

ICM Minutes of Meeting of 20 June 2013
300-207 Donald St.
18:51 – 21:30

Present: Hamid, Khashayar, and Mitra.

Guest: Mr. Sobhani

- Call to order: 6:51.
- Agenda was to meet with Mr. Sobhani .

Discussion Items:

Meeting with Mr. Sobhani: Mr. Sobhani talked about the membership & suggested to start a newsletter.

- **Action:** Connect Mr. Madani & Mr. Sobhani with the rest of ACE Committee
- Mr. Sohani would conduct interviews & write articles
- **Motion:** It was moved to prepare a letter to send to membership & contact all the current members to invite them to assist with the monthly newsletter publication.

ICM Website:

- **Action:** The annual financial statements, Event Committee minutes and PLC minutes to be posted on website.
- **Action:** Mitra to include the English text of the disclaimer and send it for review.
- **Motion:** A menu similar to the menu for Minutes to be created to include all the financial statements of all our events.

Other:

- **Action:** The membership card was approved to be changed.
- **December 27 Minutes:** Reviewed the revenues of Yalda event. After reviewing all the expenses, the Yalda financial statement was approved as amended.
- **PLC Minutes:** The PLC minutes was approved as amended.
PLC budget: It was approved that 10% of PLC revenue for ICM contribution to be postponed to the end of its school year.
- **AGM Minutes:** The AGM minutes will be update with revisions and to be reviewed.
- **Motion:** To ask PLC to purchase 10 additional Grade 1 Persian text books on ICM behalf for adult Persian class.
- **Motion:** It was moved to invite ICM members to initiate a group o interested people to ask PLC to formulate the details of a monthly publication.

- **Motion:** It was moved to have BoD meeting every 3rd Thursday of each month subject to availability of each member.
- Meeting was adjourned at 21:30. Next meeting would be tentatively on July 18, 2013 at 207 Donald office in the evening.