

Minutes of the joint meeting between ICM Board of Directors, and UMISA Board members Tuesday, Nov. 8th, 2016 in Winnipeg at ICM office, Caboto Centre

Present:

ICM Board: Majid Kermani, Shahnaz Naghipur, Khashayar Kamrouz, Fahimeh Saiedi and Hamid Zahedi (left the meeting around 6:45 for personal reason)

UMISA Board: Shahab Valipour, Ramin Naseri Oskouie

Guest member: Farimehr Hakemzadeh

The meeting was called into order at 5:40 pm.

- UMISA indicated concerns about the Nowruz ticket sale to students at \$50 or \$55.
- UMISA has collected some funds to lower the student ticket price to \$50.
- UMISA suggested to leverage Yalda events to come up with fundraising ideas.
- Some suggestions were 50/50 ticket sale, silent auction or renting tables to businesses.
- It was suggested that the performers in dance group receive half-priced ticket.
- UMISA reported the following progress:
 - UMISA will look after the Yalda DJ need
 - UMISA has booked a room at University Centre for music group
 - UMISA has booked a room at University Centre for the dance group
 - 4 people are currently part of the dance group & will have 3 performances
 - Invited Shaw TV and CTV to Nowruz event
- MK is supposed to send the poster file of the Yalda event to UMISA so that they can add their logo to be able to post it in the University premises and on their website for advertising purposes.
- ICM and UMISA both decided to have more closely collaborative actions to come up with some fundraising ideas on how to raise money at upcoming Yalda event and other occasions in order to have enough funds for 2017 Nowruz joint celebration.
- It was decided to work on the details of two proposals for fundraising at Yalda. One, selling 50/50 tickets to the guests aggressively, and second, to invite those who are not coming to our main event, to purchase half price tickets for dance only part of the event starting from 10 pm. This must be announced in the last few days of the event.
- **Motion:** to give full responsibility to FH being the liaison between ICM and Music Group under the supervision of Mr. Iranpour in order to organize and coordinate a music performance at each upcoming ICM events.
- It was decided to hire the clown at Yalda for an hour between the hours of 7:15 to 8:15.
- SN purchase as many pomegranates as needed for this event as decorations on the tables.
- The board has to look for volunteers who can set up our Yalda table at Caboto centre.
- FH will be having approximately two 7 minutes of music performances organized at this event.
- **Motion:** is approved by the board to accept the responsibility of
 - booking a room at Caboto centre for social gatherings called "Patough" and paying for it up to \$70 every other month,
 - sending reminder emails to ICM list, and
 - providing access to the individuals in charge of this gathering to ICM office on those days

ICM will not accept any responsibility other than the above mentioned, and is not liable for any wrongdoings and personal or physical injuries caused by the individuals attending this social event.

- In order to discuss Yalda's agenda in more detail, it was decided to have either another joint meeting with UMISA in two weeks or through email communications.

The meeting was adjourned around 9:00 pm