

ICM BoD Minutes of Meeting of 13 February 2014
128-1055 Wilkes Ave., Caboto Centre
18:00 – 21:10

Present: Hamid, Khashayar, and Mitra. Members of NEEDS, Fечи de Guzman & Jayne met with the board to discuss promoting the NEEDS activities on ICM website and FB. Mr. Ashkan Liaghat met later to discuss the Nowruz music & dance program.

The proposed agenda was sent as:

- Meeting with NEEDS Youth Employment Services (Feghi & Jayne)
- Meet with Behzad (left from last meeting agenda)
- Cheques or papers to be signed, if any?
- Nowruz Celebration:
 - finalizing food order details and cost
 - finalizing decoration cost – if known by tomorrow
 - possibility of sponsorship of tables by inviting political riding offices (all three major parties) after knowing the cost of each person (perhaps offering a deal for a table)
 - Finalizing posters and tickets
 - Discussion to have special tickets made for those who come late, after supper? We can just have it, but not sell it ahead of time.
- RanginKaman issues and resolutions
- Any new items.

The meeting started around 6:00 with the arrival of NEEDS Youth Employment representative.

Discussion Items:

NEEDS Youth Employment Services:

- **Met with Fечи & Jayne:** The history of NEEDS was provided and the overall employment services and other NEEDS youth activities were discussed.
- **Action:** Fечи to provide up-to-date brochures so they can be posted on ICM website and Facebook.
- **Motion:** After Fечи & Jayne left a motion was passed to “post NEEDS Centre information on oICM website/FB and to email the information to members as soon as the info are received and translated to Farsi.

Meeting with Behzad did not occur

Nowruz Celebration:

- The event ticket price was decided as follows:
 - Adult \$40 with 250 tickets to be printed
 - Children 2- 12 years old \$15 with 100 tickets to be printed
 - After Dinner ticktes \$10 with 100 tickets to be printed

- The food menu received from Tehran Market was considered and it was selected:
 - To have “GHORMEH SABZI” in the individual bowls and “JOOJEH KEBOB” were selected among a few selection items
- Khashayar will talk to Quincy about the contract for using Mauro Hall
- The food should be dispensed later than last time
- We should ask Caboto Centre to move the bar to the adjacent room (KK)
- It was decided to set the ticket price at \$15 per person 10-years and older
- Hamid presented the poster design that Masoud had done
- Hamid is to talk to Mr. Liaghat to ask if he would accept to be the DJ
- It was suggested that a message be sent to members about Persian music selection
- Hamid to check Long & McQuade for rental of sound system
- 50/50 draw income to go to Phillipines Typhoon
- Talk to Shahab about brining Hannah booth (KK)
- **Motion:** It is moved to set a budget for Yalda not to exceed of \$2000
- Hamid is to e-mail Ms. Zebarjadian to find free promotional items for Yalda

Marzieh’s Request for Advertisement:

- **Motion:** Upon placement of an ad on ICM Yellow Page and paying the fee for 1 year, ICM will send an e-mail via membership mailing list to promote the cause for sending medicine to Iran due to the revoking the sanction on medicine. Further more if any similar humanitarian cases come forth, it would be accommodated accordingly. In addition ICM would not take any legal or moral responsibility for the actual products and/or services.

Next Issue of Rangin-Kaman:

- Mitra to arrange a meeting with the Publication committee next week.

Adult Persian Class Update:

- 6-8 people have attended the class and four have registered and paid tuition.
- The class time was changed from Wednesdays to Tuesdays requested by one student and welcomed by others.
- Meeting was adjourned at 21:30. Next meeting would be tentatively in December when the time is suitable by all parties.