

4th BoD Meeting Minutes – 23 October 2014
1055 Wilkes Ave., ICM Office @ Caboto Centre
18:10 – 21:00

3rd BoD Members: Khashayar Kamrouz

4th BoD Members: Majid Kermani, Shoallah (Sohrab) Sobhani, Shahnaz Naghipour, Hamid Zahedi

Agenda Items:

- Completion of the ECSP documentation and reports to be submitted.
- Plans for the November 1 gathering (in lieu of the canceled Mehrگان).
- Issues related to the next Rangin-Kaman edition.

Summary of the meeting notes:

ECSP Forms & Documentations:

- KK (former treasurer) & MK (current treasurer) went over the budgets and the financial statements for the ECSP application.
- The final results will be sent via e-mail to HZ for collection and delivery to ECSP office.
- The rest of the documents (minutes, posters, reports) were reviewed and approved by the 4th BoD.

Rangi-Kaman Publication:

- **Motion:** A \$200 (\$175 + \$25) was approved to be paid for the layout and page setup of Rangin-Kaman edition 5.
- SS is looking after getting ads for the next edition of Rangin-Kaman.

November 1 Night:

- 33 tickets have been sold up to now.
- Dainties from Cottage Bakery are not suitable.
- **Motion:** 2 cakes (\$20 each) from Costco should be sufficient for this event.
- Coffee/Tea will be made using coffee maker.
- The survey forms to be distributed in this event were approved by all members.

Nowruz Event:

- **Motion:** HZ to inquire Caboto Centre (Quincy) and to book the hall for March 27, 2015 for Nowruz.

Misc. Discussions:

- Mitra as delivered the found jewelry and all the membership forms to SS.
- 48 members up-to-date for the new fiscal year
- MK suggested making a list of all businesses which grant discount to members.
- SS is to confirm with the businesses about the discount amount offered to our members.

Meeting Adjournment: Meeting was adjourned around 10 pm. Next meeting will be in November.