

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

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: scmembers@amda.us

Chairman of the Board: HAFIZ RAHMAN

Term: Jan - Apr 202

## Meeting Minutes: Monthly Board Meeting - March 6, 2021

- 1. Meeting started with the name of Allah SWT seeking His guidance.
- 2. Financial update provided as follows:

Income Update: Br. Shafiq

Expenditure Update: Br. Abedin

□ Check-o-Matic Account Update: Br Anam.

- 3. Masjid Expansion Project Update: Expansion Project Sub-Committee presented couple of new proposals to add about 5400 sft floor space in the gymnasium area in the plan for multiple usage in mind. Those two plans are:
  - a. Gymnasium on the ground floor making the additional 5400 sft space on top of the Gymnasium.
  - b. Gymnasium on the 2<sup>nd</sup> floor keeping the 5400 sft additional space on the ground floor.

Some pros and cons on both options were presented in addition to some cost differences. Due to unavailability of cost differences as per estimation from the Architect and detailed pros and cons, no decisions were made in favor of any options. Another exclusive meeting on next Saturday, Mar 13 was planned to give enough time for the subcommittee to present the pros and cons along with the cost differences from the Architect. Imam Munawar advised everyone to follow the Sunnah of Prophet SAS to offer the Istikhara Salat before attending the next meeting as the expansion project would be a very important decision to make next. It would be a good practice to exercise this Sunnah before making any important decision like this, InshAllah.

- 4. Imam Recruitment Update: Imam Selection Sub-Committee Process ongoing.
- 5. Upcoming Ramadan Calendar, Taraweeh, Huffaz Selection, Mode, etc: This agenda was deferred to the next monthly meeting.
- 6. Job sharing among the Huffaz during Ramadan Imam's recommendations: Imam Munawar explained the job sharing among the Huffaz for Isha, Taraweeh and Witr prayers equally within the 3 Huffaz.
- 7. Invitation of Huffaz for Jum'a Khutbah and Khutbah Topics: Imam Munawar will inform each Hafiz the topic of the Jum'a Khutbah along with the schedule.
- 8. Ramadan Fundraising April 24 Speakers: Br. Hashem confirmed that Imam Ali Lela confirmed his willingness to be a speaker of the fundraising event. Br. Moin informed he is still waiting confirmation from Br. Dawd Walid. He will confirm in next monthly meeting, InshAllah.

- 9. Hadiya Payment for Jum'a Khutbah InshALlah AMDA will continue to pay \$100/Khutbah to the Imams we are already paying as Hadiya and respect other Imams wish who are giving Khutbahs as sadaqa for the sake of Allah SWT.
- 10. AMDA Membership Renewal Issues and Resolution:
  - Key-fob assigned to the members who have not renewed the membership as of Mar 6 will be deactivated. Br. Mohammad Ali will provide the updated membership list to Br. Foez to implement this decision by Mar 18, 2021.

AMDA Membership Drive: Decision was made to make a membership drive by phone calls to each non-renewed members. Br. Mohammad Ali will send the list of members who have not yet renewed their membership with distribution to all Board Members. All Board Members are requested to make phone calls as per that list as soon as possible, InshAllah.

- 11. HVAC System Maintenance -Yearly Contract: Br. Foezur Chowdhury will collect quote for yearly HVAC System maintenance and present to the next monthly meeting, InshAllah.
- 12. Translation Service: Br. Moin brought the proposal from a group of Wayne State University Students who wanted to provide free service jointly with AMDA to anyone who needs services like Language Qualition, Legal Language Interpretation and/or Translation related to Immigration, Naturalization and/or for any Legal needs. Br. Moin will bring further details of the student group and terms of partnership as soon as possible.
- 13. Br. Mazdee Masud informed the Board that he is moving out of Michigan so he won't be able to serve as Board Member any more. Board acknowledged his service with special thanks and wished him all the best from Allah SWT aameen. He was requested to formally withdraw his membership from the Board as he won't be able to be a Board Member as per the Constitution due to his residency status.
- 14. The meeting was adjourned with prayers to Allah SWT seeking His guidance to the right path for AMDA.

## **Board Members:**

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

|    |   | Board of Representatives (Term):      | <u>Cell Phone</u><br><u>Number</u> | Email Address           |
|----|---|---------------------------------------|------------------------------------|-------------------------|
| 8  | Р | Br. Noor Alam (2018-2021)             | 248-247-4980                       | noorruhulalam@yahoo.com |
| 9  | Р | Br. Abul Bashar Patwary (2019-2022)   | 586-202-6845                       | abulpatwary@hotmail.com |
| 10 | Р | Br. Mohammad Ali (2019-2022)          | 586-879-4122                       | m_ali_jewel@yahoo.com   |
| 11 | Р | Br. Mohammad Kamrul Hasan (2019-2022) | 248-506-1855                       | khasan81@yahoo.com      |
| 12 | Р | Br. Saria Sadique (2019-2022)         | 248-892-4433                       | saria.sadique@gmail.com |
| 13 | Р | Br. Zainul Abedin (2020-2023)         | 313-575-7711                       | zabedin90@gmail.com     |

|    |   | Standing Committee (Term):            | Cell Phone    |                             |
|----|---|---------------------------------------|---------------|-----------------------------|
|    |   | Standing Committee (Term).            | <u>Number</u> | Email Address               |
| 14 | Р | Br. Mazdee Masud (2019-2021)          | 319-431-5804  | masudmazdee@gmail.com       |
| 15 |   | Br. Shahid Iqbal (2019-2021)          | 586-822-3398  | mtimex@gmail.com            |
| 16 | Р | Br. Toufique A Bhuiyan (2019-2021)    | 313-409-9342  | taufiqeb@gmail.com          |
| 17 | Р | Br. Mohammad Ashabul Anam (2019-2021) | 502-262-9873  | maanam03@gmail.com          |
| 18 |   | Br. Rokonuzzaman (2019-2021)          | 248-909-1553  | akm.rokonuzzaman@gmail.com  |
| 19 |   | Br. Masud Hossain (2019-2021)         | 248-982-3859  | rocky.hossain1990@gmail.com |
| 20 |   | Br. Mustafa Chmeiseh (2020-2022)      | 586-999-0101  | mustafa.chmeiseh@gmail.com  |
| 21 |   | Br. Tony Tweed (2020-2022)            | 248-310-5775  | ttweed98@gmail.com          |
| 22 |   | Br. Saad Farooqi (2020-2022)          | 248-525-9724  | saad.farooqi@gmail.com      |
| 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 Attendee**

| Br. Foezur Chowdhury |  |
|----------------------|--|
|                      |  |
| Br. Ferdous Ghazi    |  |
| Imam Munawar Haque   |  |

Date: 03/06/2021