Meeting Information:

Meeting name	IFN BOT Meeting		
Date	July 12, 2020 @ 10:00 AM	Location	Conference Call

Attendees of the Meeting

Br Haris Jamil	Br Irshad Khan
Br Abdullah Bushnaq	Sr Oghay Kherzai
Br Mamadou Diallo	Br Farzan Mahmood
Br Nisar Syed	Sr Ambareen Sheriff
Br Masood Ahmed	
Br Saquib Ahmed	
Br Naveed Ismail	Br AbdulHai Khaleel (for the Finance
	Report)

Meeting Chair

Br. Haris Jamil	
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Agenda

- 1. Chairman's Remark
- 2. June Meeting Minutes Approval
- 3. Finance Report
- 4. Fundraising Pledges Collection Update
- 5. Youth Strategy Update
- 6. Construction Committee Update
- 7. Spiritual Training Update

Meeting Minutes

The meeting started at 10:14 AM, with Duaa'.

1. Chairman's Remark Highlights:



The Chairman reminded everyone that the Construction Committee Town Hall is next week. Everyone should review the slides and send last minute updates to the team. Everyone should join the meeting on July 19 at 11:00 AM.

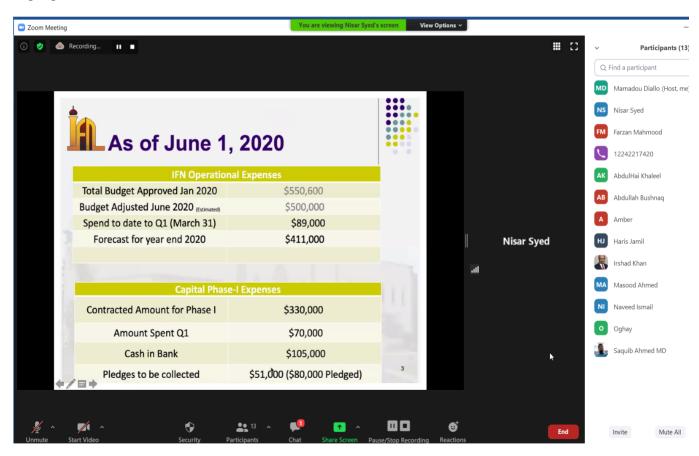
The reopening of the Masjid has been going well.

2. June Meeting Minutes Approval

Motion: Br Diallo moved the motion to approve the June meeting minutes. Br Haris seconded the motion. **There were no objections. Motion approved**.

3. Finance Report

Highlights:

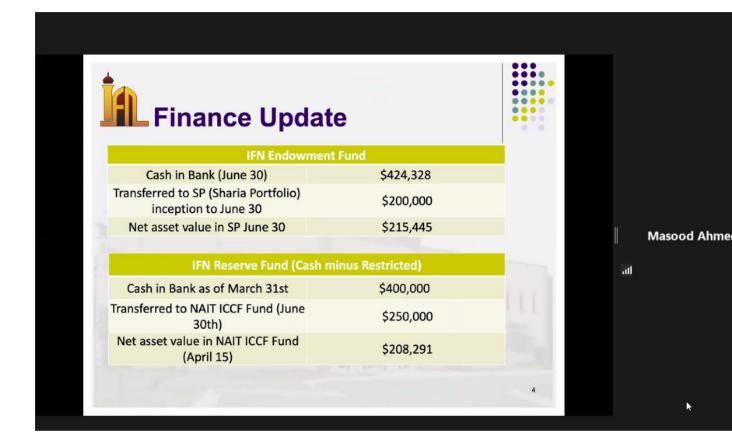


Markets have fully recovered, accounts are in positive territory.

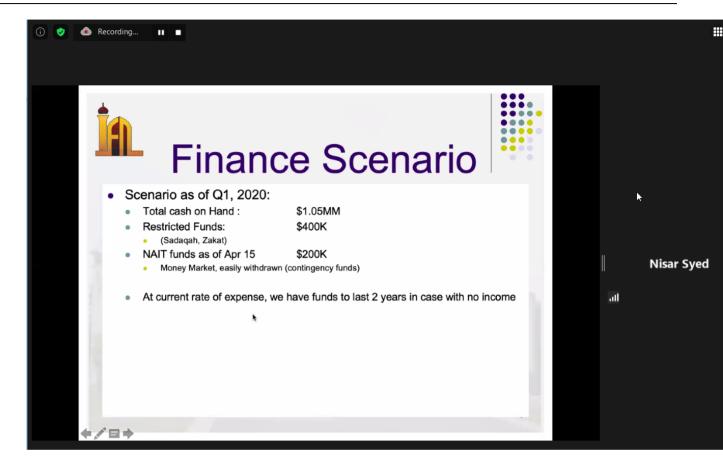
External Audit completion date: August.

Finalizing transitioning bank accounts has been difficult. PNC Bank does not have lobby hours on Saturday.







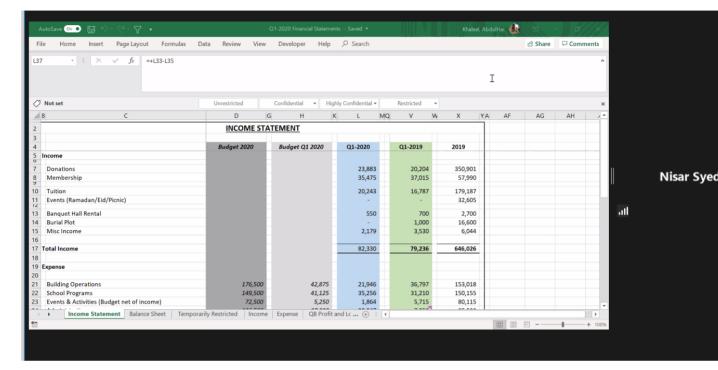


We have enough cash to cover two years of Masjid expenses.

Finance Committee Members: Br Nisar Syed, Br AbdulHai Khaleel, Br Muzaffar Sheriff, Br Demba Sowe.

Treasurer's section:





"Where does it account for Paycheck Protection Plan (PPP) money on here?"

"We received PPP in May. This report is for Q1 ended March 31."

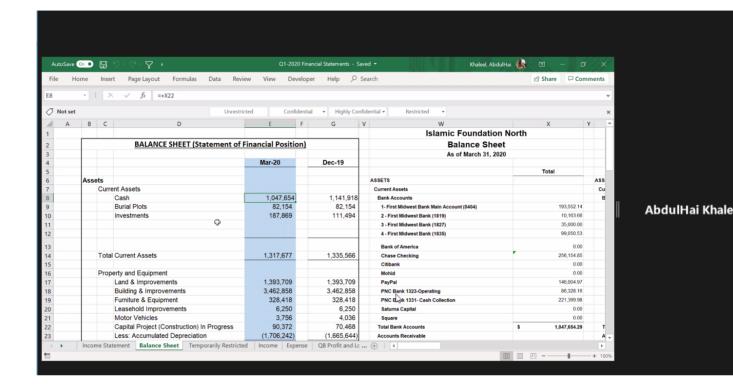
"Do we have numbers on the impact Covid-19 had on donations since the Masjid closed?"

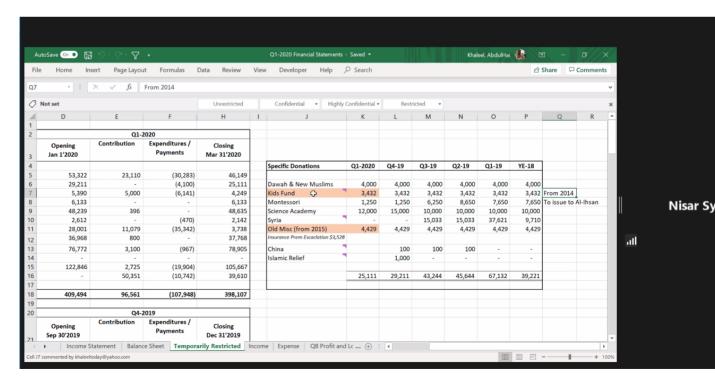
"That will be included in the Q2 report. But there is an impact."

Balance Sheet.



Board of Trustees Meeting Minutes and Action Items







"We did not have any details on 'Kids Funds'."

"We can talk about it offline."

"How did you account for the \$2,211 CIOGC donation?"

"I accounted for it in 'General Donations'."

"It should go to the 'Census and Civic Engagement' bucket."

"I will update it."

"When is the deadline filing for PPP repayment forgiveness?"

"Chase has August as the deadline."

4. Fundraising Pledges Collection Update

Highlights:

"Now that Ramadan is over, we will start reminding people again to fulfill their pledges. We have collected an additional \$4,950. I also remind board members to fulfill their own pledges as well. Within two weeks we should wrap up the planning to collect the remaining funds."

5. Youth Strategy Update

"The discussions with the youth have been going well. We have roughly 7 to 8 youth (YM, SSU) and other volunteers (BOT members, EC members, etc.) working together. I will share what we have so far later today. We have been able to accomplish our overall goals so far. For future Town Halls I would like to have the youth present and share what is happening in their area."

6. Construction Committee Update

Hiahliahts:

"We shared the slides two days ago. Please review them and let us know if there are any questions."

"You can set the stage that the scope of the phase is to complete the design and discussions will be restricted to that."

"We should add a slide covering timing-wise, what was approved, and what we are working on and getting for the work."

"I think we have captured all this in the current slides. Review the deck and provide any feedback if something needs to be worded differently."

7. Spiritual Training Update

"I followed up with the trainer and we are going to plan for training after Eid Al Adha and preferably on a weekend. The training will include BOT members, EC members, and volunteers."



The meeting concluded at 12:27 PM with Duaa'.