

5th BoD Meeting Minutes – 18 September 2016
1055 Wilkes Ave., ICM Office @ Caboto Centre
11:20 – 12:50 Prior to Mahfel

5th BoD Members: Majid Kermani (via Skype), Shahnaz Naghipour, Khashayar Kamrouz, Hamid Zahedi

Summary of the meeting notes:

Misc. Discussions & ECSP Application:

- The ECSP application forms for 2016-2017 intake were signed.
- A few cheques were signed.
- BoD meeting dates: Wednesdays on the 3rd Wednesday of each month.
- Suggestion was made to look for another office cheaper. No search has been done yet.
- SGM date is set for October 30th.
- SN has talked to Mr. Iranpour and reserved a place in an apartment building @ 115 Niakwa.
- The music group will likely perform at Yalda.

Yalda Night:

- MK suggested having 2 kinds of cold sandwiches and fruit.
- SN suggested the cold cut sandwiches to be placed at the table by Caboto.

Meeting Adjournment: Meeting was adjourned around 12:50 pm to attend Mahfel gathering. Next meeting will be in October.