



In the Name of Allah, the Compassionate, the Merciful. Praise be to Allah, Lord of the Universe, and Master of the Day of Judgment

AMERICAN MUSLIM DIVERSITY ASSOCIATION - AMDA

Address

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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

Chairman of the Joint Meeting: MOHAMMAD ALI

Monthly AMDA Joint Meeting Agenda - April 02, 2022

Date: 04/02/2022

Time: 11:00 - 01:30PM

Agenda items

1. **Meeting Starts with the Name of Allah (SWT):** Chairman
 - Chairman started the meeting with recitation of Surah 'Fatiha'.
2. **March (regular and special) Joint Meeting Minutes Approval:** All
 - Meeting minutes approved with some recommendations (mention individual's name instead of xxx, and shortlist of candidates was not recommended by Imam Hiring Committee but some of the Imam Hiring Committee members). Meeting minutes will be updated before uploaded to the website.
3. **Financial update**
 - Income Update: Br. Shafiq
 - Expenditure Update: Br. Abedin
 - Check-O-Matic Account Update: Br. Anam
 - Br. Abedin updated the income and the expenditures.
4. **AMDA Constitution - Additional Amendment proposals:** Br. Moin
 - Br. Moin presented additional constitution amendment proposals. Amendment proposals were discussed. With questions and answers, there were lot of discussions whether these additional proposals will be considered for approval from Annual General Meeting (AGM) which will be set in May or June 2022. Joint Committee decided with approval of majority (yes-12, No-3, and abstain-1) that these additional constitution amendment proposals will be considered for approval in next phase.
5. **Next Steps** of the Process to Execute AMDA Constitution Amendment Proposals: All (Finalize the date and planning for the AGM)
 - Joint Committee decided to call for AGM on May 6th along with Friday night family dinner. Community email will be sent out. AGM notice will be posted in AMDA website. AGM date will be announced on Friday Jumu'ah prayers.
6. **Fund Raising Agenda, Preparation:** All (Table setup, Volunteers, sitting arrangement, Food serving, volunteers for Zoom meeting)
 - Fundraising agenda was finalized with program starts at 7:00pm, fundraising starts at 7:30pm and finishes by 8:00pm. No chairs arrangement, Musollis will sit on the carpet floor. Iftar dinner/food will be served after fundraising. All the board members will

volunteer to make the fundraising successful. Assigned lead and supporting host(sent in separate email) agreed on volunteering for zoom meeting host for Ramadan Reflections and Dua.

7. **Lailatul Qadr Preparation:** All
(Fundraising, Speaker, Snack)
 - Couldn't discuss due to time constrained.
8. **Eid Preparation:** All
(# of prayers, Volunteers, Snacks, Potluck dinner)
 - Couldn't discuss due to time constrained.
9. **Alleged Accusation Against Br. Rumman:** All
 - There were lot of discussions on this issue. When we all were confused while discussing Br. Rumman's situation, Imam Munawar joined us briefly after Juhr prayer to share his thoughts upon our request. Imam Munawar shared his thoughts about what would be the characteristics of an Imam and his relationship with his attendees in a normal circumstance(An imam must demonstrate high morals and ethical standards that are above accusation and criticism. An Imam must be pure, praiseworthy, and deeply spiritual. An imam must always follow all the laws of Islam and avoid errors in his everyday life. As a leader, an Imam must lead by example and earn the trust of his followers and of society). Upon Imam Munawar's views on an Imam's quality, Joint Committee came to a general consensus that Br. Rumman shouldn't continue his service for AMDA. Joint Committee didn't make any decisions on Br. Rumman's daily service at AMDA. Four BOT members(Br. Shafiqul Islam, Br. Hashem Mollah, Sr. Marina Azim, and Br. Javid Khatri) present in the meeting, at that time, were requested to convey this consensus message to the BOT team members. Joint Committee decided to wait for the decision from BOT on Rumman's situation.
 - Meeting was adjourned by chairman.
10. **AMDA membership Update:** Br. Ali 12:15 - 12:15PM
11. **Imam Hiring Subcommittee:** All 12:15 - 12:40PM
(Subcommittee, Br. Tazim's contract)
12. **Construction Update:** Br. Moin/Sub-Committee 12:40 - 12:55PM
13. **AMDA Policy Discussions (BOT, BOR, and SC members Rules and Responsibilities):** All 12:55 - 01:05PM
14. **YouTube Videos Upload - Tafsir of Surat Fatiha and Baqarah by Imam:** Br. Molla 01:05 - 01:10PM
15. **Specific Request** by Br. Hafiz to the Board: Br. Hafiz 01:10 - 01:15PM
16. **Assistant Imam** Br. Romman's Responsibilities on Daily Prayers: Br. Sadique 01:15 - 01:20PM
17. **AMDA Joint Meeting Attendance Log:** Br. Khatri 01:20 - 01:25PM
18. **Decision Making Practice** in Monthly Joint Meeting: Br. Moin 01:25 - 01:30PM
19. **Assignment of Muazzin** for Zuhr Adhan on Fridays: Br. Moin 01:30 - 01:40PM
20. **Open Item:** All
21. **Meeting Adjourned with Dua:** Chairman

Board Members:

Date: 04/02/2022

P = Present **A=Absent** **E=Excused Absent**

		Board of Trustees (Term):	Cell Phone #	Email Address
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	P	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	P	Sr. Marina Azim - Women Representation (2017-2022)	248-703-2921	mazim515@yahoo.com
6	P	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. Amer Sufi - Heritage Representation (2021-2026)	248-953-4789	amerx@yahoo.com

		Board of Representatives (Term):		
9	P	Br. DM Noor Ruhul Alam (2021-2024)	248-247-4980	noorruhulalam@yahoo.com
10	P	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	P	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	P	Br. Taufique 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

		Standing Committee (Term):		
18	A	Br. Saad Farooqi (2020-2022)	248-525-9724	saad.farooqi@gmail.com
19	A	Br. Zia Ul Haq (2020-2022)	947-205-0034	ziaul12@yahoo.com
20	P	Br. Mohammed Rafique Uddin (2021-2023)	901-501-7306	jaintiapur@yahoo.com

Guest Attendee: