



## ISLAMIC ASSOCIATION OF CINCINNATI – CLIFTON MOSQUE

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

Admin@cliftonmosque.org

<b>Meeting date:</b>	Sunday August 17, 2017	<b>Meeting Location:</b>	IAC Board Room
<b>Ibrahim Amidou</b>		<b>Majed Dabdoub</b>	<b>Mohammed Shamma</b>
<b>Nashid Shakir</b>		<b>Majid Qureshi</b>	<b>Khaled Al-Najar</b>
<b>Aida Zvekic</b>		<b>Amr Safwat</b>	
<b>Sadia Khatri</b>		<b>Zeeshan Tayeb</b>	<b>Mohammad Alvi</b>
<b>Absent Members</b>			
<b>Guests:</b>			
<b>BOARD MEETING @ 11:00 -1:00 PM</b>			
<b>Meeting Type</b>	<b>Ordinary Meeting</b>		
<b>Facilitator</b>	Dr. Shamma Mohammed (Chair)		
<b>Recorder</b>	Dr. Ibrahim Amidou (Secretary)		

### AGENDA

1. CHAIRMAN'S REMARKS AND OPENING DUAA-M. SHAMMA
2. ROLL CALL - IBRAHIM
3. REVIEW AND APPROVAL OF THE AGENDA
4. REVIEW AND APPROVAL OF JULY BOARD MEETINGS MINUTES
5. OFFICERS' REPORTS
  - a. CHAIR – Dr. SHAMMA (10 mn)
  - b. SECRETARY'S REPORT-IBRAHIM (10 mn)
  - c. TREASURER'S REPORT-M. QUERISHI (10 mn)
  - d. PRESIDENTS REPORT-M. DABDOUB (30 mn) / (SEE ATTACHED)
6. OLD BUSINESS
  - a. Motion to pull out the money (\$200+K) by the end of March 2017 from the mutual fund before we lose more money on it. The money should be invested as an endowment or business that can generate revenue for the Masjid. (Amr)  
Dr. Shamma Requesting account statement for the initial 400K account balance.
  - b. Motion to create an ad hoc committee to investigate and explore possible investment options. This ad hoc should be led by Dr. Shamma and Br. Khaled. (Amr)  
President Majed needing to reconcile IAC's finances first.
  - c. Motion to add K-12 to the Committees. (Yasser) [We need someone to take ownership of this Motion or we remove it altogether]
  - d. "Motion to rent the facility to K-12 for \$1.00/year per insurer's advice to reduce IAC's liability;" (Chair)
  - e. "Motion to review the existing old policies and revised them;" (Chairman)
  - f. Motion to begin phase one of the Capital Project on expansion of the parking lot (Majed)
  - g. "Motion to keep Saturday School and the Noor ul Islam Homeschooling Co-op as committees under the IAC, with a stipulation that all parents sign liability waivers for their children." (Sadia)
  - h. "Motion to add the imam to the board as a non-voting member..." (Shamma)
  - i. "Motion to support all full time employees with a health insurance package. Right now we are only providing this to two (Imam Ismaeel and Sh. Mahmoud) out of four of our employees. The amount can



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and should be based on an individual base and should cover their health insurance up to ... (to be determined during the discussion). (I think I submitted a similar motion a few months ago).” (Amr)

### 7. NEW BUSINESS

- a. Motion: Find ways to engage with the community more. (AMR)
- b. Hold a town hall meeting within the next few weeks, **in which we are not the ones who talk or present or give updates**, but rather listen to the concerns and complaints, reflect and address those concerns and work with the community to solve those issues together. (AMR)
- c. Motion: Keep the 20 raka'ats of the tarawee prayer instead of 8. Reason: There are some people who want to pray more during the sacred month. (ALVI)
- d. Motion: To reflect on, and find solutions for less and less attendance during Iftar dinners and less and less donations/fund raising during Ramadan. (ALVI)

### 8. CHAIRMAN'S FINAL REMARKS

### 9. ADJOURN