



# AMERICAN MUSLIM DIVERSITY ASSOCIATION - AMDA

## Address

44760 Ryan Road  
Sterling Heights, MI-48314  
Ph: 586 804-7130 or 248 825-3541  
Board of Trustees: trustees@amda.us  
Board of Rep.: representatives@amda.us  
Standing Committee: semembers@amda.us

*Mohammad Ali*(substitute) *Chairman of the Board*: JAVID KHATRI

Term: Sep - Dec 2021

## Monthly AMDA Board Meeting Agenda - October 02, 2021

Date: 10/02/2021

Time: 11:00 AM - 12:30PM

### Agenda items

1. Meeting starts with the name of Allah (SWT.) - Chairman 11:00 - 11:05 AM
  - The chairman started the meeting with surah 'Fatiha'.
2. September Board meeting minutes approval - Chairman 11:05 - 11:07 AM
  - September board meeting minutes are approved by the board.
3. Financial update 11:07 - 11:20 AM
  - Income Update: Br. Shafiq
  - Expenditure Update: Br. Abedin
  - Check-O-Matic Account Update: Br. Anam
  - Br. Abedin updated Financial Activity Report as of Oct. 01, 2021.
  - Br. Shafiq updated income via text message to all the board members.
  - Br. Anam updated on check-o-matic account.
4. Update on AMDA expansion project: Br. Moin/Sub-Committee 11:20 - 11:30 AM
  - Br. Moin updated on expansion project. Public hearing held on 09/28/2021 in the city of Sterling Heights. Alhamdulillah, City of Sterling Heights Zoning Board of Appeal has approved AMDA Masjid expansion project. We will be able to build a total of 178 parking spots with our Masjid expansion proposal. This is a conditional approval; the condition is to build 5ft boundary wall on the south side (residential housing side not the senior housing side) of the Masjid. One of the residents complained about lighting if we build parking spots on the south side. AMDA will propose wooden or plastic wall that will look beautiful.
5. AMDA constitution amendment proposals review: All 11:30 - 11:45 AM
  - Board has decided to review all the proposals previously proposed by amendment committee. The Board member will read the constitution and come up with amendment proposals if anybody has one. Any amendment proposals need to submit to Board in writing. This agenda topic will be on next month's agenda for detail discussions.
6. AMDA Board members Board meeting attendance: Chairman 11:45 - 11:50 AM
  - Board has detail discussions on importance of board member attendance in board meeting. It is understood to serve in AMDA board is voluntary but when we signed up, we need to follow AMDA's rule. Many times, we don't have quorum to make decisions because of low participation.

- Board has decided to add SECTION 3 Meeting Attendance below, as a reminder, from the constitution in every month's meeting agenda. SECTION 3 Meeting Attendance could be placed on top of agenda items.
7. Imam selection and terms of the contract: Br. Moin/Sub-Committee 11:50 - 12:00 PM
    - Br. Moin updated on the status of Imam selection. We have additional application. Imam selection committee is interviewing all the candidates. No selection has been made yet.
    - Board has decided that we shouldn't be in rush to select Imam. The mission is to hire the most qualified Imam for the benefits of AMDA community.
  8. Update on AMDA Sunday School: Br. Abedin 12:00 - 12:05 PM
    - Br. Abedin updated on Sunday School. Sunday School has started on Sept. 12, 2021. Alhamdulillah, this year's enrolled students' number, ~35, are more than last year's students' number, 27.
  9. Update on AMDA Maktab: Br Noor 12:05 - 12:10 PM
    - Br. Noor was not present. This will be on next month's agenda.
  10. New volunteers for hosting "The Stories of Sahaba" program
    - Br. Anam had been hosting "The Stories of Sahaba" program. Br. Anam has a conflict and won't be able to continue from October. Br. Abul Hashem Molla has volunteered for hosting "The Stories of Sahaba" program. Br. Molla will send out a request to Br. Moin to send out community email as a reminder with Zoom link to join for each program.
  11. Open Item: All 12:15 - 12:30 PM
    - Board meeting timing - after Fazr prayer(proposal) - 4 out of 9 present board members voted in favor of board meeting timing after Fazr prayer. This can be on next month's agenda and can be discussed with more board members' presence.
    - AMDA 2<sup>nd</sup> fundraising - usually 2<sup>nd</sup> fundraising happens in November of each year. We need to have discussion on 2<sup>nd</sup> fundraising at earliest convenient. A proposed date is on Nov. 20, 2021.
    - Tahajjud salat - Br. Hashem Molla has proposed to perform Tahajjud salat in AMDA once in a month with Quran recitation so that the whole Quran can be recited in a year. By doing that AMDA community will be benefitted. This can be on next month's agenda for detail discussions.
    - BBQ party - Br. Jami and Br. Moin have suggested to arrange a BBQ party for Sunday School students at AMDA premise possibly next week after Sunday School. The idea behind to have BBQ party is that our students didn't come to AMDA Masjid for almost 2 years due to COVID pandemic. The students will come to Masjid, enjoy BBQ, play with their friends - the students will feel connected to our beloved Masjid.
  12. Meeting Adjourn with closing remarks and prayer. 12:30 - 12:30 PM
    - The Chairman adjourned the meeting with 'dua'.

# Board Members:

Date: 10/02/2021

P = Present    A=Absent    E=Excused Absent

		<b><u>Board of Trustees (Term):</u></b>	<b><u>Cell Phone Number</u></b>	<b><u>Email Address</u></b>
1	P	Br. Hafizur Rahman (2017-2022)	248-990-0521	tastah57@gmail.com
2	P	Br. Abul Hashem Molla (2017-2022)	248-525-2027	mollaah@hotmail.com
3	E	Br. Shafiq Islam (2017-2022)	586-718-9599	shafiq_19@yahoo.com
4	A	Br. Abu Ashraf (2017-2022)	586-719-2394	aburaf_007@yahoo.com
5	E	Sr. Marina Azim - Women Representation (2017-2022)	248-703-2921	mazim515@yahoo.com
6	E	Br. Javid Khatri (2018-2023)	586-718-4234	jkhatri41@yahoo.com
7	P	Br. Moin Asjad - Heritage Representation (2020-2025)	248-854-8280	moinasjad@yahoo.com
8	P	Br. Amir Sufi - Heritage Representation (2021-2026)	248-953-4789	amerx@yahoo.com

		<b><u>Board of Representatives (Term):</u></b>	<b><u>Cell Phone Number</u></b>	<b><u>Email Address</u></b>
9	A	Br. DM Noor Ruhul Alam (2021-2024)	248-247-4980	noorruhulalam@yahoo.com
10	A	Br. Abul Bashar Patwary (2019-2022)	586-202-6845	abulpatwary@hotmail.com
11	P	Br. Mohammad Ali (2019-2022)	586-879-4122	m_ali_jewel@yahoo.com
12	P	Br. Mohammad Kamrul Hasan (2019-2022)	248-506-1855	khasan81@yahoo.com
13	E	Br. Saria Sadique (2019-2022)	248-892-4433	saria.sadique@gmail.com
14	P	Br. Zainul Abedin (2020-2023)	313-575-7711	zabedin90@gmail.com
15	E	Br. Toufique A Bhuiyan (2021-2024)	313-409-9342	taufiqueb@gmail.com
16	P	Br. Ahmed Khan (2021-2024)	586-907-3538	ajkhan@yahoo.com
17	P	Br. Mohammad Ashabul Anam (2021-2024)	502-262-9873	maanam03@gmail.com

		<b><u>Standing Committee (Term):</u></b>	<b><u>Cell Phone Number</u></b>	<b><u>Email Address</u></b>
18	E	Br. Mustafa Chmeiseh (2020-2022)	586-999-0101	mustafa.chmeiseh@gmail.com
19	A	Br. Tony Tweed (2020-2022)	248-310-5775	ttweed98@gmail.com
20	A	Br. Saad Farooqi (2020-2022)	248-525-9724	saad.farooqi@gmail.com
21	A	Br. Tanvir Rahman (2020-2022)	317-998-3339	rifat_139@yahoo.com
22	A	Br. Zia Ul Haq (2020-2022)	947-205-0034	ziaul12@yahoo.com
23	E	Br. Mohammed Rafique Uddin (2021-2023)	901-501-7306	jaintiapur@yahoo.com

## Guest Attendee:

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