

5th BoD Meeting Minutes – 7 January 2016
1055 Wilkes Ave., ICM Office @ Caboto Centre
17:30 – 21:30

5th BoD Members: Majid Kermani, Shahnaz Naghipour, Fahimeh Saiedi-Amjad, Khashayar Kamrouz, Hamid Zahedi

Summary of the meeting notes:

Yalda 2015:

- Yalda accounting was discussed and receipts were exchanged Approved by all.
- SN will call Caboto Centre to reserve the following dates:
 - Nowruz: March 18, 2017
 - Mehrgan: September 24, 2016
 - Yalda Night: December 19, 2016
- 400 samosas should be corrected on November Minutes.

Nowruz 2016:

- Change meeting date from January 21 to January 7.
- SN has talked to Caboto about the Nowruz menu.
- Mr. Saleh plays guitar possibly at Nowruz. KK to find out.

Misc. Discussions:

- MK to talk to UMISA & try to combine Nowruz together or collaborate with them for other events.
- Meeting with UMISA to be on Saturday January 16.
- **Motion:** It was decided to that the cost of food for the UMISA gathering not to exceed \$200.
- The former volunteer appreciation night: Dinner meeting to be planned for Thursday February 4, 2016.
- **Motion:** It was decided to that the cost of expenses for the former board members' gathering not to exceed \$300.
- HZ is to talk to Tehran Market to find out the capacity of the restaurant & the menu for making reservation.

Rangin-Kaman Newsletter:

- The number of pages to remain at 12 pages.
- FSA/SN will interview with Tofigh family (Payam/Foad Tofigh)
- Deedgah by Mr. Gharavi – FSA to talk to Mr. Gharavi about it.
- Report on Yalda by HZ
- Winnipeg News by MK
- Report on Multicultural Food Fest & Refugees/Human Right dinner by HZ.

Meeting Adjournment: Meeting was adjourned around 9:30 pm. Next meeting will be in February.