

Minutes of Joint Meeting of BOD 2nd and 3rd at **CanadInn** Fort Gary on May 24, 2012

Present: Moshen Kermani, Kourosh Doustshenas, Shahin Shooshtari, Allan Ashkaan Wise, Omid Hajihamadi, Khashayar Kamrouz, Mitra Tirandaz, Nasser Ahmadi, and Hamid Zahedi.

Regrets: Farnoosh Khaloei, Arash Saleh-Azad.

Meeting started at 7:50 pm

1. Minutes of March 29, May 6, My 10 were read and moved by Mr. Kermani and seconded by Ms. Shooshtari and it was approved
2. There were no new membership
3. communications and correspondence
 - a. no voice mail
 - b. two emails
4. All 2011 and 2012 volunteers were emailed and were invited to bowling to appreciate their volunteering activities with ICM. Not everyone has RSVP yet.
5. Kermani provided the list of all volunteers to Hamid.
6. correspondence
 - a. two cheques were received; one from Manitoba Lotteries for \$1500 and other a rebate from viscount hotel for \$195.34. Both cheques to be deposited by Kamrouz.
 - b. \$500 deposit towards 2013 Nowruz to viscount hotel dated Saturday March 23, 2013 was made. Receipt presented by Mr. Doustshenas.
7. Budget of PLC – discussed by Ms. Shooshtari
 - a. 2012-2013 budget is drafted based on previous three years.
 - b. PLC reviewed the draft by May 12. They started with 22 students and now they have 19. They estimated 20 students for the upcoming year
 - i. She presented and explained the estimated budget for PLC operation to be approved by the new board.
 - ii. Mr. Doustshenas suggested to present it with numbers instead of notes on the bottom of the budget.
 - iii. Mr. Doustshenas asked if it is reasonable to allow 18% of the \$15,000 to the PLC? Care should be taken when allocating fund.
 - iv. Registration is in August. Tuition fee for next year should be known soon. The new board should meet prior to June 9 to review the budget since Ms. Shooshtari will resign as the chair, but will remain in the committee.
 - v. Action: to review and approve the PLC budget at the next meeting.
8. Next item:
 - a. Treasurer: no report
 - b. Events: email was sent out – the new board requires knowing who is responsible for ACE and Events committee. Action: Mr. Kermani will

meet with the new board regarding the members who may be interested in staying in the committee. The new board will be briefed.

- c. Documents are in progress for board members (criminal record clearance, bankruptcy-free report)
- d. Treasurer reported four cheques have been received from MLC. Total amount received will be reported at the next meeting.
- e. Contribution agreement and Grant application will be copied by Mr. Kamrouz and given to us by next meeting.

Next board meeting: 9:30-11:30 next Sunday morning , May 27, 2012.

New business: none

Meeting adjourned at 8:30 pm