

Meeting date:	Sunday, January 14, 2024		Meeting Location:	Online	
Ibrahim Amidou	Present	Majed Dabdoub	Present		
Mohammed Shamma	Present	Khaled Al-Najar	Present		
Samir Chandiwala	Present				
Tala Ali	Absent				
Absent Members					
Guests:					
In Person @ 1:00 PM - 3:00 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 Update -
 - i. Income: \$507k, Expense \$507k (\$153k Capital and \$354k Expense) so the income has met expenses.
 1. Fee Income (Sat School etc): 22k received vs 17k budgeted
 2. Committee Income: More than expected by 7k
 3. Friday collection: 141k received vs 157k expected
 4. Total Income 513k budgeted 507k received. (-6k in income)
 - ii. Expenses:
 1. Committee Expenses: Budgeted 79.5k - Expense 55k
 2. Building exp: Budget 103k ; Expense 237k (some of this expense was roll over from last year due to late expenses from 2022)
 3. Business Exp: Budget 37, Expense 27k
 4. Payroll: Budget 122.5k ; Exp 91.5k
 5. Total: Budget 540k, Expense 507k
 - iii. Accounts: 1st account: 437k 2nd account 45k and Approx 500k in the investment account. There are some additional stocks that were donated approx 150k.
 - b. Ramadan -
 - i. Anas led the Taraweeh last year. He will stay at the masjid and lead Fajr, Maghrib and Isha. There were concerns last year with the speed of recitation. His position was it will be difficult to finish the Quran with 8 rakat per night. Mustafa Guineau may also be able to help.
 - ii. Fri, Sat, Sunday and the odd nights of the last 10 nights of Ramadan. The issue is the cost, ~\$3500 per night (This assumes \$8 per person for the restaurant and \$2 for masjid supplies).
 - iii. Last year we got 18 days funded from the community. Also there are insufficient volunteers to run Ramadan for 30 days. The plan at this point is to do iftar Fri, Sat, Sun and the last 10 odd nights.
 - c. Fundraising: We need a guest speaker for the last few nights for fundraising. We need external help. Fundraising for the 29th or should we do another fundraising in September. We need to prework with individuals to drive fundraising for the masjid.
 - d. Imam search: Advertisements have gone out to many people. Consider going back to the brother in Detroit and give him a 1 year contract. The good thing is he is a hafiz and a good speaker. Biggest negative is his experience.
 - i. Another option is to have someone come out once per month from an institution.

- ii. Imam group that we can deliver a khutbah

Motion: Contact Imam Rafeek to see if he is still available. If so we will bring him back to Cincinnati to meet with the board and have a discussion about the open imam position.
Approved.

- e. Open board seats: We have 2 positions available right now. Last September we had 1 position available. We can appoint 2 people now or wait for the election. If we can find individuals that have been members for 3 years. Then the board has the opportunity to interview and appoint them to the board.
6. Next meeting Feb 18, 2024 at 1-3PM.

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