

Isgl Board Meeting 01/25/2009

Agenda

1. DSS update
2. Bathroom update
3. Attendance of members
4. Library
5. Imam issues
6. Accounts
7. Fund raising
8. Janaza
9. Minutes of Meeting
10. Ethics of Meeting
11. Committee

DSS

1. DSS sent the final response in regards to the allegation and did not find any basis and the case is close.
2. Motion was passed to post the letter 6 yes 2 no

Sisters Bathroom

Need plumber to clean bathroom clog.

Br Shaheed will bring plumber to clear clog food in drain and clogged toilets.

Favor unanimous

BOD Attendances

If the Board member is not being present for 3 consecutive board meetings without prior excuse will be asked to leave board.

The Board meetings will be 2nd Sunday of the month.

Approved unanimous

Fundraiser

Discuss the opportunity for land in Lowell.

Need money to be raise for yearly expenses.

Form a Fund Raiser Committee – Sr Nargis Head Co-Head Br Tariq

Report by next board meeting on committee

Janaza

At present Only 3 plots available. Alt plots are on standby with other plots.

Possible other cemetery in Chelmsford may have available space. Sr Nargis to

meet with Dan (Martins Funeral Home and Cemetery)

Br Shaheed head of Janaza committee to report back on next meeting

Minutes of the meeting

Need to be typed and posted on a regular basis after the meetings.

BOD Ethics

Discussion of who discussed and voted on what subject should be kept anonymous.

Visitors to Masjid

Br Naushad will be the main point of contact. Br Shaheed and Sr Nargis point of contact for Janaza.

Other items have been tabled till the next meeting

A Special Meeting in regards to the pending review of Imam was held after the regular BOD meeting