

## **Meeting Minutes of the Board of Directors;**

**Wednesday, March 14<sup>th</sup>, 2012 in Winnipeg at CanadInns, Pembina Hwy.**

The Board meeting was called into order with the presence of Mr. Kermani, Mr. Doustshenas, Mr. Kamrouz, and Mr. Saleh-Azad at 7:30 pm. Regrets: Ms. Shooshtari.

The first half an hour is spent to rectify all financial matters, including an update on the number of tickets sold for Nowruz celebration so far, and writing 3 cheques, for the SGM and upcoming Nowruz preparation expenses.

A motion was made by Mr. Kermani to accept the current agenda; Seconded by Mr. Saleh-Azad; 3 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

### Communications and Correspondence:

Total of six emails have been received, including emails from UMISA inviting people for “Shabe-Chaahar-shanbe-souri”, and a few emails responding to our request quoting for ICM’s financial statements’ preparation. The least expensive option was an offer of \$1,500.00 for “notice to reader” and \$2,200.00 for “review” of our 2011-12 fiscal year financials.

A package was received from Mr. Doustshenas containing the recent grant application, funding agreement and related supplementary documents to be handed over to the Secretary.

### Committees’ Reports:

#### Persian Language Classes (PLC):

Report from this committee to the Board is postponed until the next meeting due to Ms. Shooshtari’s absence. There have been regular classes going on Saturdays and students have continued practicing Iranian national anthem of “Ey Iran” for upcoming Nowruz event.

#### Events:

There have been a number of meetings in this committee preparing all volunteers involved in the Nowruz celebration. There will also be a rehearsal for Nowruz event by volunteers at Kelvin High school this Thursday the 15<sup>th</sup> in its Drama room.

A motion was made by Mr. Kermani to rent a room at Viscount Gort hotel for Nowruz event’s participants for a maximum of \$150.00; Seconded by Mr. Saleh-Azad; 3 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

### NEW Business:

The letter of acceptance of our grant application has been received from the Manitoba government with the complete schedule of Bingo sessions included.

A motion was made by Mr. Saleh-Azad to accept the suggested dates by Manitoba Lotteries for Bingo sessions. Also, this information is to be emailed to ICM email list as soon as possible; Seconded by Mr. Kamrouz; 3 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Saleh-Azad to find volunteers for the first Bingo session of Sunday April 1<sup>st</sup>, 2012, by Sunday March 25<sup>th</sup>, 2012.; Seconded by Mr. Kamrouz; 3 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Kermani to change the date of the Election day from Sunday April 15<sup>th</sup>, 2012, to Sunday April 22<sup>nd</sup>, 2012; Seconded by Mr. Doustshenas; 3 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

The next meeting will be held on **Thursday March 29<sup>th</sup>**, 2012, 7:00 pm, at the same location.

The above meeting was adjourned around 9:10 pm.