

Tri-State Islamic Center
Tuesday April 26, 2020
2nd board meeting Minutes (Zoom Conference)

Assalamu Alaikum,

Attendees

President - Arif

VP - Nurul (not attending) Vacant seat per email resignation

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.
2. Keys and checkbook have been picked up

New Business

1. Meeting called by President Arif on the VP Vacancy
2. VP position is vacant Sr. Nooralhuda Halili
 - a. Nominated for VP - Br (Kyle) Azim Abdul-Alraheem by President
 - b. Motion seconded Sr. Erin
 - c. No other nominees, discussion
 - d. Vote Unanimous (4 -0)
 - e. Sr. Erin will send the notes to the Advisory Board
3. 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
 - i. Advisory Board Approval pending
 3. State filings and due dates
 - i. Sr. Erin will wait to gather the needed info on all board members for the filling (awaiting the board nomination)
 4. Cleaning the masjid (post COVID-19/ Eid)
 5. State Filings due dates
 6. Zakat collection and distribution plans
 7. Eid plans

Thank you,
Jazakm Allah Khayran