

Shura Meeting Dec 19, 2016 - minutes

Meeting start 8:25 pm

ISGH Election results affecting Woodlands

- Area Reps
 - Zip code 77382 (2) – Omar El Kordy and Yasser Enam elected
 - Other zone zip codes (2) – Ron Dirksen elected. One open position to be filled through direct nomination after the new year. Position to be nominated by NZ Director and approved by shura.
- ISGH At Large Positions
 - President – MJ Khan Elected
 - General Secretary – Ayman Khalil Elected
 - North Zone Director – Roger Yelton Elected (pending recount)

Construction Update

- Fence largely complete. Last little section to be completed after county cleans the ditch
- Gate operational
 - Code to be shared with community, contractors and other regulars to the Masjid by email and direct communication. Still have 2 entrances on the side which will be kept open for a while to allow people to get used to gate operation.
 - Sign to be posted with contact numbers for those wanting to enter, but do not have the code
 - Gate automatic opening timer
 - At Fajr, Isha and Friday Prayers. Also during school times when in session
 - Will monitor call in traffic to see if other times are required.
- Security cameras installed and operational. Budget allows for 2 more cameras. These will be placed in the prayer areas
- Master plan nearly complete. Construction committee reviewed 3 options from Adams and decided to combine elements of 2 for final options.
 - Main points:
 - Build out of Masjid to expand sister's area
 - Wall around open multipurpose area on slab, completion of restroom facilities therein and fitting with lighting and air conditioning
 - Building of 12 classroom schooling facility adjacent to the multipurpose area
 - New septic tank arrangements
 - Future expansion options for new multipurpose hall, recreational and school buildings
 - Need to ensure plan can be approved by county
 - Water, Septic and (liquid) waste management and Fire safety main concerns

Imam Search Update

- Sh Ghezawy (Staten Island currently) arrangements being made for visit January.
- Other options looked and being looked at and moving forward

School Update

- No comments – school is running smoothly

Town Hall Meeting

- Planned for January 20th
 - 2016 Summary
 - New Shura introduction
 - Construction plans
 - Other plans for 2017

AOB

Next meeting to be determined

Meeting adjourned 9:20 pm