

Darul Arqum Islamic Center
Executive Board Meeting
April 25, 2010

AGENDA

1. Opening prayer
2. Approval of March 21st, 2010 meeting minutes
3. Committee reports
4. Financial report - Mohammed Saqer
5. Financial help request - Mohammed Saqer
6. Imam search update - Salahuddin Syed
7. Old items - Podium and window screen - Salman Maqsood
8. Masjid cleaning - Ali Husain
9. New items.- Illegal parking
10. Next meeting date.

Call to order: 5:50PM by the acting Chair (Mohammed Saqer) Present: Salman Maqsood, Mohammed Saqer, Salahuddin Syed, Khalid B, Ali Husain and Imran Dotani. Guest: Khaleela Abdalim. Absent: Saleem Baig and Jani Abbasi: Excused and Abdelhamid Azzaz (Out of country).

Announcements: none

1. Opening prayer: By Mohammed Al-Saqer.
2. Approval of the March 21, 2010 meeting minutes.
Previous meeting minutes of March 21 approved unanimously without corrections.
3. Brother Ali Husain from P and B Committee reported the following:
 - a. Roof repair report: according to their research, we need about \$600 for heat tape and electrical outlets. He is waiting for more quotes.
 - b. Islamic Center cleaning and yard work may be done by Br. Yusuf at a rate of \$15 per hour, twice a week. Minimum or maximum hours not specified by P&B committee. He is a contracted part time person.
 - c. Yard waste disposal work was done on free yard waste day on April 24th.
 - d. Board decided to pay \$500 in advance to the Custodian for his work for

cleaning the Islamic Center. This \$500 payment will be counted for his work of cleaning the Islamic center until the \$500 is paid off.

4. PR committee reports:

- a. Bus ad in progress for 3 months. People have observed the ad on various routes.
- b. New additions to our web site... towards getting more organized visitors and requesting speaker from PR committee implemented
- c. Library events coordinated with sisters for social at public library.

5. Financial aid: a. to a non-Muslim brother - brought to the board by Sister Kalila. All the members present did not think it was appropriate at this time knowing very little personally about the person requesting the financial aid.
b. Brother Saqer informed the board that one sister who gets regular aid from the Islamic Center is requesting once again some financial help. The specific request is pending. Discussions on this subject was postponed as further details of the financial need are not available.

6. Imam search update by Salahuddin. The number of qualified candidates is few and they demand higher compensation than what was assumed by the ISFRC. It was discussed that we have to start the Imam search with higher total benefits amounting close to \$45 K per annum.

7. Old Business:

- a. Podium not yet ordered by Salman - will be done next week.
- b. Window screening in the main prayer hall to reduce a/ac bill - delegated from Salman to Saqer to Br. Husain. Br. Husain will come up with budget and send it for approval via email.

8. Illegal parking - Br. Saqer brought the issue and after much discussion it was agreed that Br. Husain will check with City if it can issue a ticket to people parking their cars illegally(along the yellow lines) at the Islamic Center parking lot. If the City can, then a sign will be posted on the front glass door and on sister's side and it will be clarified as to when the tickets will be issued if the cars parked illegally.

9. Financial report, approved as presented by Mohammed Saqer. As of March 31, 2010 the available cash balance is \$16,088.22 in the general account and a total of \$3630 is available in the Zakat/Sadaqah account.

10. Next meeting is to be held on May 23, 2010 after ASR prayer, 530pm.

11. For next meeting, an agenda item is to discuss transferring Islamic Center account from NAIT to Amana funds - by Imran Dotani.

12. Meeting concluded at 6:40pm.

Respectfully Submitted by,

Salahuddin Syed.