

ICC Board of Directors Meeting

Date: January 24th, 2023

Attendees: Moslem Noori, Amir H. Ghaseminejad, Reza Namdari, Arezou Khadir, Daniel Bagheri Sarvestani, Ahmad Ehsandar

Meeting Agenda: 1. Updates from Board members

The meeting of the Board of Directors (BoD) was called to order at 8:09 pm eastern time by Moslem Noori.

- Minutes of this meeting were taken by Reza Namdari.

The meeting started with updates from Board members.

- Amir H. Ghaseminejad informed the board that transition from Host gator to A2hosting is in process and will be done within few days.
- Reza Namdari informed the board about updates from the complaint to CBC's ombudsman on two reports in the past few months and the responses submitted by CBC editors. He emphasized that reports encouraging harassment of Iranian Canadians are not accepted and should be dealt with. Also, he informed the board about activities on different social media platforms.
- Moslem Noori updated the board regarding the financial report of ICC. The PayPal account of ICC is up and running again. Also, Moslem mentioned that about ten organization has stated their interest to participate in the Iranian Canadian Organization Conference. He has sent an email to IHSE (Iranian Heritage Society of Edmonton) regarding their statement against ICC and asked them about their claims which had no response from the other party.
- Ahmad Ehsandar updated the board on Nation Builder activities, sending email to members whose memberships are about to expire, sending the list of members to Mr. Jalayer who requested to access the register of members after paying the fee and writing the meeting minutes which is in process.
- Arezou Khadir informed the board about a session on discrimination against communities which is on hold for now because of non-availability of the other organizations. She has established connections with other progressive organizations who would like to co-host events such as the above.
- Daniel Sarvestani informed about the research on a funding opportunity regarding the community organizations on Covid recovery effort. He will work to develop a program to apply for this fund.
- Moslem Noori informed the board that financial report is not ready yet. We should be able to organize the AGM 2023 as soon as the financial report is ready.
- Reza Namdari informed the board that we need 3 volunteers for the election committee. Amir H. Ghaseminejad and Reza Namdari will approach some members to find volunteers for the election committee.
- Reza Namdari suggested the role of ICC on informing the Canadian politicians about the political prisoners in Iran and encouraging them to support them by sharing their news.

- Moslem Noori suggested to encourage the politicians to act for the freedom of Internet in Iran. He also mentioned there is more news about rejecting Iranian Visas. This would be an issue to follow up in the coming months
- Reza Namdari talked about Iranian Canadians sponsorship files who are delayed for several months, and he informed the board that ICC is sharing their issues on social media platforms.
- Arezou Khadir mentioned that Canadian politicians mostly don't have a clue about what is happening in Iran and other countries.
- The meeting was adjourned at 9:01 PM ET.