

# Minutes

Board of Directors Meeting

May, 2025

Location: Microsoft Teams



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**In attendance:** Mona Ghasemi, Asoudeh Novin, Mona Borghei, Daniel Bagheri Sarvestani, Mahdi Ghamari, Raheleh Tarani, Manizheh Babaei

The meeting was officially called in order at 12:30pm EST, 9:30pm PST after Mona Ghasemi welcomed the attendees.

The meeting began at 12:30 PM EST with most board members present.

The meeting focused on completing ICC role and committee assignments, resulting in the appointment of new Chairs and Vice Chairs across Communications Policy, Public Relations & Cyberspace, Communications & Content Development, Mental Health, Policy Development, Culture, and Services, with several members taking on multiple responsibilities.

Leadership roles were also assigned for the Research & Education and Services Committees, a Treasurer was appointed, the Organizational Structure Committee remained unfilled, and the Women's Committee received its designated Chair. The board agreed to hold bi-weekly meetings lasting 1 to 1.5 hours, delegate detailed work to committees, and alternate between Monday and Saturday noon meetings when a single time cannot accommodate all members.

General consensus was reached on the overall structure of board and committee responsibilities, with final confirmations planned for the next meeting. The revised letter to the Member of Parliament for Richmond Hill was approved for sending, and it was also decided to prepare and send a time-sensitive letter to the U.S. Ambassador regarding the Persian Gulf issue. T

he board expressed support for increasing public communication on this topic and moving toward an official statement. In addition, there was agreement in principle to explore endorsing the March to Gaza, with further information and a draft statement to be prepared. Upcoming meetings will finalize role assignments, advance the letters, consider the Gaza endorsement, and arrange email access for new board members.