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

UNITY IN DIVERSITY

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.: <u>representatives@amda.us</u> Standing Committee: <u>scmembers@amda.us</u>

Time: 11:00 AM-12:00PM

11:00 - 11:05AM

11:05 - 11:10AM

Chairman of the Board. JAVID KHATRI

Term: Sep - Dec 2021

Monthly AMDA Board Meeting Agenda - September 4, 2021

Date: 09/04/2021

Agenda items

- 1. Meeting starts with the name of Allah SWT Chairman
- 2. Financial update
 - Income Update: Br. Shafiq
 - \circ Br. Shafiq provided income update for the year 2021 up to the 8/31/21
 - Expenditure Update: Br. Abedin
 - Br. Abedin provided expense update for the year 2021 up to the 8/31/21
 - Check-O-Matic Account Update: Br. Anam
 - Br. Anam provided Check-O-Matic update for the year 2021 up to the 8/31/21.

Br Anam will be added to the Quick Book account after he send email to

Br. Moin

Projector will be setup starting next month to review financials.

- 3. Update on AMDA Sunday school for upcoming school year: Br. Abedin 11:10 11:15 AM
 - Br. Abedin provided updated for Sunday School.
- 4. Update on AMDA Maktab: Br Noor
 - Br. Noor not present for this meeting. This will be on next month's agenda. Br. Moin provided information regarding having 3 students in Maktab.
- 5. Update on AMDA expansion project: Br. Moin
 - Br. Moin provided update. Architect will be updating drawing to relocate 10 parking spots to somewhere else on property. Next public hearing will be on 9/28/21.
- 6. Jummah accommodation, any change needed? All 11:30 11:35 AM
 - Keeping the same setup.
- 7. Do we need to continue online lectures? Br. Anam

11:15 - 11:20 AM

11:20 - 11:30 AM

- Br. Anam mentioned there is not much participation in lectures. Community email will be going out to the community with zoom link to join for each program.
- 8. Open Item: All

11:45 - 12:00PM

- $\circ~$ Br. Jami Is there any plan to setup AGM for constitution changes?
 - \circ $\;$ Need to discuss in the board meeting to finalize.
 - Need to have all the board members' participation to discuss.
 - This will be in next month's agenda.
- Br. Khatri will be on vacation. Br. Ali will organize next month's meeting.
- Br. Moin AMDA sound system is not working properly. It will cost approximately \$3000 to fix the issue. Br. Taufiq will donate \$1500 towards this expense (May Allah rewards you). Br. Moin will contact the company to fix the issue.
- 9. Meeting Adjourn with closing remarks and prayer.

12.00 PM

Board Members:

P = Present A=Absent E=Excused Absent

		Board of Trustees (Term):	<u>Cell Phone</u> Number	Email Address
1	Р	Br. Hafizur Rahman (2017-2022)	248-990-0521	tastah57@gmail.com
2	Е	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	Р	Br. Abu Ashraf (2017-2022)	586-719-2394	aburaf_007@yahoo.com
5	Е	Sr. Marina Azim - Women Representation (2017-2022)	248-703-2921	mazim515@yahoo.com
6	Р	Br. Javid Khatri (2018-2023)	586-718-4234	jkhatri41@yahoo.com
7	Р	Br. Moin Asjad - Heritage Representation (2020-2025)	248-854-8280	moinasjad@yahoo.com
8	Р	Br. Amir Sufi - Heritage Representation (2021-2026)	248-953-4789	amerx@yahoo.com

		Board of Representatives (Term):	Cell Phone	
		board of Representatives (Term).	<u>Number</u>	Email Address
9	А	Br. DM Noor Ruhul Alam (2021-2024)	248-247-4980	noorruhulalam@yahoo.com
10	Р	Br. Abul Bashar Patwary (2019-2022)	586-202-6845	abulpatwary@hotmail.com
11	Р	Br. Mohammad Ali (2019-2022)	586-879-4122	m_ali_jewel@yahoo.com
12	А	Br. Mohammad Kamrul Hasan (2019-2022)	248-506-1855	khasan 81@yahoo.com
13	Е	Br. Saria Sadique (2019-2022)	248-892-4433	saria.sadique@gmail.com
14	Р	Br. Zainul Abedin (2020-2023)	313-575-7711	zabedin90@gmail.com
15	Р	Br. Toufique A Bhuiyan (2021-2024)	313-409-9342	taufiqueb@gmail.com
16	Р	Br. Ahmed Khan (2021-2024)	586-907-3538	ajkhan@yahoo.com
17	Р	Br. Mohammad Ashabul Anam (2021-2024)	502-262-9873	maanam03@gmail.com

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

Guest Attendee: