

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

Chairman of the Board: JAVID KHATRI

Term: Sep - Dec 2021

Monthly AMDA Board Meeting Agenda - November 06, 2021

Date: 11/06/2021

Time: 11:00 AM - 12:30PM

Agenda items

1. Meeting starts with the name of Allah (SWT.) - Chairman 11:00 - 11:02 AM
 - Started with the name of Allah
2. October Board meeting minutes approval - Chairman 11:02 - 11:05 AM
 - October meeting minutes approved
3. Financial update 11:05 - 11:13 AM
 - Income Update: Br. Shafiq
 - Expenditure Update: Br. Abedin
 - Check-O-Matic Account Update: Br. Anam
 - Br. Abedin gave updates on income and expenditure
 - Br. Anam gave updates on Check-O-Matic
4. Do we still need to keep social distance for prayers? : All 11:13 - 11:15 AM
 - Main prayer room still keep the distance and social hall will be shoulder to shoulder. Still require to have mask and prayer mats. Announcement will be made in all 3 Jummas on 11/12/21 for the illegal parking will be towed from following Fridays.
5. November 20th Fundraising Event Roles and Responsibilities: All 11:15 - 11:25 AM
 - In person fund raising at AMDA with social distance. Food box will be provided. Start time will be after Maghreb (5:30PM). Br. Moin will contact Br. Al Bashir for the fund raising. Br. Hafez will manage food portion. Br. Ashraf will be MC. Br. Ali will send out calling list all the board members.
6. Update on AMDA expansion project: Br. Moin/Sub-Committee 11:25 - 11:35AM
 - Architect is working on the drawing as discussed in zoning board meeting to submit to city in the month of December to have this on January agenda from city.
7. AMDA constitution amendment proposals review: All (Committee will be invited) 11:35 - 11:50 AM

- With detail explanation of some items discussed and voted. This will continue next month's board meeting. This may be on going until all the proposals are discussed and voted as we go.

8. AMDA Board members Board meeting attendance: Chairman 11:50 - 11:55 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.*

Constitution review - SECTION 3 Meeting Attendance: 1. A member of any Board or Committee, who has failed to attend three meetings without being excused by the Chairperson prior to the meetings, shall be asked to give his explanation for the absences in writing. 2. If he fails to do so within two weeks or if his explanation is not satisfactory to the Board of Representative, the member shall lose the qualification for representing interest of regular members. 3. The Board of Representative will notify the representative members of their decision in writing.

9. Imam selection and terms of the contract: Br. Moin/Sub-Committee 11:55 - 12:00 PM

10. Update on AMDA Sunday School: Br. Abedin 12:00 - 12:05 PM

- This will be removed from the agenda from next month. Br. Abedin will inform if this needs to be discussed in board meeting.

11. Update on AMDA Maktab: Br Noor 12:05 - 12:10 PM

12. Board meeting start time - Proposal to start after Fajr Prayer: All 12:10 - 12:15 PM

13. Tahajjud Salat once a month: Br. Molla 12:15 - 12:20 PM

14. Agenda items from Imam - Resume Khatira, monthly get together etc. 12:20 - 12:25PM

15. Open Item: All 12:25 - 12:29 PM

- Tanvir Rahman has resigned from Standing Committee as of 11/1/2021

16. Meeting Adjourn with closing remarks and prayer. 12:29 - 12:30 PM

Board Members:

Date: 11/06/2021

P = Present A=Absent E=Excused Absent

		<u>Board of Trustees (Term):</u>	<u>Cell Phone Number</u>	<u>Email Address</u>
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	P	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. Amir Sufi - Heritage Representation (2021-2026)	248-953-4789	amerx@yahoo.com

		<u>Board of Representatives (Term):</u>	<u>Cell Phone Number</u>	<u>Email Address</u>
9	E	Br. DM Noor Ruhul Alam (2021-2024)	248-247-4980	noorruhulalam@yahoo.com
10	P	Br. Abul Bashir 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	A	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	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

		<u>Standing Committee (Term):</u>	<u>Cell Phone Number</u>	<u>Email Address</u>
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	P	Br. Saad Farooqi (2020-2022)	248-525-9724	saad.farooqi@gmail.com
21	A	Br. Zia Ul Haq (2020-2022)	947-205-0034	ziaul12@yahoo.com
22	P	Br. Mohammed Rafique Uddin (2021-2023)	901-501-7306	jaintiapur@yahoo.com

Guest Attendee:

Shagir Ahmed

Mohammed Azim

Ferdous Ghazi