

SNA Board Meeting Minutes 10-24-2019

1562 Viking Blvd NE, East Bethel, MN

Call the Meeting to order at 6:51 PM by Acting Chair Abdul Khadeer

Board Members Present: Keely Dutcher, Mohamed Omar, Abdul Khadeer

Board Members Absent: Javed Mohammad, Abdul Ahmed, Ahmed Abuatieh

Others Present: Dawn Madland, Walid Kandil

Community Comment: 5-10 minutes

Comment is the only open forum portion of today's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during today's meeting. Thank you for coming.

Adoption of Agenda and Addendum

Meeting was called to order by acting chair, Abdul Khadeer.

Motion to approve the meeting agenda by Abdul Khadeer and Second by Mohamed Omar. Motion passes unanimously

Motion to approve previous meeting minutes is postponed because they were not available.

Discussion/Action Items

Item No.	Subject	Presenter	Time
1	Financial Report July's financials were reviewed and approved, pending the correction of the date on the balance sheet. September's financials were reviewed and approved. Motion to pass financial reports for July and September made by Abdul Khadeer. Second by Mohamed Omar. Expenditures are in line with the budget at this time of the year. Motion to pass budget by Abdul Khadeer. Second by Mohamed Omar.	Abdul Khadeer	6:55 - 7:15
2	Operations Report	Walid Kandil	7:15-7:25
3	Academic Report	Dawn Madland	7:25-7:42

Adjournment

Motion for adjournment made by Abdul Khadeer. Second by Mohamed Omar.

Meeting adjourned at 7:42 PM