



2692 Dewey
Ave
Rochester, NY 14616
www.tccrochester.org
Phone: (585)453-0533

TCC Board Meeting Agenda

August 5th, 2019 / 7:00pm-8:30pm / TCC Meeting Room

Agenda

Previous Minute Follow Up

1. Approval of the previous Board July Meeting Minutes

Governance

1. Governance Calendar action plan review regarding Aug-Sep period
2. Board meeting periods
 - Board has decided to meet once every two months, on the first Sunday of that month.
 - This is effective by the next meeting scheduled for **November 3rd, 2020 at 7pm**
- Strategic plan implementation
 -
 - Adult :
 - Youth :
 - Community:
 - a. **Eid al Adha Celebration Aug 11 Sunday**
 - Prayer/Breakfast: After prayer, there will be no breakfast
 - Picnic: We will meet at the picnic place at noon.
 - b. Other routines (soccer game, mentoring, book clubs, etc.)
 - c. Committees
 - *Dialogue/ Outreach/Interfaith/intercultural* :
 - *Finance* :

- Education:
- Facility Management:

Financials :

- Community meeting, regarding the Financial Standing of the Cultural Center to be scheduled for the next Board Meeting in September 2019
- New Resources:
 - Renting our space for events
- The Annual 990 Tax Exempt Form of 2018 is reviewed and approved by the board.

Hiring Process:

- Hiring will be postponed to the future. The candidate will be notified.

Tracking and Recognizing volunteer service (non-cash)

2019	Event/Hrs	Volunteers	Total Hours
January	<ul style="list-style-type: none"> ● Policy workshops / 50 ● Weekend School / 100 ● Youth Mentoring / 15 	8	175
February	<ul style="list-style-type: none"> ● Web page design / 20 ● Family night / 5 ● Youth Mentoring / 15 ● Weekend School / 100 	10	140
March	<ul style="list-style-type: none"> ● Weekend School / 100 ● Family Night / 5 ● Youth Mentoring / 15 	8	120
April	<ul style="list-style-type: none"> ● Upstate Platform Meeting / 20 ● Cooking Class / 15 ● DOCCS NY event preparation / 10 ● Weekend School / 100 ● Youth Mentoring / 15 	20	160
May	<ul style="list-style-type: none"> ● Ramadan Iftar Dinners / 400 <ul style="list-style-type: none"> ○ Greece School Teachers ○ Diyalog Iftar ○ Lailat al Qadr... ● Quran Recitation and Taraweeh / 60 ● Ramadan Preparation / 10 	30	470

June	<ul style="list-style-type: none"> • Ramadan Eid Celebration June 4 • Buffala UP Event June 7 Friday • Geneseo Dialog Picnic June 9 Sunday • Community Picnic June 16 Sunday • Islamic Lecture Series Started • June 24th, NYS 	40	450
July	<ul style="list-style-type: none"> • Summer Camp started-5 weeks program • Brighton Transportation • Outdoor Activities (GoKart, SkyZone, ..) 	10	250
August	<ul style="list-style-type: none"> • Eid al Adha Aug 11 Picnic 		
September			
October			
November			
December			
TOTAL		0	0

Youth Development

3. Youth Development Activities:
 - UGANDA Relief Trip
4. Kids Academy

Community/Adult Support and Development

- Women Branch Monthly meeting : The time and date will be requested

Community Outreach

1. Future programs
 - *Below is a list of some of the possible events for the following months*
2. Events Calendar Update

- Eid al Adha August 11(Sunday)-12-13-14

3. **Contact list update:** This is one of the responsibilities of the Dialog Committee.
 - Greece School District Collaboration contact

Notes