

Minutes of ICM Board Meeting
29 September 2011
19:00 – 21:00
Canad-Inn Fort Garry

Present: Mr. Doustshenas; Mr. Kermani; Mr. Saleh-Azad; Mrs. Shoushtari; Mr. Wise.

Regrets: Mr. Kamrouz.

1. Call to order at 19:21.
2. **Motion:** to approve the agenda as circulated (carried).
3. **Motion:** to accept the last board minutes as circulated, including the corrections made to the minutes of July 21st, August 4th & 25th, and September 15th (carried).
4. Membership update: None.
5. Communication update:
 - 5.1. ICM has received four requests from community members to rent display tables at the Mehregan celebration. **Motion:** to assign four display tables at the price of \$10.00 per table for 2hrs from 18:00 – 20:00 at the Mehregan celebration on 1 October 2011 (carried).
 - 5.2. The protocol for ICM's external communications was discussed. **Motion:** that ICM's external communication be reviewed and accepted by all directors before dissemination (carried).
6. PLC update:
 - 6.1. Issue of permits for classrooms at Kelvin High was discussed. **Action Item:** Mr. Saleh-Azad to contact the permits department at the Winnipeg School Division to re-issue permits under ICM President's name for Persian language classes, as well as for cultural activities three days a week (Tue. Wed. Th.).
 - 6.2. Issue of waving PLC tuition fee for one of the volunteer-teachers was discussed. **Motion:** ICM to wave the tuition fee of \$180.00 CDN for the son of Ms. Pasdar for the academic year 2011-2012, as a token of appreciation for her 3-years of volunteer service with PLC (carried).
7. New Business:
 - 7.1. Mehregan celebration planning (1 October 2011): inventory of existing supplies is needed in order to replenish the materials needed for the celebration. **Action Item:** Mr. Kermani to ask Mr. Kamrouz for an inventory of items at ICM disposal. Mr. Kermani offered to have two photographers at the event to take photos for ICM website at no cost to ICM. **Motion:** ICM to

cover the cost of post-celebration cleanup by the NKCC custodian for the Mehregan celebration (carried).

7.2. ICM advertisement for professional services was discussed.

Motion: a) to advertise all professional services required by ICM to the association's existing mailing list first, before posting externally; b) such advertising will be at the discretion of ICM board of directors (carried).

7.3. Nowruz celebration: details of the 2012 celebration were discussed. **Motion:** a) to hold the Nowruz celebration on Friday 23 March 2012 from 18:00 – 24:00 at Viscount Gort Hotel (1670 Portage Avenue, Winnipeg, MB, 1-204-775-0451) for 190 participants; b) to issue \$500.00 CDN to cover the cost of security deposit for booking of the said venue (carried). The discussion on invitation to local dignitaries, and finding sponsors for the event was postponed to future meetings.

8. Adjournment: meeting adjourned at 21:05. Next meeting on Thursday 19 October 2011 at 19:00 at Canad-Inn Fort Garry.