

2692 Dewey

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TCC Board Meeting Agen

November 3rd, 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. Web page was reviewed. It needs some extra tools to be added.
 - Donation methods are reviewed
- Strategic plan implementation
 - <u>Adult :</u>
 - a. NJ trip organization
 - b. Family Night in October, Guest: Beytullah Colak, Imam at Respect GS
 - Youth:
 - <u>Community:</u>
 - a. Committees are formed and weekly/bi-weekly meetings started.
 - Dialogue/ Outreach/Interfaith/intercultural :
 - Finance :
 - Education:
 - Facility Management:

Financials :

- Open to community presentation on financial activities and current financial status of TCC will be held in September.
- Rental advertisements will be posted. First floor hall will be available for rent.
- Boiler and other heating system repairs required before winter. Quotes will be reviewed.

Tracking and Recognizing volunteer service (non-cash)

2019	Event/Hrs	Volunteers	Total Hours
January	 Policy workshops / 50 Weekend School / 100 Youth Mentoring / 15 	8	175
February	 Web page design / 20 Family night / 5 Youth Mentoring / 15 Weekend School / 100 	10	140
March	 Weekend School / 100 Family Night / 5 Youth Mentoring / 15 	8	120
April	 Upstate Platform Meeting / 20 Cooking Class / 15 DOCCS NY event preparation / 10 Weekend School / 100 Youth Mentoring / 15 	20	160
Мау	 Ramadan Iftar Dinners / 400 Greece School Teachers Diyalog Iftar Lailat al Qadr Quran Recitation and Taraweeh / 60 Ramadan Preparation / 10 	30	470
June	 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 	40	450

	• June 24th, NYS		
July	 Summer Camp started-5 weeks program Brighton Transportation Outdoor Activities (GoKart, SkyZone,) 	10	250
August	 Eid al Adha Aug 11 Picnic Uganda Trip During Eid 	7	75
September	 Family presentation Family Night Webpage 	6	35
October	NJ tripFamily Night- Beytullah Colak	5	30
November			
December			
TOTAL		0	0

Youth Development

- 3. Youth Development Activities:
- 4. Kids Academy

Community/Adult Support and Development

- Winter Camps
- Book Clubs
- Library Updates

Community Outreach

- 1. Future programs
 - December Gift Baskets
 - Thanksgiving Event

Notes

Next meeting will be held in two months, on January 5th 2020, at 7pm at TCC.