

**3<sup>rd</sup> & 4<sup>th</sup> Joint Meeting Minutes – 23 August 2014**  
**860 Waverley Ave., Tim Horton's**  
**10:45 – 12:45**  
**2659 Pembina Hwy, Assiniboine Credit Union**  
**13:30 – 14:30**  
**1055 Wilkes Ave., ICM Office @ Caboto Centre**  
**15:00 – 17:30**

**3<sup>rd</sup> BoD Members:** Mitra Tirandaz, Khashayar Kamrouz, Hamid Zahedi

**4<sup>th</sup> BoD Members:** Majid Kermani, Shoallah (Sohrab) Sobhani, Shahnaz Naghipour, Hamid Zahedi

**Agenda Items:**

- See how many directors and officers we have to let our community, Caboto Centre, and the "Companies Office" know.
- Discuss about the details of responsibilities of each new board member.
- Transfer financial documents to the new ICM Treasurer.
- a motion to decide who'll be in the future signing authority list in order to take a hard copy of that letter to the bank on 23rd.
- Update on background and bankruptcy checks for the new board members
- Answer the questions that the new Board members may have.
- Get prepared for the upcoming ICM event of Mehrgan 2014 towards the end of September.

**Announcement of successful candidates:**

- It was finalized that only four (4) new members are selected into the new board.
- By agreement among all four (4) new directors, the responsibilities were assigned as follows:
  - **President:** Shahnaz Naghipour (SN)
  - **Treasurer:** Majid Kermani (MK)
  - **Vice President:** Sohrab Sobhani (SS)
  - **Secretary:** Hamid Zahedi (HZ)

**Summary of the meeting notes:**

**At Tim Horton's:**

- **Discussions:** SS is looking into gathering a few people who play Persian instruments/music and create a band and invite the players to ICM events.
- **Discussions:** SS also mentioned that PLC is looking into having someone teaching a dance class to the PLC students. PLC would look after the cost and arrangements.
- HZ handed his police background check and bank letter to KK
- MK handed his RCMP clearance letter to KK
- MT handed her ICM office key to SN

- SN had to leave earlier but will be at the bank for the transfer of signing authority
- **Suggestions:** MK brought up the time-share idea and having the community members in sharing the cost of a residential location for ICM members among the members.

**At Assiniboine Credit Union:**

- Transfer of signing authority was completed and all four new directors signed the required documents to have signing authorities. The primary signers are SN and MK but SS & HZ could sign in the absence of one of the primary signer. MT & KK were taken out.

**Meeting @ ICM Office after the Bank:**

- HZ searched the ICM boxes but found no items belonging to Arash who has claimed loaned to ICM during the previous events.
- KK has booked a room at Caboto Centre for the upcoming Poetry Night.
- PLC has a meeting on August 30 to decide about the purchasing the books for this school year.
- HZ is to prepare the list of events and start on the preparation for Mehrgan.
- **Suggestions:** MK suggested that English subtitle be used when we have PowerPoint presentations in Farsi during the events.

**Meeting Adjournment:** Meeting was adjourned around 5:30.