



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

# TCC Board Meeting Minutes

June 9th, 2019 / 10am-12.00pm / TCC Meeting Room

---

## Agenda

### Previous Minute Follow Up

1. May meeting minutes are approved.

### Governance

1. Governance Calendar action plan review regarding May-July period
  - Financial Plan review was presented in the Fundraising Dinner Meeting, May 31 and future planning will be discussed within the community and will be presented in the next board meeting.
  - **Board Structure: New members or invitation of sub-committee representatives to the meeting.**
    - One guest attendee from the community
    - For the next meeting, the Board will invite rep.s from each committee.
  - **Web page:** Minutes are posted
  - Strategic plan implementation
    -
  - Adult :
  - Youth :
    - a. Family:
    - b. Family Night: Eid Picnic \_ June 16th
  - Community:
    - a. **General Review of Ramadan Programs**
      - Ramadan Assessment Survey
    - b. Other routines ( soccer game, mentoring, book clubs, etc.)
    - c. Collaboration meeting with the Turkish community members in the Upstate Region, next meeting preparation
      - MOU Workshop should start soon.

- Volunteers should be invited to the workshop
- d. **Committees are organized, may need a revision :**
- Each group should have a leading volunteer along with a minimum of 3 dedicated volunteers and they should meet regularly. Candidates will be informed. Below is the updated group names.
  - They should start in two weeks.
  - Calendar workshops should be completed and calendars will be merged in our July BM.
  - The calendar will be posted on our Webpage.
- Dialogue/ Outreach/Interfaith/intercultural :
  - Finance :
  - Education:
  - Facility Management:

## Financials

2. Reviewing monthly financial report
- Fiscal year should be fixed to a certain date
    - January 1
  - Review of the outcome of the Fundraising for the 6 months
    - The review will be presented in the next meeting.

## ● Tracking and Recognizing volunteer service (non-cash)

<b>2019</b>	<b>Event/Hrs</b>	<b>Volunteers</b>	<b>Total Hours</b>
<b>January</b>	<ul style="list-style-type: none"> <li>● Policy workshops / 50</li> <li>● Weekend School / 100</li> <li>● Youth Mentoring / 15</li> </ul>	<b>8</b>	<b>175</b>
<b>February</b>	<ul style="list-style-type: none"> <li>● Web page design / 20</li> <li>● Family night / 5</li> <li>● Youth Mentoring / 15</li> <li>● Weekend School / 100</li> </ul>	<b>10</b>	<b>140</b>
<b>March</b>	<ul style="list-style-type: none"> <li>● Weekend School / 100</li> <li>● Family Night / 5</li> </ul>	<b>8</b>	<b>120</b>

	<ul style="list-style-type: none"> <li>• Youth Mentoring / 15</li> </ul>		
<b>April</b>	<ul style="list-style-type: none"> <li>• Upstate Platform Meeting / 20</li> <li>• Cooking Class / 15</li> <li>• DOCCS NY event preparation / 10</li> <li>• Weekend School / 100</li> <li>• Youth Mentoring / 15</li> </ul>	<b>20</b>	<b>160</b>
<b>May</b>	<ul style="list-style-type: none"> <li>• Ramadan Iftar Dinners / 400 <ul style="list-style-type: none"> <li>◦ Greece School Teachers</li> <li>◦ Diyalog Iftar</li> <li>◦ Lailat al Qadr</li> </ul> </li> <li>• Quran Recitation and Taraweeh / 60</li> <li>• Ramadan Preparation / 10</li> </ul>	<b>30</b>	<b>470</b>
<b>June</b>	<ul style="list-style-type: none"> <li>• Ramadan Eid Celebration June 4</li> <li>• Buffala UP Event June 7 Friday</li> <li>• Geneseo Dialog Picnic June 9 Sunday</li> <li>• Community Picnic June 16 Sunday</li> </ul>		
<b>July</b>			
<b>August</b>			
<b>September</b>			
<b>October</b>			
<b>November</b>			
<b>December</b>			
<b>TOTAL</b>		<b>0</b>	<b>0</b>

### Youth Development

#### 3. Youth Development Activities:

- Healthy Food Workshop

#### 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.*
    - Food Festivals
      - Buffalo Food Festival June 7
      - Geneseo Picnic June 9

2. Events Calendar Update

- Ramadan Starts May 6
- Ramadan Dinner MAY 17
- Ramadan Friendship Dinner May 24
- Kadir (Night of Power) May 31
- Ramadan - Eid al Fitr June 4-5-6
- **Buffalo Relief Drive Event, June 7**
- **Geneseo Dyalog Picnic, June 9**
- **Eid al Adha August 11( Sunday)-12-13-14**

### EVENTS ON THE AGENDA

- Greece Travel
  - Greece School District Partnership
  - Food Sale: Similar to Buffalo UP Event in July
3. **Contact list update:** This is one of the responsibilities of the Dialog Committee.
    - Greece School District Collaboration contact

## Notes

- A candidate to work full time for the Dialog organizations will be interviewed. Two board members with a guest member from within the TCC volunteers will interview. They will also prepare a job description.