

## **GB Meeting Minutes Sep 24, 2011**

### Attendees:

1. Abbas Dadabhoy
2. Asad Islam
3. Babar Bhatti
4. Mohammed Akram Othman
5. Mohammad Hussain Zakir
6. Muhammad Qasim
7. Nurul Chaudhry
8. Razaq Khazi-Syed
9. Saife Islam
10. Samia Babar
11. Shaheed Luqman
12. Sheema Karanch
13. Syed Hossain
14. Tahir Farrukh
15. Yousef Anzawi
16. Yousuf Ali

### Meeting Minutes:

- Meeting started with Duaa from the Imam
- Meeting attendance by IALFM membership did not meet quorum - as a result, the General Body Meeting (GBM) was an informational meeting only
- No meeting minutes from previous 2011 GBM meetings were presented
- Financial overview of IALFM presented:
  - Zakat - \$4,610
  - Operations - \$ 21,088
  - Charity (ERF etc.) - \$ 13,858
  - Construction - \$122,789
  - IALFM is making steady progress closing monthly operations funding gap, but a gap of approximately \$1,000 - \$1,500 still exists
- Fundraising committee report presented
  - \$25K approximately raised during Ramadan
  - Issues raised with multiple pledges/donations made during Ramadan not collected or followed up on
  - Need to compile a comprehensive listing of open fundraising events, donors, pledges and open balances by Oct. 31st
  - Many attending IALFM members offered help to assist with and follow up on outstanding pledges from earlier fundraising events
- HRSS LLP is conducting a financial audit of the Masjid as of Dec 31, 2010
  - HRSS will help IALFM streamline processes and will help restructure accounts for better control and reporting of IALFM finances

- Per HRSS recommendation, BoD is preparing to make the Imam an Employee of IALFM
- Since the current term of the BoD is finishing at the end of 2011, an Election commission needs to be constituted to conduct the election for the next board. Per the constitution of IALFM, the Election commission is generally chosen at the last GBM prior to end the of a BoD term. Since the 09/24 meeting was not an official GBM due to lack of quorum, the BoD will use email to constitute the Election commission for the next BoD election
- Meeting closed with Duaa from the Imam