

2692 Dewey Ave Rochester, NY 14616

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Meeting Minutes

March 4, 2019 **Time: 7:00 pm**

Opening

The monthly Board Meeting of the [Organization/Committee Name] was called to order at 7:00 pm on March 4, 2019, in Turkish Cultural Center of Rochester in presence of the majority of the Board Members.

Approval of Agenda

1. March agenda is approved

Approval of Minutes

1. February board minutes are approved.

Discussions and Decisions on the Agenda Items:

- 1. Bylaws will be distributed to the board member for their reviews.
- 2. Northeast Region Hizmet Platform MOU has been discussed. It will be distributed to the community members for further review. Also, local MOU will be discussed and revived
- **3.** The strategic plan was revived and regarding the plan
- ➤ Board Member Recruitment Policy was reviewed
- **4.** Affiliations will be discussed next meeting
- **5.** Financial Report was reviewed and some items are advised to be updated in the next board meeting.
- 6. Website Design Project:
- ➤ Kids academy link will be added.
- 7. Community outreach activities:
- ➤ Blood Drive will be organized.
- ➤ Book Review Islam John Esposito

Adjournment

Meeting adjourned at 8:30 pm. The next general meeting will be held at 7:00 pm on April 1, 2019, in the Turkish Cultural Center of Rochester.