Tri-State Islamic Center
Tuesday April 21, 2020
1st board meeting Minutes (Zoom Conference)

Assalamu Alaikum,

Attendees

President - Arif VP - Nurul (not attending) Treasurer - Ali General Secretary - Erin Social Secretary - Elvira

Here is a summary of our meeting:

Old Business

1. Tax papers - To be signed by Sr. Najla (previous TIC President. Accountant still processing then Br Ali will send to Sr. Najla for final signature.

New Business

- 1. Meeting Frequency Ramadan weekly or as needed by Zoom and Whatsapp messages for any questions/communications
- 2. Financial Statements-Brother Ali shared monthly available online under the website document tab.
- 3. Sr. Najla has the keys and checkbook- Sr. Erin will pick these up and check the boxes covering for Br Ali as backup
- 4. Ramadan Emails/FB posts will Keep reminding the community about donations. Erin- Facebook & Elvira- Emails until accounts setup
- 5. Cleaning is not needed due to pandemic. If Eid prayer and party details should be in the masjid, then cleaning will need to be scheduled before.
- 6. Donation box: should have the US Bank make copies of checks and deposit into the TriState Masjid account at US Bank branch at Hyvee Asbury.
- 7. The mailbox should be checked- Elvira will cover for Br Ali during this pandemic.
- 8. Our next meeting is on May 1st, 2020 at 5pm. The next meeting agenda so far:
 - 1. Check the taxes progress.
 - 2. Transfer complete from former board
 - 3. State filings and due dates
 - 4. Cleaning the masjid
 - 5. State Filings
 - 6. Zakat collection and distribution plans
 - 7. Eid plans

8. TBD

Thank you, Jazakm Allah Khayran