

Meeting Minutes – 13 August 2015
18:00 – 21:30

Present: Majid Kermani, Shahnaz Naghipour, Khashayar Kamrouz, Hamid Zahedi
Regrets: Fahimeh Saeidi-Amjad

Summary of the meeting Discussions:

PLC Budget & Related Topics:

- MK proposed to divide the insurance expense with PLC half/half or more proportionally.
- **Motion:** With the exception of Item 3 which includes the T4-A issue, the rest of PLC proposed budget is approved.
- MK will talk to Ms. Shoostari about removing the ICM liaison at PLC.

Past Minutes:

- The past year minutes were reviewed and approved::
 - **Sept. 4, 2014**
 - **Oct. 2, 2014**
 - **Oct. 23 14, 2014**
 - **Nov. 6, 2014**
 - **Dec. 4 , 2014**
 - **Jan. 15, 2015**
 - **Feb. 19, 2015**
 - **Mar. 26, 2015**
 - **April 23, 2015**
 - **May 28, 2015**
 - **July 9, 2015**

Picnic:

- Watermelon to be purchased from Costco (KK).
- KK will pick u free coffee from TH.
- SN will claim the shelter and picnic tables at Crescent Park in the morning.

Other Topics:

- A letter to waive the auditing report for last year is required. The auditor did only the financials. SN will sign the waiver/audit as the president of 4th BoD.
- MK will prepare a letter to Publication Committee.
- MK will check with Ms. Shoostari about the books.
- HZ to find out the availability of a studio for dance purposes.
- SN has talked to Lisa and we are eligible to use a room at Caboto Centre each month. The cost for one time Patogh and/or Poetry Night is \$60.
- HZ will ask Hadi to look at adding the ICM logo to the website heading.
- **Motion:** An amount of \$250 CAD to be paid to Hadi for his work in building the new website. The rest will be paid out after the completion and satisfaction of BoD.

Meeting Adjournment: Meeting was adjourned around 21:00.