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# TCC Board Meeting Agenda

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

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## 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
    - Adult :
      - a. NJ trip organization
      - b. Family Night in October, Guest: Beytullah Colak, Imam at Respect GS
    - Youth :
    - Community:
      - 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)

<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> <li>• Youth Mentoring / 15</li> </ul>	<b>8</b>	<b>120</b>
<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> <li>• Islamic Lecture Series Started</li> </ul>	<b>40</b>	<b>450</b>

	<ul style="list-style-type: none"> <li>• June 24th, NYS</li> </ul>		
<b>July</b>	<ul style="list-style-type: none"> <li>• Summer Camp started-5 weeks program</li> <li>• Brighton Transportation</li> <li>• Outdoor Activities ( GoKart, SkyZone, ..)</li> </ul>	<b>10</b>	<b>250</b>
<b>August</b>	<ul style="list-style-type: none"> <li>• Eid al Adha Aug 11 Picnic</li> <li>• Uganda Trip During Eid</li> </ul>	<b>7</b>	<b>75</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:
4. Kids Academy

### Community/Adult Support and Development

- Women Branch Monthly meeting will be on the third Saturday of every month.
- All women volunteers will be notified about the meeting.
- Board members will attend the meeting.

### Community Outreach

1. Future programs

## Notes

Next meeting will be held in two months, **on November 3rd, at 7pm at TCC.**