

ICM Minutes of Special Meeting of 26 July 2012
300-207 Donald St.
19:17 – 21:45

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

Regrets: None

- Call to order: 7:17.
- Agenda approved as presented by Ashkaan.

Discussion Items:

The on-line Voting on 8 Motions made by Ashkaan on July 23:

- **Motion:** Passing the budget presented to ECSP (5 Yes, 1 No)
- **Motion:** Request to obtain landline & Internet for the office (4 Yes, 2 No)
- **Motion:** Assign Farnoosh/Khashayar as the interim to the Staff/Volunteer Position. Staff/Volunteer Position to run the office tasks indicated in the job description sent on July 23. (5 Yes, 1 Abst.)
- **Motion:** Send out an e-mail to the membership and ask for volunteers (5 Yes)
- **Motion:** Creating a task list for 3rd BoD to clarify the responsibilities (5 Yes)
- **Motion:** Hold an annual fun & food gathering for directors before September (4 Yes, 1 Abst.)
- **Motion:** Passing the chair/secretary responsibility among the board member for learning purposes (5 Yes)
- **Motion:** Request to engage in other revenue generating strategies/activities (5 Yes)
- The majority of the special meeting was spent as **IN CAMERA** session on the discussion of the language used in an e-mail related to ECSP meeting/budget. Each member described his/her opinion/reason for the use of proper language in the internal communications.
- Ashkaan went through the proposed budget to ECSP and explained each item. The **IN CAMERA** session went on about decorum from 7:45 to 9:10.
- Ashkaan to tally the votes for the 8 items and submit to be included in the minutes
- As per Robert's Rule of Order, the Chair determines the expiration time to vote for/against or abstain from voting on a proposed motion

Update on Mehregan:

- The proposed budget helped to determine the ticket values.
- The plan is to hold it at Eagles Club. Holding it at Franco-Canadian Cultural Centre was mentioned but dismissed due to size and availability.
- It was reported that 178 people attended the last Mehregan.
- Darakeh Menu was presented.
- One sponsor: Winnipeg Harvest

- **Motion:** Pending availability of Eagles Club hall for September 22, a cheque \$157 FOE is to be issued toward deposit for Mehregan 2012. (Ashkaan, Farnoosh, Carried)
- **Motion:** Tickets for the Mehregan is decided to be \$20 for adult members, \$10 for children under 12 & \$25 for adult non-member (Ashkaan, Farnoosh, Carried)
- Hamid to send an e-mail to membership asking for volunteers at Mehregan.

Other:

- Hamid to send an e-mail to membership & UMISA thanking for their support in holding the picnic and inform them that \$184.05 was collected as donations at the picnic.
- Meeting was adjourned at 21:45. Next meeting September 20, 2012 at 19:00 at 207 Donald.