

Meeting Minutes of the ICM Board of Directors
Thursday, March 29, 2012
Canad Inn Pembina Hwy

Attendance

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

The meeting was called into order at 7:25 p.m.

Accepting the meeting Agenda: The meeting agenda was approved.

Accepting the meeting minutes: Mr. Kermani made a motion to accept the meeting minutes of March 14. Motion was seconded by Mr. Doustshenas; All in favour, **Motion carried.**

Ms. Shooshtari submitted the receipts for kids' program at Newrouz.
The election day for the ICM third BOD was confirmed as April 22, from 4 to 7 p.m.

Communications and Correspondence:

E-mails. Mr. Kermani reported that there was an e-mail from Mr. Amir Amiri, submitted a proposal for holding "Santor" classes. The Board decided to postpone the review of proposal till after the election. There was another e-mail from Ms. Anderson, approaching different organizations including ICM to support one month trip of an Iranian artist from Iran to Canada. Mr. Kermani will be contacting Ms. Anderson, letting her know that her e-mail will be forwarded to ICM e-mail list to encourage members of the Community to support this emerging artist, Ms. Neda Travallee. Interested individuals will be encouraged to contact Ms. Anderson.

It was decided that the ICM BOD's next meeting will be dedicated to the election of the third ICM BODs. The meeting after that will be dedicated to the review of the ICM Grant.

Voicemail & Mail: None.

Committees' Reports

Persian Language Classes (PLC): Ms. Shooshtari reported that the PLC Committee has currently 4 members. There are currently 19 students in grades 1, 2, and 5. We need to encourage more volunteers to join PLC Committee.

Financial Report: It was deferred to the next meeting due to Mr. Kamrouz's absence.

Arts, Culture, and Education (ACE): Mr. Kermani reported that in total 176 tickets was sold for Nowruz celebration event (146 adult tickets and 30 kids' tickets). Four adult tickets and 30 kid's tickets were left. It was also reported that ACE has now two new members, Ms. Shemirani and

Ms. Arezo. Mr. Kermani emphasized that in the future, we need to increase the cultural content of Yalda Night, Mehregan, and Nowruz events.

New Businesses:

New Motion: None.

ICM BOD Election: Ms. Shooshtari to send the Candidacy Registration for from last time to the Election Committee. Mr. Saleh-Azad made a motion that to spend \$200 on food and refreshments for April 22 Election Day. Motion was seconded by Mr. Doustshenas. 0 opposed, 0 abstained; All in favour, **Motion carried.**

Bingo Sessions for the ICM Grant: Mr. Kermani reported that there are 7 volunteers for the first Bingo session. Mr. Kermani made a motion to spend \$160 on volunteers' food for 8 people per each Bingo session. Motion was seconded by Mr. Saleh-Azad. 0 opposed, 0 abstained; All in favour, **Motion carried.** .

Mr. Kermani made a motion to present \$350 (in total) to the two volunteers in charge of the display tables at the ICM Nowruz celebration event. Motion was seconded by Mr. Doustshenas, 0 opposed, 0 abstained; All in favour, **Motion carried.**

Next Meeting: Thursday April 12, 2012

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