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TCC Board Meeting Minutes

May12, 2019 / 10am-12.00pm / Meeting Room

Agenda

Previous Minute Follow Up

1. Approval of the previous Board Meeting Minutes
 - Board minutes are approved by the majority of the BM.

Governance

1. Governance Calendar action plan review regarding May-July period
 - Financial Plan review
 - i. 2018 (July1-April30), 2019 year to date status and the forecast till Dec 2019 are reviewed
 - ii. New items can be added
 - iii. *Fundraising for the 6 months (till Dec 31) will be done during the Lailat al Qadr Program*
2. **Web page**
 - Web Page service will up-graded, the cost is approved if needed.
 - Board minutes will be uploaded
 - The financial report will be uploaded
 - **Calendar update:**
 - i. May 17 Ramadan Iftar, guests from Greece schools
 - ii. May 24 Diyalog Iftar Dinner
 - iii. Ramadan Eid Event June 4th Tuesday
 1. Prayer and Breakfast 8:00 am

- iv. Buffalo Food Festival, June 7
 - v. Cooking Class, June 9
 - vi. Picnic organization with the Geneseo community June 9
 - vii. August 11 Eid al Adha organization
 - 1. Prayer and Breakfast
 - 2. Picnic
3. Strategic plan implementation
- Adult :
 - Youth :
 - Four high school boys of the Rochester community will be going to Uganda to help during Eid al Adha, they will also raise donations for the health check-up costs of those people in Uganda. TCC will provide up to 500\$ support for each student if needed.
 - Summer Camps: Education Comm. will update the BM.
 - Family:
 - Community:
 - Other routines (soccer game, mentoring, book clubs, etc.)
 - Collaboration meeting with the Turkish community members in the Upstate Region, April 21st
 - UpState Turkish community representatives will meet regularly
 - It is agreed upon having an MOU between UpState Turkish Communities
 - Next meeting will be.....
4. Tracking and Recognizing volunteer service (non-cash)
- **Committees are organized** :
 - Dialogue/ Outreach/Interfaith/intercultural :
 - Finance :
 - Event Organization :
 - Education:
 - Facility Management :
 - Representatives should attend the Board Meeting to give an update

Volunteer Work

2019	Event/Hrs	Volunteers	Total Hours
January	<ul style="list-style-type: none"> ● Policy workshops / 50 ● Weekend School / 100 ● Youth Mentoring / 15 	8	175

February	<ul style="list-style-type: none"> • Web page design / 20 • Family night / 5 • Youth Mentoring / 15 • Weekend School / 100 	10	140
March	<ul style="list-style-type: none"> • Weekend School / 100 • Family Night / 5 • Youth Mentoring / 15 	8	120
April	<ul style="list-style-type: none"> • Upstate Platform Meeting / 20 • Cooking Class / 15 • DOCCS NY event preparation / 10 • Weekend School / 100 • Youth Mentornig / 15 	20	160
May	<ul style="list-style-type: none"> • Ramadan Iftar Dinners / 400 • ... • ... • ... • 		
June	<ul style="list-style-type: none"> • Ramadan Eid Celebration • ... • • 		
July			
August			
September			
October			
November			
December			
TOTAL		0	0

Financials

5. Reviewing monthly financial report
 - Fiscal year should be fixed to a certain date
 - Fundraising date

Youth Development

6. Youth Development Activities:

7. Kids Academy

Community/Adult Support and Development

1. How can we help the new members of our community who moved here from abroad due to hardship in their countries? Items below will be shared in the community gatherings and other events to increase awareness and take action.
 - a. Counseling on
 - i. Family support
 - ii. Kids education
 - iii. Job search/ Investment
 - b. Matching families with those who need help
2. How to increase quality family time at the center
 - a. Family Nights
 - b. Women Branch monthly meetings
3. Women Branch Monthly meeting

Community Outreach

1. Future programs
 - *Below is a list of some of the possible events for the following months.*
 - a. Food Festivals
 - i. Buffalo Food Festival June
 - ii. Teachers Appreciation Dinner
2. Events Calendar Update
 - a. Holy Months
 - i. Ramadan Starts May 6
 - ii. Ramadan Dinner MAY 17
 - iii. **Ramadan Friendship Dinner May 24**
 - iv. Kadir (Night of Power) May 31
 - v. Ramadan - Eid al Fitr **June 4-5-6**
 - vi. Eid al Adha **August 10(Saturday)-11-12-13**
 - b. Blood Drive
 - i. To be organized annually, coordinating with the local Red Cross office.
3. **Contact list update:** This is one of the responsibilities of the Dialog Committee.

Notes