

Board Meeting # 37

Jan. 14 , 2010

Presents: Mr. Doustshenas, Ms. Shooshtari , , Mr. Mohaddes , Mr. Towfigh, Mr. Qahraman , Mr. Azizkhani.

Regret : Mr. Momtazi

1. Review of last meeting minutes: Minutes #36 and #33 were reviewed and approved .
2. Membership Registration:
 - Total number of registered members for 2010 : 14
3. Communication Committee: (Mr. Qahraman)
 - We will review this in our next meeting.
4. Financial review and report (Mr. Azizkhani):
 - Financial Statement and report was reviewed .
 - Total Revenue : \$6163.0
 - Total Expense : \$3707.15
 - This statement is till Dec 27 , 2009
5. School Committee (Ms. Shooshtari)
 - Students will have about 20 minutes program in NowRooz Celebration.
6. Sport Committee (Mr. Azizkhani):
 - The Soccer event is active every Sunday. There have been between 8 to 16 participants.
7. Board of Directors up coming election and ICM membership
 - We need to have discussion about election of BOD.
 - This topic will be on next meeting agenda.
8. Joint Meeting with UMISA
 - Mr. Mehrdad Espah and Amir Asadi , The President and Vice president of UMISA attended in this meeting.
 - The discussion of this meeting was about possibility of a joint NowRooz celebration between ICM and UMISA since this kind of activity brings the ICM and students together .
 - There was a brief discussion on following subjects:
 - Based on the community feed back we should consider a hotel with a nice hall.

- Place: UMISA members would rather a place near university since majority of them do not have cars.
- We need a hall with minimum 350 people capacity and there is no place available near U of M. May be community members can provide ride to each other or rent a bus .
- There will be a NowRooz committee consists of Volunteers , some ICM members and some UMISA members. Mr. Doustshenass and Ms. Shooshtari will be the members on be half of ICM
- Thickets price : There will be one price for adults and another price for children and ICM and UMISA would decide internally how to subsidize the pricing
- It will be nice to have additional space for children.
- There will be some limitation as far as finding place since the event is on Saturday night.
- We should have choice of food ; Regular and Halal.
- UMISA is going to let us know by Jan 20 if they would like to have a joint Now Ruz celebration.

9. Next meeting : Jan 28 , 2010