

Meeting Minutes of the Board of Directors;

Thursday, November 11th, 2010 in Winnipeg at 285 Pembina Hwy

The first 20 minutes prior to meeting from 7:30 to 7:50 was spent on financial matters.

The meeting was called into order at 7:50 pm.

All six members of the Board were present at the meeting.

The minutes of the last meeting of Oct. 28th was approved by all present members providing that some minor corrections to be done.

A motion was made by Mr. Saleh-Azad to approve the last meeting minutes provided that the correction be done. Seconded by Mr. Azizkhani; 5 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

The current meeting's agenda was accepted by the present members.

A motion was made by Mr. Kermani to accept the current agenda. Seconded by Mr. Kamrouz; 5 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

Persian Language Classes:

Petty cash for this committee and all other committees was emphasized to be \$50.00 for a year or the length of their operation, whichever is less.

PLC's recent financial issues were discussed and it was concluded that in order to stop the committee members from keep approving financial incentives (such as waiving tuition fees for teacher's first child, reimbursing to those who are ICM members and paying for volunteers' transportation costs), without the Board's approval, there should either be a joint meeting, or the chair of the committee, Mr. Kamrouz would talk to the members in the coming Saturday meeting and ask them to put their plans on hold pending the Board's approval. In case the chair was not successful convincing the committee members to hold on to their announcements in the upcoming meeting with parents, the joint meeting will be held on any one of days in between Nov. 17 to 19, 2010.

NEW Business:

Ms. Marzieh Mazloumi has officially announced her resignation from the ICM's Board of directors due to personal reasons, and her engagement in other organization's board of directors which would create a conflict of interest.

A motion was made by Mr. Azizkhani to charge \$100.00 annually in order for people to place an ad in the ICM website starting from January 1st, 2011; Seconded by Mr. Doustshenas; 5 Approved, 0 Opposed, and 0 Abstained; **Motion carried.**

Board members are notified to look for a location for the Board's future meetings, since the Deaf Centre at 285 Pembina Hwy., will not be available starting from Jan. 1st, 2011. At this time, Waverly heights community center has been approached by Mr. Kermani which was at the cost of \$20.00 an hour, and if it is taken in an annual basis, to be \$10-15.00 an hour.

Mr. Doustshenas was volunteered to investigate University of Manitoba's room availabilities, Mr. Kamrouz to investigate Kelvin high school, and any other schools, and Mr. Kermani to investigate Fort Gary Community Centre for regular meetings between the hours of 6 to 10 pm.

In regards to tickets for ICM events, it is reminded that the Board members have the main responsibility of selling them to people, and businesses such as Super Tehran should be approached if they collect cash only from purchasers.

The next meeting will be held on **Thursday Nov. 25th**, 7:30 pm at 285 Pembina Hwy.

The above meeting was adjourned around 11:15 pm.