

ICM BoD Minutes of Meeting of 12 November 2013
128-1055 Wilkes Ave., Caboto Centre
19:30 – 21:10

Present: Hamid, Khashayar, and Mitra.

- Call to order: 7:31.
- The agenda sent as e-mail was approved.

Discussion Items:

Approval of previous minutes:

- **June 9 AGM Minutes:** Reviewed once again and were approved subject to the minor changes made.

Upcoming Yalda Night Event:

- Mr. Noubahar will need 20 min. at Yalda
- No clown for Yalda
- It was decided to hold Yalda at Caboto Centre again
- Khashayar will talk to Quincy about the contract for using Mauro Hall
- The food should be dispensed later than last time
- We should ask Caboto Centre to move the bar to the adjacent room (KK)
- It was decided to set the ticket price at \$15 per person 10-years and older
- Hamid presented the poster design that Masoud had done
- Hamid is to talk to Mr. Liaghat to ask if he would accept to be the DJ
- It was suggested that a message be sent to members about Persian music selection
- Hamid to check Long & McQuade for rental of sound system
- 50/50 draw income to go to Phillipines Typhoon
- Talk to Shahab about brining Hannah booth (KK)
- **Motion:** It is moved to set a budget for Yalda not to exceed of \$2000
- Hamid is to e-mail Ms. Zebarjadian to find free promotional items for Yalda

A New PLC need Representative is needed:

- **Motion:** It is moved to order an appreciation plaque for Omid's contribution to PLC not to exceed \$50
- Talk to Ms. Shooshtari or Omid to find who could substitute Omid's position

Marzieh's Request for Advertisement:

- **Motion:** Upon placement of an ad on ICM Yellow Page and paying the fee for 1 year, ICM will send an e-mail via membership mailing list to promote the cause for sending medicine to Iran due to the revoking the sanction on medicine. Further more if any similar humanitarian cases come forth, it would be accommodated accordingly. In addition ICM would not take any legal or moral responsibility for the actual products and/or services.

Next Issue of Rangin-Kaman:

- Mitra to arrange a meeting with the Publication committee next week.

Adult Persian Class Update:

- 6-8 people have attended the class and four have registered and paid tuition.
- The class time was changed from Wednesdays to Tuesdays requested by one student and welcomed by others.

- Meeting was adjourned at 21:30. Next meeting would be tentatively in December when the time is suitable by all parties.