

**MINUTES OF THE BOARD OF DIRECTORS OF
SHADHILIYYA SUFI CENTER
(Herein "SSC")**

A Wyoming Nonprofit Religious Corporation

The Directors of the above-named corporation, constituting the Board of Directors of said corporation, held a regular meeting at the time, and at the place set forth as follow:

TIME: 9:00 AM
DATE: April 14, 2006
PLACE: Office of the Corporation
2950 Pope Canyon Road
Pope Valley, CA 94567

There were present at the meeting the following Directors, constituting a quorum of the full Board:

Salima Maxine Adelstein (via phone)
Salih James E. Cotten
Ibrahim Robert Jaffe
Sabura Susan Tierney
Jumanah Debra Lindsey (via phone)
Abdullah Pat Aylward (via phone)
Abdullah Walter Cowan (via phone)
Abdul Qadr John Davies (via phone)

The following members were absent:

Jamil Rob Bastress II
Maryam Karen Watkins

The following persons acted as Chair and Secretary of the meeting:

Chairperson: Salima Maxine Adelstein
Secretary: Jumanah Debra Lindsey

MEETING PURSUANT TO NOTICE

The Chair announced that the meeting was being held pursuant to written notice sent to each board member via email on April 13, 2006.

APPROVAL OF MINUTES

The next matter considered was the approval of the draft minutes of the March 21, 2006 Board meeting. These minutes had not yet been circulated to the Board members. The March 21, 2006 minutes will be considered for approval at the May Board meeting.

2006 FINANCIAL REVIEW

Salih and Abdullah Aylward presented a recap of the finances for the month of April. The Profit and Loss statement for this quarter showed a gross profit of \$280,000 up \$53,000 from the prior year. This increase was due to increased donations of \$20,000 and increased program revenues related to the Morocco trip. Costs of Goods Sold were at \$85,000, up \$15,000 from last year. Insurance costs were up \$12,000. Accounts payable is down to almost zero since we used donations to pay down all old payables. We are owed about \$10,000 from other people that need to be collected. A budget will be presented in May along with a Business Plan.

The appraiser will be given the go ahead to refinance the 118 acres after the next school session. Wells Fargo has agreed to refinance \$560,000 over 30 years with a balloon on the fifteenth day ten years hence. Salih asked for a resolution to have Sabura be acting secretary so that she can legally sign required local documents. Abdullah Aylward moved to approve the resolution. Salima seconded. It was passed unanimously.

We are proceeding with the sale of the 74 acre parcel.

UNIVERSITY UPDATE

Nura Laird gave an update on the progress of the University. Officially the new name has been adapted. A vote was sent out to ask Honesty Council to be a membership corporation. The meeting on April 21 at JI will determine if the Honesty Council votes to become members. If they did, it will become official then. They want to enlarge the board. Send out a survey with qualifications and ask for recommendations for new board members. They can have up to 21 members. A University student, Maryam Whelan has joined the Board as the first student representative. Nominating committee interviewed 6 people before selecting her. She is in TIP.

School will be in Ogden, Utah beginning July 2007. Two subcommittees have been formed. One to look at the corporate culture. Members are overworked, underpaid, and people are getting sick. They want to change the culture. The second subcommittee is looking at Diversity issues. They found a diversity trainer who is currently writing a diversity policy for the committee. They need to raise money to pay the trainer.

COUNCIL OF SHADHULIYYA COMMUNITIES

A meeting with the SSC Board and CSC members is scheduled for April 21, 2006. CSC is asking for feedback on their performance.

The follow up letter written by Ibrahim asking for support for the Mother Center has been tabled until after the meeting on the 17th.

Lack of participation and separation issues have kept us stalled as a tariqa. So far we have not gotten to the roots of those issues. Forgiveness and self responsibility are needed to eliminate this darkness. Jumanah will arrange for a subcommittee to look more deeply at these issues. Requested members include: Abdul Rahman Clark, Jumanah Lindsey, Ibrahim Jaffe, Shams Dexter, Wahida Kass, Sabura Tierney, and Abdullah Aylward. It was also requested to get input on these issues from Sukaynah Oldham.

ONE HEART ONE HAND

There have been two different groups that we have been referring to One Heart One Hand, the calls when all four boards are present and the tariqa wide calls. Rahima Schmall moderated the call. Seventy five people were on the call. The tone was respectful and frank. Some issues were addressed. It is the intention to have one of these calls each month to answer on going questions.

All four councils have not done a very good job in communicating the changes that have been made. These changes will be included in the newsletter. CSC will also be asked to communicate changes with the communities. Ibrahim and Salima will create an updated letter on the "state of the union". Sabura will be the point person to review this for the board.

NEW TOPICS

All the communities have agreed to have common pricing for Sufi Schools this summer.

Salima requested a separate checking account to be set up for sufi school allowing K G Dinning, Greg Reineke, Rob Bastress, and Maxine Adelstein to sign checks at the Fulton County Community Bank. Abdullah Aylward moved to approve. Salih seconded. The motion was passes unanimously. A copy of this resolution needs to be mailed to Salima.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at approximately 12:37 AM.

Debra Lindsey, Secretary

Attest:

Maxine Adelstein, Chairperson