

5th BoD Meeting Minutes – 15 October 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:

- **Motion:** ICM allows 2 free tickets to eligible volunteers who have spent a significant hours (up to minimum of 10 hours) in preparation of an event including the persons who are invited to perform in the event such as DJ.
- **Motion:** \$150 paid to the treasurer for small expenditures as petty cash.

Mehregan 2015:

- **Motion:** The remaining cash left from Mehregan 50/50 draw (\$85) will be donated to the Winnipeg Harvest.
- Mehregan event were discussed and receipts were handed in
- Some of the transactions related to Mehregan were discussed and receipts were handed in.

Yalda 2015:

- **Motion:** Yalda tickets are set at \$20 for adults, \$12 for children (6-12 years old). The early bird ticket prices (Dec. 1 to 10 ticket sale) are set at \$15 for adults and \$10 for children.
- HZ to move BoD meeting in Nov. from 19 to Nov. 26.
- HZ to move BoD meeting in Dec. from 17 to Dec. 10.

ECSP Application:

- **Motion:** The ECSP application and the proposed budget/activities in it was discussed and approved by all board members. The tasks for the completion of the document package and its submission were as follows:
 - KK will gather the fiscal year, audited financial statements.
 - KK will provide the propose budget to be included in the ECSP application.
 - KK will obtain the ICM constitution and By-laws.
 - HZ will gather the event reports and ICM activities
 - HZ will provide the statement of the proposed activities.
 - HZ will follow up with Winnipeg Harvest to obtain a letter of support.
 - HZ to gather the ICM minutes and especially the minutes that discusses the ECSP application.

Rangin-Kaman Newsletter:

- The fall edition is close for printing. FSA will contact the business owners to ask about placing advertisements in the newsletter.
- KK has completed the interview and will have it ready in the following week.
- The layout design will be given out to Neda or Nima.

Misc. Discussions:

- It was suggested to invite all the past BoD members to a lunch/dinner around the end of November in order to improve relation among community member especially those who have supported ICM in the past.
- A preliminary list of invitees were drafted and given to HZ.

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