

Meeting Minutes of the Board of Directors;

Thursday, April 21th, 2011 in Winnipeg at Kelvin High School

The meeting was called into order after Mr. Doustshenas's arrival, being an hour late, and the presence of Mr. Kermani, Mr. Azizkhani, Mr. Kamrouz, and Mr. Saleh-Azad at 8:00 pm. Also, one of the ICM members was present at the meeting as guest.

The current meeting's agenda was accepted by all members.

A motion was made by Mr. Saleh-Azad to accept the current agenda; Seconded by Mr. Azizkhani; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Saleh-Azad to approve the Board meeting minutes of Mar. 31st, 2011; Seconded by Mr. Kamrouz; Discussions: a statement was added by Mr. Doustshenas to the last motion in the minutes; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Saleh-Azad to approve the Board meeting minutes of Apr. 14th, 2011; Seconded by Mr. Azizkhani; Discussions: Few minor corrections; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

Financial reports for fiscal year April 1, 2010 to March 31, 2011 are still pending ICM auditor's review.

Communications and Correspondence:

There was a letter in the mail containing a cheque from a previous member to renew his membership. Another, from the bank containing ICM's last month's statement

Committees' Reports:

Persian Language Classes (PLC):

This committee had to cancel another meeting which was already scheduled due to lack of quorum as a result of a member being absent. In the meantime, PLC's operating subcommittee has decided to apply for the 2011-2012 school year from the Winnipeg Board of Education to secure four classes at Kelvin high school with the same days and hours.

Sports:

Mr. Azizkhani, committee's chair, has talked to a soccer team member, who is agreed to be a volunteer in the team in order to accept the responsibility of administering the games. He accepted this offer providing that the games will continue in the summer.

Art, Culture, and Education (ACE):

Seminar presentation on May 15th, 2011 by the ACE's sub-committee of "Science" will be held at the same date, between the hours of 7:30 pm and 9:00 pm.

ACE committee is still looking for a suitable date and location for their "Music Night" presentation; otherwise, their program is ready to be performed which will be a combination of dance and music.

Events:

A motion was made by Mr. Kermani to spend \$400.00 for 2011 volunteers appreciation's day, with tentative date of June 4th; Seconded by Mr. Doustshenas; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Azizkhani for all equipment and supply purchases, made by any committee or a member of the Board of directors of ICM, being more than \$50.00, will need a prior approval from the Board of directors; Seconded by Mr. Doustshenas; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

Mr. Kermani, indicated that based on Events committee's decision, to hold any future event by the Board, or any committee has to be submitted at least two months in advance in order for this committee to be prepared.

A motion was made by Mr. Kermani to set the following dates for events in advance, as follows:

ICM's Summer Picnic	Sunday, July 31, 2011
ICM's Mehregan celebration	Saturday, Oct. 1, 2011
ICM's Yalda Night	Saturday, Dec. 17, 2011
ICM's Nowruz event	Saturday, Mar. 24, 2012

; Seconded by Mr. Saleh-Azad; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

NEW Business:

Mr. Jalili, current ICM's auditor, has requested a number of documents be available for him in order to be reviewed for upcoming AGM on May 15th, 2011.

The Board thanked the member attending this meeting and since the Board wasn't in a position to vote for or against it, his application in becoming a Board member, with not a clear background check, was referred to the upcoming AGM for the members to decide.

Due to shortage of time, a few items in current agenda are postponed for the next meeting.

The next week's meeting location will be determined later.

The above meeting was adjourned around 9:10 pm.