

Meeting Minutes of the ICM Board of Directors
Thursday, November 24, 2011
Tim Horton's, Pembina Hwy

Attendance

Directors present: Mr. Kermani, Mr. Doustshenas, Mr. Kamrouz, and Ms. Shoostari
Regrets: Mr. Saleh-Azad

This special meeting was called to discuss and approve Yalda Night Celebration budget. The meeting was called into order at 8:00 p.m.

Mr. Kermani made a motion to approve ticket price for Yald Night at the price of \$7 up to and including Dec. 15 and \$10 after Dec. 15. Ms. Shoostari seconded the motion, 0 opposed, 0 abstained; All in favour, **Motion carried.**

Budget:

Mr. Kermani made a motion to approve the joint budget for Yalda Night at a cost of \$1456.75. The ICM portion of the budget would be 50% of the total budget for \$728.37.
Mr. Kamrouz seconded the motion, 0 opposed, 0 abstained; All in favour, **Motion carried.**

Changes to the budget as submitted by Mr. Kermani as part of the package for this meeting:

- Accessories/Yalda table: \$100 instead of \$150
- Child Care/games/prizes: suggested not to provide child care, but two people to be in charge of entertainment program for children at a cost of \$120 instead of \$160.

Arrangement for Bus: Mr. Kermani reported that a minimum of 30 people will be needed to purchase the bus ticket at the cost of \$7 before Dec. 12 to provide the bus service.

Adjournment: The meeting was adjourned at 9:15 pm.