

Proposed Amendment to the constitution of Auburn Islamic Center:

Revision History:

09-17-2022	First Draft published for comments
09-25-2022	Final text. List of changes since last draft: 1. For each amendment, existing text is shown. 2. Amendment # 05: added one more task to EC 3. Amendment # 08 is removed: no change to Section 2.6 Decisions List of comments received: 1. EC President should be subject to 6-year lifetime limit (3 terms) 2. Eligibility requirements for sisters advisory committee: spouses of Board members and EC president should not be ineligible.

AMENDMENT # 01:

*Modify the first paragraph of **ARTICLE IV** as follows:*

ARTICLE IV: ORGANS OF THE AIC

Existing Text:

<p>AIC shall have the following organs:</p> <ol style="list-style-type: none">1. General Assembly.2. Executive Committee.3. Board of Directors.	<p>CORP 1272 341 Recorded In Above Book and Page 12/12/2003 02:46:12 PM BILL ENGLISH PROBATE JUDGE LEE COUNTY</p>
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New Text:

AIC shall have the following organs:

1. General Assembly.
2. Executive Committee.
3. Sisters Advisory Committee. [NEW]
4. Board of Directors

AMENDMENT # 02:

*Replace **Article IV, Section 2.1** as follows:*

Existing Text:

Section 2 Executive Committee

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2.1 Term and Elections

- 2.1.1 The General Assembly shall elect the Executive Committee for one year, preferably during the month of October. The Executive Committee members may be re-elected for more than one term.
- 2.1.2 Elections shall be conducted by secret ballot. Each member can cast vote personally, by mail or e-mail, before the closing time of the voting.
- 2.1.3 The nominees of the Executive Committee shall be announced to the General Assembly one-week prior to elections.
- 2.1.4 The General Assembly shall elect six members from the list of nominees. The General Assembly shall also elect the President from the elected members. The newly elected Executive Committee shall meet within one week to designate members for the various posts.

New Text:

Section 2 Executive Committee

2.1 Term and Election

2.1.1 The Executive Committee shall be composed of ten members. The term for each member shall be two years. Each year five members' position shall become vacant. The General Assembly shall fill the vacation positions of the Executive Committee by direct vote, preferably during the month of October. [MODIFIED]

The Executive Committee members may be re-elected for more than one term.

2.1.2 Election shall be conducted by secret ballot. Each member can cast vote personally, by mail, email or any other electronic means offered, before the closing time of voting. [MODIFIED]

2.1.3 The nominees of the Executive Committee shall be announced to the General Assembly one-week prior to elections. [EXISTING]

2.1.4 Each year, the General Assembly shall elect members of the Executive Committee for the vacant positions. The Executive Committee shall meet within one week of election to elect a President and designate members for the various posts [MODIFIED]

AMENDMENT # 03:

Modify Article IV, Section 2.3 as follows:

Existing Text:

2.3 Composition of the Executive Committee

The Executive Committee shall be composed of six members with the following duties:

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New Text:

2.3 Composition of the Executive Committee

The Executive Committee shall be composed of ten members with the following duties [MODIFIED].

AMENDMENT # 04:

Remove Article IV, Section 2.3.2 Vice-President.

2.3.2 Vice-President

1. Represent the President when the latter is absent.
2. Assist the President in carrying out his duties.
3. Coordinate academic/educational activities including Sunday school, forums, workshops, etc.
4. Carry out other duties assigned to him by the Executive Committee.

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Re-number section title 2.3.3 General Secretary as section title 2.3.2 General Secretary.

~~2.3.3~~ **General Secretary**

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Re-number section title 2.3.4 Treasurer with section title 2.3.3 Treasurer.

~~2.3.4~~ **Treasurer**

AMENDMENT # 05:

Add new section as follows:

Section 2.3.4 Members of the Executive Committee

Members of the Executive Committee shall be assigned tasks and responsibilities by consensus to fulfill the following objectives:

1. Facilitate worship and the practice of Islam in the Masjid.

2. Facilitate and welcome children and young Muslims in the Masjid.
3. Facilitate Islamic School.
4. Ensure smooth operation of the Masjid.
5. Be responsible for proper maintenance and appearance of the Masjid.
6. Facilitate outreach and Da'wah.
7. Project positive image of the Masjid through communication and electronic media.
8. Serve community needs such as Janazah and burial, officiating marriage.
9. Faithfully disburse all charitable contributions.
10. Any other task that does not contradict with Article II: PURPOSE AND OBJECTIVES

AMENDMENT # 06:

Remove Article IV, Section 2.3.5 Da'wah Secretary.

Remove Article IV, Section 2.3.6 Social Secretary.

<p>2.3.5 Social Secretary</p> <ol style="list-style-type: none"> 1. Propose budget for the planned activities. 2. Coordinate community dinners, picnics, trips, Ramadan social activities and other social events. <p>2.3.6 Da'wah Secretary</p> <ol style="list-style-type: none"> 1. Propose a budget for the planned activities. 2. Be responsible for Da'wah (teaching the truth) activities for Muslims and non-Muslims. 3. Coordinate activities which may include, but not limited, to the following: <ol style="list-style-type: none"> a. Study and devise effective ways to bring Muslims together. b. Involve families into well-organized activities with the Social Secretary. c. Devise methods to increase participation in prayers and lectures. d. Provide speakers to churches, high schools, and other activities. 	<p>Recorded In CORP BK 1272 Pg 3 BILL ENGLISH, PROBATE</p>
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AMENDMENT # 07:

Modify Article IV, Section 2.4 Vacancy as follows:

Existing Text:

<p>2.4 Vacancy</p> <p>If an Executive Committee member leaves his/her post for any reason, the Executive Committee shall recommend a substitute to the Board of Directors for approval for the remaining period.</p>	<p>44, 12/12/2003 JUDGE, LEE COU</p>
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New Text:

Section 2.4 Vacancy

If an Executive Committee member leaves his/her post for any reason, the vacancy shall be filled in the following manner.

2.4.1 Fill a vacant Portfolio

If the position of the President, General Secretary and Treasurer becomes vacant, the Executive Committee shall nominate another member of the Executive Committee to serve in the position left vacant.

2.4.2 Fill a vacant membership position until next election

The Executive Committee may select a member of the AIC to fill a vacant membership position until next annual election.

2.4.3 Fill a vacation position to serve the remainder of the term

If the vacant membership position is not up for election at the next election, the membership position will be filled through election to serve the remainder of the term.

AMENDMENT # 08:

Add new section under ARTICLE IV as follows:

Section 4 Sisters Advisory Committee

The Sisters Advisory Committee shall be composed of six members.

4.1 Term and Elections

4.1.1 Members of the Advisory Committee will be elected by the female members of the General Assembly.

4.1.2 Any member of the AIC can be nominated for Sisters Advisory Committee with the following exceptions:

- a) Spouse of any board member shall not be eligible to serve in the committee
- b) Spouse of the EC president shall not be eligible to serve in the committee

4.1.3 The term for each member shall be two years. Each year three members' position shall become vacant.

4.1.4 Within 2 weeks of the election of Executive Committee, the EC General Secretary shall seek nominations for the open positions of the advisory committee.

4.1.5 The EC General Secretary will consult with the existing members of the advisory committee to facilitate the following:

- a) Publish the list of candidates and a date for Election
- b) Request two sisters from within or outside the Advisory Committee to perform the duty of Election Committee
- c) Provide voter list to the Election committee

4.1.6 The two-member election committee will complete the Election, no later than 45 days of the Election of EC and Board members and send the result of the Election to EC General Secretary.

4.1.7 Sisters advisory committee will meet within 7 days of the election to elect a President.

4.2 Functions

The functions of the Sisters Advisory Committee shall include but not be limited to the following:

1. Represent the interests of sisters in the Masjid.
2. Facilitate the participation of sisters in Masjid activities.
3. Advise the Executive Committee on any matters pertaining to the interests of sisters.
4. Advise the Executive Committee on any matters within the scope of the Executive Committee.
5. Advise the Board of Directors on the long-term development plans of the AIC.

4.3 Composition of the Sisters Advisory Committee

4.3.1 President

1. Preside over the meeting of the Advisory Committee.
2. Act as the liaison with the Executive Committee and Board of Directors.
3. Delegate responsibilities among members of the committee

4.3.2 Members

1. Work towards fulfilling the functions of the Advisory Committee.
2. Any responsibility assigned by the President.