

Meeting date:	Sunday, July 25, 2021		Meeting Location:	ZOOM PLATFORM	
Ibrahim Amidou		Majed Dabdoub		Mohammed Shamma	
Najla Abdullah		Majid Qureshi	Absent	Khaled Al-Najar	Absent
Samir Chandiwala		Serry Hassan	Absent		
Tala Ali		Zeeshan Tayeb	Absent	Mohammad Alvi	
Absent Members					
Guests:					
In Person @ 12:00 - 2:00 PM					
Meeting Type	Ordinary Meeting				
Facilitator	Ibrahim Amidou (Vice 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. NEW BUSINESS
 - a. Financial
 - i. Investments have 418k, Bank account 317k. Eid collection was 8k.
 - ii. Jan to June: Income 291K Expense 172K Includes 40k in grant
Approximately 120k in the driveway account
 - b. Projects
 - i. Driveway: Increase of 13.8k of digging for foundation. Gate design is being worked on and a picnic area.
 - ii. Roof estimate was 90k. Looking for another estimate. Plan to delay the spending until next year.
 - iii. Looking to work on lighting upgrades for LED
 - iv. There was a summer camp for 2 weekends
 - v. COVID education sessions being planned
 - c. Eid
 - i. 3 eids were successful
 - d. Next few months
 - i. When should we have a community meeting. Online/In person for members. Propose September 12th after board meeting 2:30 to 4.
 - e. Saturday school
 - i. Proposal: keep Saturday school online and Sunday school live face to face
 - ii. In the past we had 90 students (limited allowed attendance)
 - iii. Online has 40/45 students
 - iv. Iman is going to submit a proposal of teachers who will teach online and or in person
 - v. What can we do to improve circulation in the physical classrooms
 - vi. Coop would like to start using the basement again:
 1. Requested what is the plan on safety
 - f. Board replacement
 - i. Zeeshan resigned. How to handle replacement? We should wait until November/December to decide what happens with replacement.

- g. Imam/ youth director follow up
 - i. What do we need from an Imam:
 - 1. Teacher, Salah Imam, Counselor, Khateeb
 - ii. What is the structure around an Imam
 - 1. We should consider focusing on an executive director to handle administrative and office management. This should remove day to day review from the board and shift responsibilities from board to Executive director.
- h. Questions:
 - i. Marriage counseling: 4-5 people handle the marriage online. We have a list of muslim counselors that we recommend to people.
 - ii. What happens to the horsepost?

6. OFFICERS' REPORTS

- a. CHAIR – Dr. SHAMMA (10 mn)
- b. SECRETARY'S REPORT- Samir (5 mn)
- c. TREASURER'S REPORT-M. QURESHI (5 mn):
- d. PRESIDENT'S REPORT (10 mn)

7. OLD BUSINESS

Next meeting is Sunday September 12th. We will plan to meet in person with masks.

CHAIRMAN'S FINAL REMARKS

ADJOURN