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Summary of the Board Meeting Minutes

February 4, 2019

Time: 7:00 pm

- 1.) January Board Minutes are approved.
- 2.) Board discussed the current Web Page design and decided to wait for the updates to be ready for next meeting.
- 3.) Governance Calendar was approved.
- 4.) Board Member Recruitment Policy was approved.
- 5.) MOU to address the Affiliation of the organization with other organization will be discussed in the next meeting. There will be a Workshop regarding Strategic Partnership.
- 6.) Summary of the board minutes and approved policies will be posted on the web page
- 7.) Strategic Plan is approved.
- 8.) **VOLUNTEER TIME:**
 - Web page design and Preparation of the Strategic Plan
6 members volunteered 80 hrs of their time.
 - Family Night Organization
3 members volunteered for 10 hrs.
- 9.) **ACTIVITIES:**
 - Youth Development activities:
 - Saturday night Soccer Tournament.
 - Leadership Activities; Youth Club meets Friday nights to work on their positive character and leadership skills and came to Saturday school for volunteer hour
 - Young girls visited Bill Mohle and presented their magazine Salam. They are also invited Brighton Town Board Meeting.
 - Adult Development:
 - Family Movie Night, Feb 2nd : About 60 people attended. Next Movie Night will be March 2nd 2019
 - Book Club:
January Book : Active Parenting
February book: Namaz (Prayer)
- 10.) There will be a Seminar on “ Helping Refugee Families” on February 16th 2019.