

ICM Minutes of Special Meeting of 29 August 2012
300-207 Donald St.
18:15 – 21:30

Present: Ashkaan, Farnoosh, Hamid, Nasser, Omid, Khashayar and Mitra.

Regrets: None

- Call to order: 6:15.
- Agenda approved as amended with the item Communication Protocol .

Discussion Items:

September 20th Meeting: Regarding Mr. Nobahar, Mr. Beizei and Mr. Hosseini

- Mr. Nobahar requested to meet with the Board. It was decided to give 10 minutes to him at the September 20th meeting
- Mr. Beizei has called Ashkaan to have a meeting with the Board. It was decided to give 10 minutes to him at the September 20th meeting
- Mr. Hosseini sent an e-mail on July 30th offering help and a left his number to mention the opportunity of a temporary consular service in town. It was decided to send a response to him

Update on Mehregan:

- Tickets are available, the contract with Darakeh is signed, the announcement is mailed to the membership

ICM Website/UPS Mailbox:

- **Motion:** ICM passwords on all web & e-mail addresses are to be changed right after the meeting (Mitra, Khashayar, Carried)
- **Motion:** A copy of the ICM passwords on all web & e-mail addresses are to be kept at the office (Omid, Nasser, Carried)

Roles & Responsibilities:

- Since Hamid has had difficulty preparing and sending the Farsi texts for the outgoing ICM announcements, the translation and preparation of the Farsi texts are given to Farnoosh.
- The receipt of the two resignation requests (from Ashkaan on Aug. 20 and Nasser on Aug. 28) was discussed. The majority of the special meeting was spent as **IN CAMERA** session on the resignations. Each member described his reason(s) for submitting the resignation letter.
- Communication Protocol: If the majority of members approve the outgoing text, it can be sent. No need to wait for approval if at least 4 people have approved the content of the message.

Other:

- Meeting was adjourned at 21:30. Next meeting September 20, 2012 at 19:00 at 207 Donald.