

AGENDA
BVMCC Board Meeting
Monday, August 14th, 2006. 7:00 PM

Call To Order

Approval of Minutes

August 7th, 2006

Agenda

1. Ramadan & Eid Updates

Updates on the Ramadan planning and Action Item #1 from the Board Meeting on August 7th, 2006

Presenter: Anna Lin Elsalim

Time Limit: 10 minutes

2. Helping Masjid Al-Islam of Oakland

Discuss about possibility of assisting Masjid Al-Islam repair their facility due to a recent accident

Presenter: Amine Hambaba

Time Limit: 10 minutes

3. Custodian Update

Update on Action Item #2 from the Board Meeting on August 7th, 2006

Presenter: Amine Hambaba

Time Limit: 10 minutes

4. Sheikh Muhammad Classes

The possibility of bringing Sheikh Muhammad to teach kids at BVMCC

Presenter: Anna Lin Elsalim

Time Limit: 10 minutes

5. Introduction to Online Repository of BVMCC's documents

Introduction and discussion about new application to store BVMCC documents

Presenter: Amine Hambaba

Time Limit: 5 minutes

6. Summary: Statagic Planning for Non-Profits Workshop

Summary of Workshop held at Muslim Community Association of San Francisco Bay Area.

Presenter: Amine Hambaba

Time Limit: 15 minutes

7. Committee Revamp

Update on Action Item #3 from the Board Meeting on August 7th, 2006. Introduction and discussion of revitalizing the Functional Committees and Ad-hoc Committees. Proposal to establish the following:

1. Functional Committees
 - Zakat and Relief Committee
2. Ad-Hoc Committees
 - Ramadan
 - Technology
 - Khutbah
 - Education

Memorandum for each committee will provided during the Board Meeting.

Presenter: Amine Hambaba

Time Limit: 15 minutes

8. Improving the documentation of BVMCC Update

Update on Action Item #4 from the Board Meeting on August 7th, 2006

Presenter: Amine Hambaba

Time Limit: 10 minutes

Announcements/Informational Reports

Adjournment

Prepared by Amine Hambaba on 08/12/2006