

5th BoD Meeting Minutes – Thursday 22 December 2016
1055 Wilkes Ave., ICM Office @ Caboto Centre
18:40 – 21:00

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

UMISA: Shahab Valipour (UMISA), Ramin Naseri Oskouie (UMISA)

Agenda:

1. Finalizing Yalda 2016 financials and tickets' count, revenue and expenses. Writing cheques
2. Voting by Board members to buy or not to buy Yalda tickets
3. Evaluating Yalda night event (Harvest, Sound system, Cultural contents, Food, and guests' complains)
4. How organized ICM operations has become so far (Job Offer)
5. Running "Free Tax Services" by ICM volunteers
6. How long we will be keeping ICM office
7. Progress report on upcoming Nowruz celebration
8. Any other issue that needs Board's attention

Summary of the meeting notes:

Nowruz Updates/Progress Report:

- UMISA had concerns about the recent comments which were made about UMISA
- Ali Charmand is considering to invite the Kurdish group to Nowruz
- One MC will be from UMISA at Nowruz
- Ramin will provide the Nowruz programming by end of January.
- UMISA is planning to get sponsorship from travel agency and car dealership. The packages will be sent.
- UMISA is preparing a commercial video that will include different languages to say Happy Nowruz.
- UMISA is planning not to print any tickets and use student card for admittance.
- UMISA suggested to have another special meeting to talk about Folklorama and inviting all businesses involved in the community. Majid is not convinced that this meeting will be effective.

Misc. Discussions/Yalda Financial:

- The rest of the meeting was spent on getting the Yalda bills and payments sorted out.
- HZ had to leave the meeting soon after.

Meeting Adjournment: Meeting was adjourned around 21:00 pm. Next meeting will be in January.