

## **BOD Meeting Minutes October 30, 2011**

Attendees: Br. Razaq Khazi-Syed, Br. Babar Bhatti, Sr. Nazzie Pater-Rov, Br. Mohammad Qasim (By phone), Br. Saife Islam (By phone).

Imam's contract: This contract will be signed on Nov. 1. Some changes were reviewed. Some discussion over the wording of the times of the imam's teaching commitment took place. The wording was edited to clearly state that Imam would teach during the regularly scheduled times of other volunteer teachers for up to 15 hours a week if volunteer teachers are not available.

Eid preparations were reviewed. About \$600 will be spent on kid's activities such as bounce houses, face painter, and balloon artist. Sis. Hajra and Sis. Samia will be asked to make some phone calls to encourage ladies to bring food. Emails will be sent out regarding the potluck breakfast and the weather. Br. Babar will organize a Beyablage tournament. Sis. Nazzie will work with Br. Shaheed to get youth to supervise and set up some kids activities such as the Beyablage tournament, a scavenger hunt, and a cakewalk.

The board reviewed some inconsistencies in the masjid's accounts. The board is not able to do the research to determine how to reconcile these accounting inconsistencies. Br. Kamran will be contacted to see if he has any new information. Also, new procedures for updating credit card expiration dates will be implemented. The board would like to inquire about Br. Yusef Anzawi to do the investigation into the inconsistencies for us. Br. Saife will contact Br. Yousuf Ali to provide documents supporting payments for ERF purposes.

The minutes were read and agreed upon.