

Meeting Minutes of the ICM Board of Directors
Thursday, May 10, 2012
Canad Inn Pembina Hwy

Attendance

Directors present: Mr. Doustshenas, Mr. Kermani, Mr. Kamrouz, Ms. Khaloi, Mr. Wise, Ms. Tirandaz, and Ms. Shooshtari
Regrets: Mr. Saleh-Azad & Mr. Hamid zahedi

The meeting was called into order at 8:00 p.m.

Accepting the meeting Agenda: The meeting agenda was approved.

Accepting the meeting minutes: Mr. Kermani made a motion to approve the joint meeting minutes of the 2nd and the upcoming 3rd Board of Directors dated April 26, 2012. Motion was seconded by Mr. Doustshenas; All in favour, **Motion carried.**

Membership Report: Mr. Kamrouz reported that there have been 2 new members since last meeting. The total number of ICM members for 2012 as of May 10th are 44.

Communications and Correspondence:

E-mails. Mr. Kamrouz reported there were a total of five e-mails..

Voicemail & Mail: There were 3 voicemails and 2 mails including bank statement, and a cheque in the amount of \$3,000, which was the first payment as part of the ICM grant through bingo session.

Committees' Reports

Persian Language Classes (PLC): Ms. Shooshtari reported that the PLC Committee has dedicated their upcoming meeting on May 13 to draft PLC next year's budget (2012-2013). PLC Committee will send a form to the community to gather information on potential students for next year. The registration will be done sometime in August. She reported that there will be an orientation session for PLC on Saturday June 2. All interested families and Board members are welcome to attend. June 9th will be the last day of classes for PLC. The End of the Year Celebration will be held on Sunday June 10th. Ms. Shooshtari also reported that they have started half an hour music program for children. She submitted a request to Winnipeg School Division to book five classrooms for PLC for next year at Kelvin High School.

Financial Report: Mr. Kamrouz provided a financial report from April 01, 2012 to May 10, 2012. According to the enclosed report:

Total Revenue: \$9,520.00
Total Expenses: \$2,070.65
Net Income: \$7,449.35

Mr. Kermani reported that ICM Volunteer Appreciation event will be held on June 9 2012. This is to appreciate all those who have been involved in ICM activities as volunteer in 2011-2012. He asked Ms. Shooshtari to send him a list of PLC volunteers.

Mr. Kermani reported that Ms. Shabnam has assumed the responsibility as the ICM webmaster.

Mr. Kamrouz will assume the responsibility of bingo session supervisory position for May 14th session.

Mr. Doustshenas as the Chair of the Election Committee reminded the new ICM Board members that June 14 is the deadline to provide him with the required documents per ICM Bylaws.

New Businesses:

Mr. Kermani made a motion to do a follow-up for Nowruz 2013 Proclamation from the Government of Manitoba. Motion was seconded by Ms. Shooshtari, 0 opposed, 0 abstained; All in favour, **Motion carried.**

Next Meeting: Thursday May 24, 2012

Adjournment: The meeting was adjourned at 9:30 pm.