

## Shura meeting Sep 19, 2017 – Minutes

Meeting start 08:00 pm

Present

Ahmed Ibrahim

Ron Dirksen

Omar ElKordy (by phone)

Yasser Enam

Dr Ir'habi for community and school feedback

Dr Ir'habi resignation from Sunday school

- Recommend to resolve the situation
- Need to review potential conflict of interest situation with workbook and see if it can be approved
- Br Ron to draft email to ISGH

Dr Ir'habi feedback about school and community

- Dr Ir'habi will send data electronically, some items captured:
  - Prayer timing display in masjid
  - More family activities
  - Youth programs needed
- Will compile and Pareto
- Give form to greater community for more comprehensive ideas

Cleaning on Saturday

- Lady coming early – needs to be changed till later on Saturday (12 noon)
- If possible clean after Sunday school – already being done on Monday

Fire alarm box

- To cover with protective box

Activity table of sheikh

- Shura to review before publication

Construction

- Delay becoming annoying
- Need communication to community
  - Reason for delay, new schedule, funds required (may be 2 separate communications)
  - Clarify in town hall meeting (to be considered)
- Need to approve bids for steps and fire lane, before connecting electricity
- Prior to approve bids need solid schedule from contractors and assurance that building will be ready to occupy after work is complete. Contract to include penalties for late delivery.

Need to schedule separate meeting with Sr Crystal

Sh Ir'habi requested a media manager

- Have draft job description. Interviewed one candidate, candidate turned the offer down
- Review job description for dissemination around community

Next meeting Oct 3, 2017

Meeting adjourned 11:00 pm