

BOD Meeting minutes July 23, 2011

Attendees: Br. Muhammad Qasim, Br. Babar Bhatti, Br Razaq Khazi-Syed, Br Sammy Ayoubi

Minutes from previous meeting were approved.

Water Well:

Contractor is not very responsive. Babar will contact town of FM to find out status of the permit.

Safety/security:

Basketball hoop needs to be moved away from the parking lot. Other security measures were also discussed. The motion-based lights need to be checked.

Imam's Contract:

We did not get any sample contract from other mosques. It was decided to get services of a professional to write the contract.

Financial Audit:

Work on Audit has commenced. Br Razaq is working with the auditor to provide them the required information.

Donations from IALFM:

IALFM needs to send donation checks to Islamic Relief (\$1000) and Amoud Foundation.

Vendor Payments:

Board decided that it will not issue payment to any vendor who has not issued proper invoice and paperwork.

Meeting with Architect:

Babar presented a summary of the initial planning meeting with Architect Sr Yasmeeen. She will present a proposal for her work with a cost estimate for the services.

Fundraising:

We will be holding two fundraising events at the Masjid – August 5 and August 26. Other organizations from DFW (Islamic Relief, Amoud, MAS Youth, McKinney Masjid, Valley Ranch Masjid) will visit IALFM for fundraising.

Ramadan Planning:

a. Budget

-- overall budget is needed: we need to budget for Imam, Qari and other expenses)

-- \$100 fee per family for activities

b. Education activities

- organizing 4 events for youth
- special youth iftar

c. Food & Iftar Signups

- signups have been announced
- supplies will be bought by IALFM

d. Policies (notice board, depository)

- leaving material inside masjid
- advertisement/vendors

e. Maintenance+Cleaning

- ground cleaning
- extra trash pickup
- men's area wudu facility
- replace trash receptacle near main wudu area
- handyman for miscellaneous work

f. Inviting Churches for Iftar