

Meeting date:	Sunday, February 14, 2021			Meeting Location:	ZOOM PLATFORM	
Ibrahim Amidou		Majed Dabdoub		Mohammed Shamma		
Najla Abdullah		Majid Qureshi		Khaled Al-Najar		
Samir Chandiwalla		Serry Hassan				
Tala Ali		Zeeshan Tayeb	Absent	Mohammad Alvi	Absent	
Absent Members						
Guests:						
ZOOM PLATFORM @ 11:00 - 1:00 PM						
Meeting Type	Ordinary Meeting					
Facilitator	Dr. Shamma Mohammed (Chair)					
Recorder	Samir (Secretary)					

AGENDA

1. CHAIRMAN'S REMARKS AND OPENING DUAA-M. SHAMMA
2. ROLL CALL – (Samir)
3. REVIEW AND APPROVAL OF TODAY'S AGENDA
4. REVIEW AND APPROVAL OF PREVIOUS BOARD MEETING MINUTES
5. OFFICERS' REPORTS
 - a. CHAIR – Dr. SHAMMA (10 mn)
 - b. SECRETARY'S REPORT- Samir (5 mn)
 - c. TREASURER'S REPORT-M. QURESHI (5 mn)
 - i. Balance 233,712 End Balance: 230,185. Power was 13k
 - d. PRESIDENT'S REPORT (10 mn)
6. OLD BUSINESS
7. **NEW BUSINESS**
 - a. Budget
 - o Budget assumes masjid will reopen by at least June 2021.
 - o There is sufficient budget for 1 month of Imam funding but we will need to request additional funding once an Imam is selected.
 - o Budget was approved
 - b. Committees
 - o 10 committees are proposed
 - o The following committees will be put on hold for 2021:Maintenance
 - o Activities
 - o Weekendschool
 - o New Muslims
 - o Security

- o Domestic violence
- o Communications
- o Committees were approved
- c. Capital Project – New Driveway
 - o City approvals:
 - Lots are combined with Hamilton County
 - Br Majed shared the drawings with neighbors. Neighborhood zoning committee is reviewing drawings. There is a meeting on the 2nd Monday of March 8th at 7:30 PM to discuss the proposal. If the community approves it will make city approval easier. One neighbor is objecting to the driveway due to the removal of trees etc.
 - o Project Costs:
 - For cost we might be able to save \$20-60k on the project by having a community member lead the project and manage subcontractors. The goal is to execute the project under \$210k to \$240k.. We have 125k in the account and will need to raise an additional 85k to 115k.
 - The risk of delaying is the fact that we have already accepted 125k from the community for the project and may need to give it back if we do not proceed.
 - o **Motion 1:** Proceed with the process for approvals and get permits. **Approved** (Unanimous)
 - o **Motion 2:** Utilize a community member to manage the project and hire subcontractors up to \$240k. The community member will be qualified and selected by Majed. Majed will share with the board who that person is but does not require approval of the individual. **Approved**
- d. Masjid tax exempt status was approved
- e. Open the masjid:
 - o Numbers in Hamilton Co are coming down. Schools are opening March 1st.
 - o Opening Masjid plan:
 - Recommendation is to open masjid in the 2nd week in March for Fajr, Maghrib and Isha.
 - 1st week of April is to open Jummah at 50 people
 - Ramadan is April 11th open for Taraweeh. We will need restrictions such as 40/people and 30 min Salah. This will be discussed in the next meeting.
 - **Parameters to maintain the plan: case count, hospitalization and positivity rate need to be documented**
 - o **Motion:** March 7th 3 daily prayers and in principle open Jummah on March 19th (50 people max). Board will confirm Jummah in the board meeting on March 14th. **Passed**
- f. Ramadan
 - o No Iftar at masjid and recommend drive through iftar (38k was spent last year). We were charging \$10/person for donation.
 - o Eid (May 11th/12th): Is there a creative option in a rental location that is much larger to have more space/people. Will discuss options in the next meeting.
- g. Miscellaneous (Other items)

- o Food drive update: Week 3 60 people showed up and Week 4 70 people came. There were 20 food boxes left and they were given out to people who came to the food pantry. There were not enough volunteers to execute the project ongoing but it was successful. To continue the program we need a number of resources to plan and do the work.
- o Next meeting will be 12-2 inshallah due to daylight savings time change

CHAIRMAN'S FINAL REMARKS

ADJOURN