

## NWICC Board Meeting

<b>Time:</b>	7:30 pm to 8:30 pm
<b>Date:</b>	Wednesday Feb 15, 2023
<b>Attendees:</b>	Adeel Ahmed, Ali Saifleh, Faisal Khan, Huma Yusuf, Hyder Ali, Jamesha Salaam, Nazia Hussain
<b>Please Bring/Read:</b>	Agenda
<b>Teleconference details:</b>	In Person - NWICC Room
<b>Meeting purpose</b>	Board meeting

Agenda Item	
<b>GUEST UPDATE</b>	
	Br. Eraaj - Community Connections Update
<b>Out of Office / Traveling / Holiday / Vacation</b>	
	Faisal - Friday 3/17 to Friday 3/24 Hyder - Tuesday 4/18 to Thursday 4/20 (last three days of Ramadan)  *Faisal - for board meetings in Ramadan I will not be able to attend meetings
<b>MOTIONS</b>	
	<b>Board Minutes Approval - 02/08/2023</b>  <b>APPROVED</b> / NOT APPROVED
	<b>Topic: HVAC Replacement</b> <b>Details: See email</b> <b>Options and Estimate will be presented in the powerpoint slides</b> <b>Estimates: \$ 12,226</b>  <b>Hibba to reach out to company to get brand name and voltage on the HVAC unit</b> <ul style="list-style-type: none"> <li>● Daikin</li> <li>● 5 ton</li> </ul> 02/15: Pending decision as Br. Adeel needs to review and provide feedback by Wednesday 03/01  APPROVED / NOT APPROVED
<b>DISCUSSION</b>	
	<b>Mohid Update - Financial Update</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Calendar Year 2022</li> <li><input type="checkbox"/> Budget for 2023</li> </ul>
	<input checked="" type="checkbox"/> Zakat Ul-Fitr <ul style="list-style-type: none"> <li><input type="checkbox"/> Donation Date:</li> <li><input checked="" type="checkbox"/> Donation Amount               <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Building Blocks</li> <li><input checked="" type="checkbox"/> Zakah</li> <li><input checked="" type="checkbox"/> Masjid Al Noor</li> </ul> </li> </ul>
<b>EVENTS</b>	

## UPDATES

### RAMADAN 2023

- Taraweeh
  - Qari/Imam for Taraweeh Prayers
    - Option 1: Saifullah
    - Option 2: Hire Imam to do taraweeh salah
    - Cost: Hadiya Amount - \$4000 - approved**
      - Schedule for Jummah Salah 04/07 - Al Bayan
- Fundraiser
  - Date: Saturday March 25, 2023
    - Option 3: Local Shaykh Ilyas Cost Aprox \$1000 - approved**
- Location: NWICC Musallah
- Fundraiser Goal Amount: \$ 200,000 (for the month of Ramadan)
  - Operations
  - Programs
  - Construction
- Ramadan Fundraising Dinner Budget - **\$4,000 APPROVED**
- Donors
  - Generate Possible Donor List
  - 03/01: **Action Item: Nazia** Buy Thank you Cards for donors
  - 03/09 - 03/18: **Action Item:** Board Members Sign donor thank you cards
  - 04/05/23: Generate Report of donors + donors with pledges
  - 4/05 - 04/09: Label thank you cards
  - 04/10: Mail thank you cards
- Jumma Fundraising Organizations during Ramadan**
  - Friday - 03/24 NWICC
  - Friday - 03/31 Islamic Relief MN
  - Friday - 04/07 Al Bayan
  - Friday - 04/14 Building Blocks
    - Action Item: Huma to confirm the dates and organizations**
- Ramadan Committee
  - Meeting to be held on 01/22 after Maghrib
  - Lead: Sarah Alam & Fathgur Rabbani
  - Board Member Liaison: Nazia Hussain
  - Decoration Budget Approved 02/08/22: \$400 **APPROVED**
  - 01/25 - Survey Results

**Approved: No iftar in the dining hall. Iftar boxes will be provided after Asr to the community(drive-through)**
- Interfaith Iftars (at NWICC)

- Approve Budget - \$ 2,000 APPROVED

Date	Ramadan	Organization	Contact
4/05/23	14	Taking Heart Iftar Speaker - Saifullah IRG - Youth	Huma

- Iftar at other organizations
- Tuesday - 03/28 - City of Crystal City of Crystal hosting Iftar at: Crystal community center 4800 Douglas Dr N, Crystal, MN 55429
    - Who is attending:
- Finalize Eid prayer location:
- Book Plymouth Room and in the meantime continue looking for a bigger place to accommodate Approx 700
  - Plymouth Room: 7 am to 9:30 pm - \$ 700
    - Prayer 1: 7:15 am, 8 pm finish session 1, clear room by 8:15 am
    - Prayer 2: 8:45 am, 9:15 finish session 2, clear room by 9:30 am
  - NWICC Building Dining Hall
    - Prayers 3: 9:30 am, 10 am finish salah
  - Volunteers
    - For each session have 5 to 10 volunteers for prep, cleanup and parking
- Fundraising Presentation By Board President
- Wednesday Jan 18 to Sunday 29 - Prep & Draft
  - Wednesday Feb 01 - Review #1
  - Wednesday Feb 15 - Review #2
  - Wednesday Feb 22 - Review #3
  - Wednesday March 8 - Finalize
    - Financial Overview Slide
    - Program Overview
    - Construction Committee Slide
- Community Care During Presentation
- Who -
- Zakat UI-Fitr
- Donation Date
  - Donation Amount
    - Building Blocks
    - Zakah
    - Masjid Al Noor
- After Eid Salah Treats
- What - Donuts
  - Budget - \$ 1000 - \$1,500 APPROVED

**Cleaning Services**

Company: Team Clean

Contact: Christian Montoya - 952-582-4581

- Two Day a week - Monday & Thursday
- Areas to clean
  - Entrance Hallway
  - Mussallah Hallway
  - Mens Restroom
  - Mens Wudu Area
  - Women's Restroom
- Cost: \$982 + tax (tax exempt)

**FOLLOW-UPS****DISCUSSIONS****Topic: Saifullah's Contract****Topic: NWICC Bylaws Review****PROJECTS**

Replace HVAC Unit

Smart Lights in dining hall

Fix Sidewalk Cracks in front of Post Office

Replace car barriers in the Post Office parking lot