

Meeting date:	Sunday, September 10, 2023		Meeting Location:	Hybrid	
Ibrahim Amidou	Present	Majed Dabdoub	Present		
Mohammed Shamma	Present	Mohammad Alvi	Absent		
Samir Chandiwala	Present	Serry Hassan	Absent		
Tala Ali	Present	Khaled Al-Najar	Present		
Absent Members					
Guests:					
Zoom @ 2:00 PM - 5:00 PM					
Meeting Type	Ordinary Meeting				
Facilitator	M Shamma (Chair)				
Recorder	Samir (Secretary)				

AGENDAS

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 report update - Account balance \$456k + \$45k. Investment account \$517k. Considering a proposal to move some of the checking account into the investment fund. End of August 425k income. Expected income 513k. We are short ~90k vs expected income. The budget was 452k expenses and spent 420k. We may need to do something to drive additional donations to close the gap.
 - i. There is a home that was donated to the masjid. It has problems and Khaled will look at the property to assess what we should do before sale. 777 Jackson St
 - b. Imam search update - 13 people have applied and 2 are qualified. Interviewed 1 person and will interview the second this week. We will look to bring them into the masjid soon inshAllah.
 - c. Election update - only one person applied but they do not meet the 3 year membership. Motion: Bylaws committee consider changing the years of membership requirement from 3 years to x years.
Board requests the list of people who are members today.
 - i. Option 1. We can bring someone and the board can vote on that person.
 - ii. Option 2. Keep seat vacant until next year
 - iii. Option 3. Recruit a youth member representative

Masjid of 3 years is to minimize risk of extreme swings in masjid management. Property was shifted to another non profit organization to protect the assets.
 - d. Saturday school: Income is 19k. The school is full with 85 students. There are some kids with disabilities that were asked to not attend due to lack of capability to manage these issues.
 - e. Maintenance: Getting bids for painting for musallah. Working to resolve kitchen area issues and trying to lock the area better.
 - f. Investment
 - g. Repair old building: Consider what we want to do with the old building. E.g. Offices, adult classes, etc. Currently we use the space for offices. Imam office, bedroom for visitors, library etc. Request is for board members to send ideas to the president.
 - h. Other quick items: Some security issues (increasing age of folks). Looking for tea time volunteers. Br Riyadh Shamma will do a new muslim class in person. Looking into donor management software.
 - i. Meeting location for future meetings: keep current approach and make a plan for each meeting.
6. Next meeting December 10th 2023 - 2 to 5pm. First plan is to be in person. We will send a reminder on Dec 3rd to finalize plan inshAllah.

7. OFFICERS' REPORTS

- a. **CHAIR – Dr. SHAMA (10 mn)**
- b. **SECRETARY'S REPORT - Samir (5 mn)**
- c. **TREASURER'S REPORT- K Al-Najar (5 mn):**
- d. **PRESIDENT'S REPORT (10 mn)**

8. OLD BUSINESS

CHAIRMAN'S FINAL REMARKS

ADJOURN