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## ISLAMIC ASSOCIATION OF CINCINNATI – CLIFTON MOSQUE

3668 Clifton Avenue, Cincinnati, Ohio 45220  
Phone/Fax: 513.221.4003



Admin@cliftonmosque.org

<b>Meeting date:</b>	August 13, 2017			<b>Meeting location:</b>	IAC Board Room
<b>Ibrahim Amidou</b>	X	<b>Majed Dabdoub</b>	Absent	<b>Mohammed Shamma</b>	X
<b>Nashid Shakir</b>	X	<b>Majid Qureshi</b>	X	<b>Khaled Al-Najar</b>	Absent
<b>Aida Zvekic</b>	X	<b>Amr Safwat</b>	X		
<b>Sadia Khatri</b>	Absent	<b>Zeeshan Tayeb</b>	X	<b>Alvi Mohammad</b>	X
<b>Absent Members</b>	Sadia Khatri				
<b>Guests:</b>	Imam Ismael				
<b>Opening of IAC Board Meeting</b>					
<b>11:00 am</b>					
<b>Meeting Type</b>	<b>Regular Meeting</b>				
<b>Facilitator</b>	Dr. Shamma				
<b>Recorder</b>	Ibrahim Amidou				

**Opening Dua'a @ 11:15 am**

1. **Roll Call (Secretary)**
2. **Review of the current agenda and July Board Meeting Minutes:**
  - Review and unanimous approval of the July Minutes following unanimous agreement to maintain Board meeting starts at 11:00 am for now;
  - Review and approval of the current agenda;
  - Motions voted on and unanimous approval of the agenda as amended.
  - Unanimous approval of May Board Meeting Minutes with attachment of President's Report;
3. **Officer Reports**
  - **Chair's Remarks:**
    - i. Advised against acting on rumors running within the community and encouraged leaving alone what does not concern us as the best Islamic etiquette to move the community forward.
  - **Secretary Report (See July agenda and July Minutes)**
    - i. One feedback on July's Minutes from the Board members before August Meeting;
    - ii. Referred Board Members to the President's Report sent to all for consideration;
  - **Treasurer Report**
    - i. Investments of IAC are solvent: 163k in 5/3 bank, 200k in Amana Funds, Morgan Stanley, 114K, Paypal, 31k (already transferred but left \$1,500 in Paypal account);
    - iii. The Treasurer no longer signs the checks. The President approves them and the CPA signs them.
    - iv. Concerns on how to address automatic withdrawal donations' levels if need be now that the CPA is in charge of the accounts (Zeeshan);
    - v. Suggestion that the CPA presents a QuickBooks quarterly report to the Board (Shamma);
    - vi. Suggestion on finding out more about the pledges to update the Board (Amr);
    - vii. Suggestion on having a monthly report on the pledges (Shamma);
  - **President's Report (President substituted by Vice-President, also See President's Report attached)**
    - i. Eid'ul Adha will be Friday September 1<sup>st</sup>. 2 prayers: @ 7:30am and @ 9:30 am. Juma'a prayer will also be performed;
    - ii. The President would like to have a meeting with the Board for a proposal on his vision for IAC;
    - iii. Meeting with Committees' Chairs on Sunday August 27<sup>th</sup>;



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**4. Motions' Discussion**

- i. Motion to take **item a**, delegate and task it to an ad hoc committee led by Majed and update the board when completed. (Zeeshan)
- ii. Motion to have Dr. Shamma take the leadership of **item b** by creating an ad'hoc committee. Also take one project at a time, complete it and present to the Board. (Zeeshan)
- iii. Amr is taking ownership of **item c**.
- iv. If the owner/delegate of a motion is not present at the time of discussion, it will be tabled or withdrawn. (Ibrahim and Shamma) – Motion passed.
- v. Motion to review policies dating back to 2008, choose 3-5 old policies to discuss and revise their relevancy. The Chair and the Secretary will choose the policies to discuss. (Zeeshan)
- vi. Motion to revise **item h** to read: "Encourage the Imam to attend the Board Meetings as much as possible (The Board) – Motion passed unanimously;
- vii. **Item i**: Chair suggestion: Review the employees' concerned contracts and have the Executive Committee decide on their Health Coverage Benefit;
- viii. Suggestion by Nashid to consider fairness when deciding on employees' Health Coverage Benefit;

x. Next Board Meeting: September 17<sup>th</sup> 2017 at 11:00 am;

4. Adjournment: Closing Dua'a of Board Meeting at 1:30pm by Dr. Shamma.

Respectfully submitted  
Ibrahim Amidou

Date 9/17/17

Secretary of the Islamic Association of Cincinnati  
Dr. Mohammed Shamma

Date 9/17/17

Accepted by  
Dr. Mohammed Shamma  
Chairperson of the Islamic Association of Cincinnati

*as certified*

## PRESIDENT'S REPORT

ASA

Sorry I am not with you, family vacation

**See attached staff report**

### OTHER ISSUES

1. CPA is working on the financial report, will be ready in two weeks, will be email to all of you IA
2. CPA TOOK OVER ALL FINANCIAL DUTIES
3. ELECTRICAL WOK IS STILL IN PROGRESS, FINISHED THE OUTSIDE LIGHTING IN THE PARKING LOT
4. FINISHED FEW THINGS IN THE MAIN BUILDING AND THE OLD BUILDING, WALL, WINDOWS, STAIRS
5. THE MAIN FOCUS FOR THE OFFICE NOW : UPDATE THE MEMBERSHIP, DONORS LIST AND KEEP THINGS MOVING
6. SHEIK MAHMOUD HAS 45 STUDENTS FOR THIS SESSION
7. WE ARE WORKING ON FORMS FOR THE SCHOOL AND A LIABILITY WAIVER FORM BEFORE THE SCHOOL STARTS
8. FINANCIALLY WE ARE DOING FINE WA ALLHAMDULILLAH
9. EID AL ADHA MIGHT BE ON FRIDAY, WILL KNOW SOON, BUT THE PLAN IS TO HAVE TWO EID PRAYERS AND IF IT IS ON FRIDAY THEN WE WILL HAVE THE JUMMAH PRAYER IA. THE PROGRAM WILL BE THE SAME IA, SECURITY, FOOD, GIFTS FOR THE KIDS ETC...
10. I WOULD LIKE TO SCHEDULE A TWO HOURS MEETING WITH THE BOARD SO THAT I CAN PRESENT A PROPOSED VISION FOR THE IAC
11. WE NEED TO PLAN ANOTHER FUNDRAISING IN NOVEMBER, I WILL TALK TO THE FUNDRAISING COMMITTEE
12. I AM PLANNING TO HAVE A MEETING WITH ALL THE CHAIRS OF ALL COMMITTEES ON SUNDAY AUGUST 27 AT 2:00 P.M.

THANK YOU FOR YOUR TIME AND SUPPORT, SEE YOU SOON IA