

Meeting date:	Sunday, Nov 14, 2021		Meeting Location:	ZOOM PLATFORM	
Ibrahim Amidou	Absent	Majed Dabdoub	Present	Mohammed Shamma	Present
Najla Abdullah	Present	Majid Qureshi	Absent	Khaled Al-Najar	Present
Samir Chandiwala	Present	Serry Hassan	Absent		
Tala Ali	Present			Mohammad Alvi	Present
Absent Members					
Guests:					
In Person @ 11:00 - 1:00 PM					
Meeting Type	Ordinary Meeting				
Facilitator	M Shamma (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 (Tabled)
5. NEW BUSINESS
 - a. Driveway - Gates are still left to be done. They should be installed in the next 1-2 weeks. Total Cost 246k. Gates will be an additional 8k.
 - b. Budget - Federal government forgave SPA loan (24k). 275k in the account. We estimated income of \$411k (ops). We have an income of \$444k + \$70.8k = \$515 through October (includes driveway). Actuals Expenses \$422k + 85k for a total of \$507k
 - c. Ramadan preparations - Looking into bringing in a Qari for Ramadan.
 - d. Covid : There are requests from people to exempt them from vaccine and mask mandates at work or at the masjid. We will not write an exemption.
 - e. Activities in the next few months - We need to do some kind of activity to bring the community together. What kind of social activities can we do? Masks will likely be an issue. No suggestions at this time.
 - f. Maintenance issues - Roof needs work. Lighting needs to be improved in the prayer area and replaced with LEDs. Parking lot needs some maintenance of asphalt. HVAC is being maintained to delay replacement. Microphone improvement request. Khutbah doesn't have audio on youtube.
6. **OFFICERS' REPORTS**
 - a. CHAIR – Dr. SHAMMA (10 mn). Recommend we consider building a school and cemetery. The city of Cincinnati will not approve new graveyards in the city. Other projects include retirement home/senior living and women's shelter.
 - 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 December 12th 11-1. We will plan to meet in person with masks.

CHAIRMAN'S FINAL REMARKS

ADJOURN