

ICM Minutes of Meeting of 27 December 2012
300-207 Donald St.
19:15 - 21:00

Present: Hamid, Khashayar and Mitra.

- Call to order: 7:15.
- Agenda was approved.

Discussion Items:

Conducting with 3 Directors:

- BoD will continue to operate with 3 board members

Yalda Event Ticket Sale:

- 113 tabs + 1 ticket without a tab = 114 tickets sold
- Unused tickets = 44
- Total of tickets = 158
- Total of \$220 was collected for 50/50 ticket sale. \$110 was added to the event revenue.
- Total ticket sale: $116 \times \$5 = \580

Yalda Event:

- Hamid is to talk to Mohsen about Yalda expenses.

Other:

- Arash wants to speak to BoD. Invitation to be sent to Arash for Jan. 17 meeting
- **Motion:** To replenish the petty cash by transferring \$50 from ICM chequing account. 2nd by HZ and carried

Meeting was adjourned at 21:00. Next meeting is to be on February 7, 2013 at 19:00 at 207 Donald.