

Meeting Minutes of the Board of Directors;

Thurs., August 5th, 2010 in Winnipeg at 285 Pembina Hwy

The meeting was called into order at 7:35 pm.

All members of the Board were present at the meeting.

The current meeting's agenda was accepted by the present members.

The minutes of the last meeting of July 21st was read and accepted by all present members.

A motion was made by Mr. Kermani to correct the last meeting minutes. Seconded by Mr. Azizkhani; Discussions: details of corrections; 4 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

The financial reports of the committees:

- No report from the Persian Language Committee as they are in summer holidays
- No report from the Sports, and any other Committees

Communications and Correspondence:

Mr. Saleh-Azad was assigned to follow up with the Companies Office in order to change the names of the new directors and update ICM's address and phone number.

Contact list to communicate with multiculturalism office will remain to be Mr. Saleh-Azad, and Mr. Doustshenas. The above people will write to this office to introduce the new president and vice president.

Mr. Shaeri is still working on the new template and design of ICM's website and constantly updating the news and links inside the site, but he is emphasizing about the shortage of time and technical difficulties doing so, especially problems integrating the Persian fonts into the system. It was suggested by the board to send an email to our list in order to find volunteers assisting with design; If not successful, we should hire experts to get our website fundamentally changed and make it functional as soon as possible.

A motion was made by Mr. Saleh-Azad to approve ICM's Cheque Requisition Form (CRF) to be effective from August 5, 2010. All the cheques using this form must be approved by any director except the ones having signing authority. Furthermore, the cheques are to be issued on the 7th and 21st of each month and the deadline to submit the form would be 2 days before the cheque's issuing date. Seconded by Mr. Azizkhani; Some Discussions; 6 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Saleh-Azad to recognize only four approved positions stated in the constitution until further changes to be made into it. Seconded by Mr. Azizkhani; Discussions; 6 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

A motion was made by Mr. Kermani in order to send email to ICM list about an event, every committee is responsible to write a draft and circulate for 72 hours to be approved and sent to the person who is in charge of the communication. Seconded by Mr. Azizkhani; Discussions; 6 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

Committees' Reports:

Mr. Kermani informed about two location choices celebrating upcoming Mehregan festival in October; one at Shrine House at 1155 Wilkes Ave, and the other at Eagles club at 3459 Pembina Hwy, each having its own pros and cons. The former was available on Sun. Oct. 3rd and the latter was available on Sat. Oct. 2nd, which was a determining point to be chosen as a favourite location. The details will be explained in the next meeting.

A motion was made by Mr. Kermani to hold the Mehregan celebration on Oct. 2nd, 2010. Seconded by Ms. Mazloumi; 5 Approved, 0 Opposed, and 1 Abstained; **Motion carried.**

Ms. Mazloumi, as the chair of the Events Committee assured the board that everything in regards to food availability is well planned and organized for the upcoming picnic on Sunday Aug. 8, and there is no need to be worry about. Some of the board members promised to show up early in the morning to set up the tent and prepare for the picnic to be started around 12 noon.

Mr. Doustshenas, as an event committee member, provided the picnic schedule as follows:

12:00 – 12:30 Welcome

12:30 – 01:00 Food to be served

01:45 – 02:00 Honorary guest appreciation; Dr. Sadri

02:00 – 02:15 Volunteers appreciation

02:15 - 04:00 Children's games and people's entertainment

04:00 - 04:15 Closing

It was noted that in case there were different opinions of going ahead with a specific task on this Sunday event, the final decision will be made by Mr. Kermani, the president.

The next meeting will be held on Thursday August 12 at 7:30 pm at 285 Pembina Hwy.

The above meeting was adjourned around 11:00 pm.