



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

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: MOHAMMAD ALI

Monthly AMDA Board Meeting Agenda - January 08, 2022

Date: 10/08/2022

Time: 10:00 - 12:30PM

Agenda items

1. Meeting starts with the name of Allah (SWT.): Chairman 10:00 - 10:05AM
 - **The chairman started the meeting with surah 'Fatiha'.**
2. December Board meeting minutes approval: Chairman 10:05 - 10:10AM
 - **Board has approved December meeting minutes. One request is to provide meeting minutes in pdf and in word file format for website update.**
3. Financial update 10:10 - 10:20AM
 - Income Update: Br. Shafiq
 - Expenditure Update: Br. Abedin
 - Check-O-Matic Account Update: Br. Anam
 - **Br. Shafiq provided Income update via AMDA WhatsApp group to all the board members**
 - **Br. Abedin provided income and expenditure updates.**
 - **Br. Anam gave balance updates on Check-O-Matic account.**
4. Huffaz for Ramadan Taraweeh(April 2-May 1, 2022): All 10:20 - 10:35AM
 - **Imam Munawar emailed three names(1. Tazim Ahmed Khan, 2. Amjad Khan, 3.Sorwar Ahmed) to board members to choose any two out of three names. 1 and 2 are board's suggestion but the board has given Imam Munawar full authority to choose any two names he thinks they would be good for Taraweeh prayer.**
5. Both Imams' contract renewal for 2022: All 10:35 - 10:40AM
 - **Imam Muawar is in month-to-month contract**
 - **Assistant Imam Romman Ahmed is in yearly contract(the contract has been signed by BOT)**
6. Update on Imam selection/hiring: Sub-Committee 10:40 - 10:45AM
 - **Br. Moin updated that sub-committee is still interviewing new candidates. Sub-committee's target to complete Imam selection/hiring process ASAP.**
7. Update on AMDA expansion project: Sub-Committee 10:45 - 10:50AM
(City council hearing for expansion plan on January 12th)
 - **This agenda item has not been discussed due to time constrained.**

8. Br. Mwafak's pay raise: All 10:50 - 10:55AM
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
9. Email sent by Br. Hafiz on September 30th, 2021 with specific request to the board: Chairman 10:55 - 11:00AM
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
10. AMDA constitution amendment proposals review: All (Committee will be invited) 11:00 - 12:00PM
 • **The ad hoc committee presented constitution amendment proposals. After discussions, "approved/not approved" votes were counted as meeting rule at the end of each proposal. All the constitution amendment proposals presented on that day are approved by the board to take to the next steps of the process.**
Note: Zoom meeting link was created at the meeting with the request of the board members who won't be able to join the meeting in-person. Zoom meeting link was sent to all the board members. Br. Hafiz objected that creation of Zoom meeting link at the meeting was not appropriate since it was not announced in advance that Zoom meeting link will be created for the meeting.
 • **The Board proposed to add two more sections not in constitution but as AMDA policy for BOT and BOR like Section 4 of standing committees' responsibilities - Article X111, Sections 1-10, Page 28. The Board will decide where to add two more sections as AMDA policy.**
 • **The Board also proposed to add a section as AMDA policy, why AMDA is having joint meeting(BOT, BOR, SC)**
11. Br. Tazim Khan leading Fajr prayer and his pay rate: All 12:00 - 12:10PM
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
12. Covid situation review - to help preserve the safety of everyone at AMDA
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
13. Fire Alarm Inspection Report Summary
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
14. Decision making practice in monthly joint meeting for Board of Trustees, Board of Representatives and Standing Committee members: All 12:10 - 12:20PM
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
15. Tahajjud Salat once a month: Br. Molla 12:20 - 12:25PM
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
16. Assignment of Muazzin for Zuhr Adhan on Fridays: Br. Moin 12:25 - 12:30PM
 • **This agenda item has not been discussed due to time constrained, will be in next month's agenda.**
17. Meeting Adjourn with closing remarks and prayer: Chairman

Future Agenda

18. Rahma Worldwide requested for vaccine clinic at AMDA (who make decision): All 00:00 - 00:00
 ■ A sister requested for multipurpose room.
19. Assistant Imam Br. Romman Ahmed's responsibilities on daily prayers: All 00:00 - 00:00
20. Board meeting start time proposals: All 00:00 - 00:00
21. Resume Fajr khatira, monthly get together etc.: All 00:00 - 00:00
22. Open Item: All 00:00 - 00:00

Board Members:

Date: 01/08/2022

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	E	Br. Shafiq Islam (2017-2022)	586-718-9599	shafiq_19@yahoo.com
4	E	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	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. 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	A	Br. Mustafa Chmeiseh (2020-2022)	586-999-0101	mustafa.chmeiseh@gmail.com
19	P	Br. Saad Farooqi (2020-2022)	248-525-9724	saad.farooqi@gmail.com
20	A	Br. Zia Ul Haq (2020-2022)	947-205-0034	ziaul12@yahoo.com
21	A	Br. Mohammed Rafique Uddin (2021-2023)	901-501-7306	jaintiapur@yahoo.com

Guest Attendee:

Br. Muhammad Azim
Br. Ferdous Ghazi
Br. Mohammed Ahmed