



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 03-02-2020

Location: MCA Board Room

BOT Members present:

Mustafiz Choudhury, Mohamed Mostafa, Faisal Ahmed, Ahmed Hamud, Azeem Syed

Board Members Absent: Abdur Rahman, Junaid Shaikh.

Other Attendees:

Meeting began at ~8:30pm

Meeting adjourned at ~10:30pm

- ✓ **Call to Order**
- ✓ **Statement of Values**
- ✓ **Roll Call**
- ✓ **Confirmation of Quorum**
- ✓ **Approved Meeting Minutes Feb 24, 2020**

Reports/Updates from Board Members:

- **Facilities Update:**
 - **Action Item:**
 - AbdurRahman to provide update on HVAC inspection report
 - Faisal and AbdurRahman to close Masjid Al-Noor ADA Ramp Proposal
- **Insurance Renewal:**
 - **Action Item:**

Faisal will coordinate with the Insurance agent to present a proposal to the Board.
- **MCA Expansion Plan Re-Submittal of CUP:**
 - **Discussion:**

Mustafiz updated on the Plan. Br. Adil was given the go ahead to submit the updated Permit Application using Option to submit a modified plan with ~6,100 sf raised roof on a full basketball court on one side of the building width.



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- **GIS MoU Update:**

- **Discussion:**

Updated MoU is being shared with GIS Board. GIS Board is requesting more changes to the proposal.

- **Action Item:**

Mustafiz and Mohamad will respond to the GIS Board with editable document and of what BoT expects in terms of changes would be.

- **ADJOURNMENT**

- **Next Meeting**

- Meet After Maghrib after Daylight Savings starts
- Monday 9 Mar, 2020 at 7:30 pm