

5th BoD Meeting Minutes – 26 November 2015
1055 Wilkes Ave., ICM Office @ Caboto Centre
17:30 – 21:30

5th BoD Members: Majid Kermani, Shahnaz Naghipour, Fahimeh Saiedi-Amjad, Khashayar Kamrouz, Hamid Zahedi

Summary of the meeting notes:

Yalda 2015:

- The budget for Yalda is not to exceed \$4000 including the hall rental. Approved by all.
- Yalda tickets are printed as the following quantities with each sheet containing 22 tickets:
 - 7 sheets of \$15 adults (Dec. 1 until 11) = 154 tickets
 - 2 sheets of \$10 children (6-12 years old) (Dec. 1 until 11) = 44 tickets
 - 2 sheets of \$20 adults (Dec. 11 until 19) = 44 tickets
 - 2 sheets of \$12 children (6-12 years old) (Dec. 11 until 19) = 44 tickets
- HZ to e-mail business about advertising at Yalda.
- The preliminary program agenda was written down as follows:
 - Program begins @ 7:30
 - Intro – 5min. by MK & FSA
 - 1st Piano Performance – 5min. by AA
 - Persian Poem – 2min. by Ms. Shemirani
 - Solo Song – 3min. by NS
 - Spanish Dance – 5min.
 - PLC Performances – 20min.
 - Chacha Dance – 5min.
 - 2nd Piano Performance – 5min.
 - Last Piano Performance – throughout the supper/snack time
- The tasks are given as:
 - DJ – KK
 - Music file – MK
 - Food (500 Samosas) & Fruit (tangerine & dainties) – FSA & SN
 - Yalda table – Ms. Shemirani

Rangin-Kaman Newsletter:

- **Motion:** An amount of \$200 for the time and effort of MK who prepared the layout of Rangin Kaman.

Misc. Discussions:

- The idea of printing a coupon sheet and hand in to members at the time of membership renewal was brought up.
- **Motion:** It was decided to talk to businesses and find out how much discount each can consider for ICM members.
- The former volunteer appreciation night: Dinner meeting to be planned for Saturday January 30, 2016.

Meeting Adjournment: Meeting was adjourned around 9:30 pm. Next meeting will be in December.