



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

## **MCA Executive Board Call Notes**

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**Date:** Saturday Nov 11th, 2020

**Location/Time:** Zoom Online Meeting, 8pm

**Approved:** 11/24 (7-0-0)

**Members on call:** Abdirahman, Lubna, Khaled E., Abdullah, Chafik, Mohammad, Khaled H., Nadeem

**Members absent:**

**Other Attendees/Guests:**

### **Agenda/Proceedings:**

- Opening comments by the president, highlighted the requirement in the constitution. The president has discussed this with the chairman of the BOT, and the BOT will be handling this as it is in their domain.
- Motion to approve sponsoring Tawasaw program for \$1000. One off sponsorship for non-committee sponsored event. Passed 6-0-1.
  - Will include advertising in our newsletter.
  - We will ask that Tawasaw acknowledge our sponsorship in the program and add our logo where applicable.
  - Request cross posting on facebook.
- Committee chair appointments:
  - Women's Committee chair: Yasmeeen Qasim (7-0-0)
  - Youth Committee chair: Chafik Ziadeh as the Youth Secretary by constitution.
  - Senior's Committee: Still working on it.
  - Fiqh committee (under President): Yousef Al-Shehabi (6-0-1)
  - Zakah and Relief Committee chair: Mahad Abdi (4-0-3)
  - Da'wah Committee chair: Abdullah Ibrahim
  - Membership committee: Mohammad nominates Odeh, seconded Abdullah. Passed 7-0-0
  - Publications Secretary: Khaled Elhabrouk by constitution.
- Motion to give the appointed chairs the option to get their committee members approved via email. 6-0-1
- The President has requested the Treasurer, VP, and General Secretary to review finances and share findings with the EB. Whole of EB will be involved.
- Annual plans discussions moved to next meeting.



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