

Meeting Minutes of the ICM Board of Directors
Thursday, September 15, 2011
Canada Inn Pembina Hwy

Attendance

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

The meeting was called into order at 7:10.

Accepting the meeting Agenda

Mr. Kermani made a motion to accept the meeting agenda; Seconded by Ms. Shooshtari; All in favour, **Motion carried.**

Approval of the last meetings minutes:

Mr. Saleh-Azad made a motion “to accept the meeting minutes of July 21, August 4 and August 25, with minor revisions suggested”. Seconded by Mr. Doustshenas; All in favour, **Motion carried.**

Membership Reports: There are two new members since last meeting.

Communications and Correspondence:

E-mails. Mr. Kamrouz reported that there were 11 e-mails to the ICM. There was a discussion about the ICM auto-response e-mail. Mr. Kermani volunteered to draft a response to be circulated to the Board for their feedback and approval. There was also a discussion about PLC and the recommendation that PLC Committee use the gmail e-mail address already created for communication.

Voicemail & Mail: None

Committees’ Reports

Persian Language Classes (PLC): Ms. Shooshtari reported that a total of 13 registration forms have received for PLC. There are 3 other confirmed students to return from last year. We are expecting a total of 22 students based on all the communications so far. An update will be provided at the next meeting. We have 3 volunteer teachers and one TA. The PLC for academic year 2011-2012 started on September 17 and will continue till June.

Treasurer Report: Mr. Kamrouz provided a financial report, which covers period of April 1 2011 to August 24, 2011. Mr. Kamrouz made a motion “to approve the submitted financial report”. The motion was seconded by Mr. Saleh-Azad, 0 Opposed, 0 Abstained; **Motion carried.** Based on the bank statement dated August 3, 2011, the ICM current budget is \$10,884.99.

Events: Mr. Kermani reported that the Events Committee had two meetings to organize Mehregan celebration. As for Mehregan budget, Mr. Kermani made a motion “to increase the approved budget of \$450 by \$55 for a total of \$505”. The motion was seconded by Ms. Shooshtari, 0 Opposed, 0 Abstained, all in favour; **Motion carried.**

A representative from Winnipeg Harvest will be attending Mehregan. Mr. Kermani made a motion “to donate 25% of all ticket sale proceeds of Mehregan to Winnipeg harvest”. Motion was seconded by Mr. Kamrouz, 0 Opposed, 0 Abstained, all in favour; **Motion carried.**

Mr. Dostshenas reported that Viscount-Gort Hotel is not available for March 24 for Nowruz celebration. Caboto Centre, and Holiday Inn South are other options. Mr. Dostshenas will follow-up regarding availability of these three locations for both March 23rd and 24th.

Sport Committee: Mr. Saleh-Azad reported that based on discussions with some of the players that used to play soccer under ICM'S contract at JDC gym, there are four individuals interested to play soccer if ICM agrees to rent the gym again. However, we need at least 8-10 players to cover all the related expenses. Another important issue regarding the rental of the gym is to officially reorganize ICM'S Sports Committee to look after the contract as well as appointing a supervisor for the soccer program or any other activities. It was decided that Mr. Saleh Azad should prepare an email to be sent to ICM'S email list to ask for interested individuals to join the Sports Committee.

Next Meeting: Thursday September 29, 2011

Adjournment: The meeting was adjourned at 9:10 pm.