

2023.10.05 Thursday

Meeting started at 9 PM Via Zoom

Agenda

1. Approval of the September minutes -
2. Officer Election - Only board members will vote - Links to be provided
3. October events _ event committee update?
4. Fundraising committee update?
5. update Nowruz Dance group: Aftab
6. Aras is out. What does the board wants to do?
7. PSA wants ICA to advertise a play (Marjan Farsad)? for mid- November at OSU Union
8. Next meeting details

Present: Mina Mokhtari, Peyman Majidi, Behzad Namazi, Parisa Fatheddin, Mehrzad Elmi, Farid Amir-mokhtari, Nazee Shafiee

Absent: Fariba Azad (excused)

Guests: Ebrahim Paydar, Mohammad Shokouh-amiri

1. September minutes were sent and approved as written
2. Parisa and Peyman will be working on online-election tool. Peyman to send the link to board members.
3. Event Committee - Mehregan

Mehregan: Entertainment: music Avaz, will have a DJ, speech will be given by Mr. Shokouh Amiri for 4 to 5 minutes, Mrs. Afaq will sing a few songs.
Volunteers will be needed: for chairs and tables,
Paper plates to be provided
Volunteers: Paydar, Parisa, anyone else?
Who will be the MC? Mr. Paydar
Charmy's will be the main caterer

Discussion on generating revenues for ICA. Ideas were discussed about asking a percentage of the profit from ICA event caterers. Since Mehregan is the first event decision was reached to not say anything to Charmy's for this event. However, moving forward, for future events ICA may ask event caterers to share a percentage of the profit. It is not decided what percentage would be shared.

4. Fundraising Committee update - Mr. Paydar shared that a meeting was held at CTL Engineering office
 - The Membership subcommittee - Needs people: Peyman Volunteers. Will reach out to Mr. Shokouh-Amiri to discuss ideas and present to ICA for consideration
 - Sponsorship event {}
 - Need a list of businesses
5. Parisa discussed the details of the Aftab Dance group (800 for the dancers total) + cost of transportation and two nights hotel (~\$4000).
 - a. Board did not agree to this cost. Maybe it can be considered next year. Generally attendants want to dance themselves.

6. Peyman shared that Aras has opted out of ICA board. The board could wait or fill the open spot.

Suggestion: fill in for the board. Shokouh Amiri was nominated- Agreed to serve as board member (congratulations!!)

*Peyman to share the by-laws, share board contact information.

Suggestion: ICA checks need two signatures. It is suggested that in the absence of the Treasurer and President, Mr. Paydar will fill in for signatures.

Agreed Unanimously. Peyman to update the by-laws to reflect this change.

6. Peyman shared that OSU PSA president has reached out to him via telegram and has asked him about advertising a Theatre Play via ICA email distribution list.

- a. Board agreed.

7. Next meeting will be an in-person meeting (yay) Next meeting: Saturday Weekend at 9 am @ Panera Tremont Road