Quorum**

- **Hope Lease:**

- **Action Item:**

- Faisal and Mustafiz will write, Addendum to the Lease for extension to be sent to Hope.

- **Activities/Communication Update:**

- **Discussion:**

- Faisal updated that Santa Cara County denied our request for Eid Sweet Drive Thru distribution.

- Mustafiz update on Dr Nadeem proposal for one Azan (Maghrib) on Loud Speaker was denied.

- IT and EB are working with the FundRaising Committee to communicate all planned programs.

- **GIS MoU:**

- **Discussion:**

- Mostafa updated that the GIS Board accepted the Basketball access proposal. That will increase sq footage towards MCA 3.0 Payment for the exclusive use of Basketball Court during GIS business hours.

- Mostafa updated that we have received the payment for April and May as agreed upon with GIS.



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- Action Item:
Mostafa will update the MoU and after BoT approval will send it to GIS.

- GIS Temporary Student Extension:
 - Discussion:
Mustafiz updated that application was submitted last Thursday (May 7, 2020) with the City Planning Department.

- RamadanFund Raiser:
 - Discussion Item:
Mostafa updated that BoT will need approx \$200,000 additional net funds to fulfil basic needs. If we are not able to collect our target amounts of \$1.2M in addition to GIS contribution, the first phase of the MCA expansion project will be impacted.

BoT members provided input regarding the fundraiser effectiveness.
 - Action Item:
Each member is encouraged to provide input to EB and contribute to make next events successful.

- Masjid Noor ADA Ramp:
 - Decision:
Faisal updated the progress on the ADA Ramp. The drawings were presented to BoT and feedback was collected on the design.
 - Action Item:
Faisal and Abdur Rahman will work with Adil to finalize the design.

Faisal will compile quote comparison.

- Insurance:
 - Action Item:
Mustafiz and Faisal will work with the agent to get closure on the re-evaluation of MCA 1.0 property.

- VoIP 8X8 Phone System:
 - Decision:
It was decided that the Secretary of Communication will get access to the phone of the BoT room. Br Ahmed will coordinate with IT.

- Adjournment
 - Next Meeting
 - Monday Jun 01, 2020 at 8:45 pm