



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: Aug 07, 2021 (Saturday)

Location: Zoom

Meeting began at ~8:45pm and adjourned at ~9:45pm

Board Members present: Mustafiz Choudhury, Mohamed Mostafa, Shabeena Ahmed, Faisal Ahmed, Gulled Roble

Board Members Absent: Syed Fahim Ahmed, Ahmed Hamud

Other Attendees: None

1. Need for the meeting

This was an urgent BOT Meeting called to discuss the resignations of EB members, in particular the latest resignation, that of the President, Br. Nadeem. The other positions that are currently vacant in the EB are that of Br. Khaled Habrouk and Br. AbdiRahman Farrah.

- Br. Nadeem resigned from the president position effective Aug 06.
- Br. AbdiRahman submitted his resignation, effective July 31st. He was asked by EB to continue to help sign the EB checks.

[Post this meeting: Br. AbdiRahman resigned again effective August 08, after hearing about the resignation of Br. Nadeem. But he offered to sign the checks until another person is assigned.]

- Br. Khaled Elhabrouk resigned earlier (date not yet provided by EB)

2. Election Committee (EC)

Some items related to the Election Committee (EC) were also discussed. There was an email (Aug 07) from Br. Hamid Waziri, Chairperson of the EC, asking about the official situation/status of Br. Nadeem's resignation as President. This was surprising as the Joint Board did not inform the EC as yet regarding the resignation of Br. Nadeem and BOT did not yet meet for a meeting. Questions were raised if the EC Chairperson met the requirements of an EC member (in light of an email by a community member highlighting violations of MCA Constitution by the EC). Board members also expressed concerns about the formation of the EC, as BOT was never informed about the formation of this important committee at the beginning of this year (nor were announcements sent out to the Boards and community members)

From the MCA Constitution (Article XII Section 2):



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All five members of the Elections Committee must be members of the Association for at least two years out of the last five years immediately prior to the current year and cannot be current members of the Executive Board or the Board of Trustees.

[Post/After this meeting: The Chair of the Election Committee sent an email (Aug 09) stating the resignation as ‘Chair’ of the committee, but did not mention resigning from the committee.]

3. Need for a Joint Board

Board members discussed the need for a Joint Board meeting to discuss the current state of EB and selecting “replacement candidates” for the EB open positions including that of the President.

Action Item: Mustafiz to work with current EB members and schedule a Joint Board meeting.