

Meeting Minutes of the Board of Directors;

Thursday, February 24th, 2011 in Winnipeg at Kelvin High School

The meeting was called into order with the following five directors present: Mr. Kermani, Mr. Doustshenas, Mr. Azizkhani, Mr. Kamrouz, and Mr. Saleh-Azad at 8:00 pm.

The previous meeting's agenda of Feb. 10th was continued from where it was stopped in the last meeting.

Communications and Correspondence:

UMISA, which was recently approached by Mr. Kermani and was asked to cooperate with ICM to celebrate Nowruz together this year, has rejected this offer and decided to run their own show the day after ICM's event on March 20th, 2011.

Mr. Doustshenas was congratulated by the Board on being able to become a member of "The Manitoba Ethnocultural Advisory and Advocacy Council". He was nominated by the ICM to participate in MEAAC's general nomination process for the 2011-2014 term of the Council. MEAAC advocates on behalf of the ethnocultural community in Manitoba providing information, advice and recommendations to the government, through the Minister responsible for Multiculturalism on all ethnocultural matters in the province. This includes anti-racism, education, human rights, immigration, settlement, culture, linguistic diversity and heritage.

It was informed by Mr. Doustshenas that there is a possibility that Minister of Heritage and multiculturalism or her representative show up in our Nowruz event to congratulate ICM in receiving the proclamation from the Premier of Manitoba. This will be clarified as soon as he can find out about it.

A motion was made by Mr. Saleh-Azad to donate 1 ticket for every \$200 contribution, the value of ticket not to exceed \$40. Seconded by Mr. Kamrouz; Discussions: Mr. Doustshenas disagreed with such donation and added that such dealings with interested businesses will have unethical consequences which may hurt ICM's reputation as a non-profit organization. The other directors present were all agreed on the fact that whoever helps ICM with such amount of financial contribution would deserve to receive a free ticket in order to appreciate and encourage individuals and businesses to come forward. Seconded by Mr. Kamrouz; 3 Approved, 1 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Kamrouz to design ICM's receipt forms with logo. Seconded by Mr. Saleh-Azad; No discussions; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Kamrouz to design ICM's cover letter and letterhead with logo. Seconded by Mr. Azizkhani; No discussions; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Azizkhani to authorize the purchase of printer cartridge in the amount of \$115.35 for the year 2011, printing documents for ACE and Event's committees. The cost of the cartridge will be deducted equally from the revenue of Event and ACE committees. Seconded by Mr. Saleh-Azad; No discussions; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

Upcoming Nowruz celebration tickets' sale was discussed in details. Mr Kamrouz was asked by Mr. Kermani to distribute the members' list among directors so that every member in the Board to be in charge of specific number of members, start calling people in order to encourage them to buy the tickets.

It was requested by Mr. Kermani from Mr. Azizkhani, who is in charge of the ICM's facebook page, to make some arrangements with Mr. Azimae, who is in charge of ICM's website, to create a link between the website and facebook for the visitors to be able to see the facebook link on the site.

The next meeting will be a joint meeting with events committee to discuss and coordinate the Nowruz event in detail. It will be held on **Thursday March 17th**, 8:00 pm; at Kelvin High School. The Board's next meeting will be in the same location on **Thursday March 24th**, 7:30 pm

The above meeting was adjourned around 11:00 pm.