



In the Name of Allah, the Beneficent, the Merciful

MCA Executive Board Call/Online meeting Notes

Date: Wednesday July 15 & July 16, 2020

Location/Time: Google HangOut Call, 7:30pm (07/15), 8:00pm (07/16)

Members on call: Fouad Khatib, Mohammad Al-Shehabi, Lubna Shaikh, Naeem Ansari, Syed Reza, Raziuddin Mohammed

Members absent: Wael Ashmawy, Khaled Hamade

Other Attendees/Guests: Dr Rafia Syed, Sr Yasmeem Kasem, Sr Inas Ibrahim, Sr Arifa Aziz

Agenda/Proceedings:

- Approved the Board call minutes of July 08, 2020
- Eid Gift revised Decision (modified since July 08 meeting)
 - Checks of \$100 amount will be sent to the current Zakat (501 recipients in the July '19 - June '20) and Sadaqah (69 recipients in the July '19 - June '20) recipients of MCA. This will come from Sadaqa funds.
 - MCA will dispense up to 200 additional gifts of the same \$100 amount to needy community members identified by several committees (Women's Committee / Cordoba Academy) at MCA. The recipient's names, address and phone number and reason for receiving the gift will be provided by the WC. These will be disbursed by check although special consideration will be made for recipients who are unable to receive checks due to circumstances that the committee will verify.
 - MCA will dispense up to 100 additional gifts of the same \$100 amount on a first come first serve basis. An announcement will be made over email to the community to register for the gift or refer someone for the gift.
- Funeral Committee Transition
 - MCA Treasurer, as the EB member in charge of the Funeral Committee will communicate to the Funeral Director and Coordinator that their resignation was accepted by the board, and oversee implementation of the transition plan presented by the Funeral Committee
- Parking Lot Celebration - discussion deferred