

BOD Meeting Minutes November 25, 2011

Attendees: Br. Qasim, Br. Razaq, Br. Babar, Sr. Nazzie, Br. Kamran by phone, and Br. Saife by phone. The Imam was also present.

Audit Items:

Questions from items on the audit were reviewed and discussed. Questions about multiple bids and invoices for payments made were discussed. Br. Firoz will be consulted in many of these items. Everyone on the board will review items that are listed by the auditor. Br. Saife and Br. Qasim will meet with the auditor with explanations of these items by next week.

The imam was given a signed contract, but has not yet signed it because of questions that he has come up with since reviewing the contract. The board discussed the imam's concerns. The imam asked if a portion of his payment could be classified as housing so that it would not be taxed. The imam was given the contact information of the auditors. The contract may need to be amended to allow for this concern if the auditor advises so.

Fundraising:

Br. Babar updated the group about the updates on the fundraising committee. Br. Babar emphasized the need to engage the Flower Mound / Lewisville community for fundraising and to organize mail, email and phone campaigns for the fundraising. Br. Saife expressed concern about planning for the program of the fundraising dinner. The fundraising committee will be planning the program.

Transportation for Quran School:

A board member will arrange for transportation between Sr. Manal and a private party. Sr. Nazzie will talk with Sr. Manal and her husband to determine affordability for loan installments. Other options for installments and payments were discussed. As part of this private contract, Sr. Manal will agree to provide transportation to Sr. Azza and teach Quran school until the loan is paid off. If she isn't able to uphold this agreement, then she will agree to donate the car to the masjid or repay the remainder of the loan in full.

Elections:

Election commission informed Br Razaq this morning that out of the 21 nominations, only 7 have agreed to accept nominations. Board noticed that that some candidates are not on the membership list and noted that the election commission should have verified the eligibility of the candidates. The board discussed options for next steps.

Br. Anas, Br. Firoz, Sr. Nitu, Br. Yusuf Ali, Br. Asad, Br. Shaheed, Br. Mehmood