

## **AMERICAN MUSLIM DIVERSITY ASSOCIATION - AMDA**

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Standing Committee: scmembers@amda.us

Chairman of the Board: HAFIZ RAHMAN

Term: Jan - Apr 202

## Meeting Minutes: Special Board Meeting - March 20, 2021

#### Agenda:

- 1. Masjid Expansion Project Proposed Plan: Presentation by Construction Sub-Committee
- 2. Upcoming Ramadan Taraweeh Prayer Mode and Method

Note: This meeting was originally scheduled on Mar 13, 2021. For some emergency reasons, the meeting was postponed to Mar 20, 2021 as per agreement from all of the Board Members who responded to my recommendation to postpone the meeting.

#### **Meeting Minutes:**

- 1. Meeting started with the name of Allah SWT seeking His guidance followed by an opening remarks from Imam Munawar Haque.
  - The construction sub-committee discussed and presented total 6 options for the expansion and they are:
    - Option A
    - Option B
    - Option C
    - Option D
    - Option E, and
    - Option F

Each of the options have unique configurations in terms of placing the gymnasium, locker/bath rooms and the additional 5400 sft floor space along with the ballpark overall cost estimate by rule of thumb by the Architect Firm. Considering the overall benefits, cost and additional City requirements to meet, 4 out of 6 options were eliminated from further considerations by using the method of "eliminations". Those 4 eliminated options are as follows:

- i. Option A
- ii. Option B
- iii. Option D, and
- iv. Option E

With that elimination, only two options were selected for further consideration and exploration in terms of overall benefits and detailed costs. And those two options are:

- I. Option C, and
- II. Option F

Pros and cons of both options were discussed in the meeting. Cost differences with little more details are needed to make final decision. So no decision was made with the final selection from those two options. The sub-committee was requested to present to the board with more details on cost in the next board meeting on April 3, 2021 for final decision.

- 2. For the upcoming Ramadan, in-person Taraweeh prayers was discussed with maintaining current social distancing guidelines. However, that may cause some musallees having no access to the Masjid. So to provide opportunities to all musallees for Taraweeh prayers, Br. Sadique proposed to put some tents outside the masjid for overflowing musallees during the whole month of Ramadan. However, the City requirements of permit and cost for the permit came in to picture at this time. Due to the huge cost impact this idea of tent was discarded as agreed by all attending members.
- 3. Walk-in Item: COVID-19 Vaccine Drive at AMDA on Mar 28. This time demanding important event was planned as initiated by some of our community members (I am sorry, due to lack of exact information, I am unable to mention exact name) with support from Dr. Wahid and Dr. Poly to administer the vaccines. The event was scheduled for about 200 vaccine doses on Mar 28 from 10:00AM to 3:00PM. Information was provided that the online registration has been started already and still ongoing. Request for signing up for volunteers was made and following brothers agreed to be volunteer for the event:
  - 1) Br. Javid
  - 2) Br. Abedin
  - 3) Br. Anam
  - 4) Br. Sadique
  - 5) Br. Taufique
  - 6) Br. Moin

# **Board Members:**

		Board of Trustees (Term):	<u>Cell Phone</u> Number	Email Address
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		Sr. Marina Azim - Women Representation		
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		Br. Moin Asjad - Heritage Representation		
7	Р	(2020-2025)	248-854-8280	moinasjad@yahoo.com

		Board of Representatives (Term):	<u>Cell Phone</u> <u>Number</u>	Email Address
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13	Р	Br. Zainul Abedin (2020-2023)	313-575-7711	zabedin90@gmail.com

		Standing Committee (Term):	Cell Phone	
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23		Br. Tanvir Rahman (2020-2022)	317-998-3339	rifat_139@yahoo.com
24		Br. Zia Ul Haq (2020-2022)	947-205-0034	ziaul12@yahoo.com

### **Guest Attendees**

Imam Munawar Haque
Br. Ferdous Ghazi
Br. Muhammad Azim
Br. Jami Khan

Date: 03/20/2021