



Azerbaijan Cultural Society of Northern California (ACSNC)

Meeting Minutes for Quarterly Board Meeting

Meeting Details

President: Ayka Agayeva

Secretary: Narmin Babayeva

Treasurer: Gunay Mahmudova

Board chairperson: Hamid Azari

Location: Zoom call

Scheduled Date & Time: Aug 22, 2022 7:00 pm

Attendees

Names

Ayka A, Narmin B, Gunay M, Hamid A, Ulduz B, Saeid H, Ali S.

Call to Order

Meeting called to order by Narmin B at 7:05pm.

Approve previous meeting minutes - yes.

Review / Approve current meeting agenda - done.

Agenda

- Welcome / Joining [5 mins]
- Review and approve [Q1 board meeting minutes](#) [5 mins]
- Review Q1-Q2 Cash flow report by Gunay (approve for publication) [10 mins]
- Review of events calendars [15 mins]
 - Approved / Discussed in Q1
 - Upcoming Events
 - Camping
 - Gala Fundraiser Concert
 - Community picnic and Qelebe gunu (proposal to combine these two events)
 - Thanksgiving potluck dinner
 - 21 Azer
 - Chille gecesi
 - Hemreylik gunu
- Update on upcoming areas of programs and investments [15 mins]
 - Grants research
 - Azerbaijan dance classes
 - Azerbaijan language classes
- New Business / Updates [10 mins]
 - Change of consul

- Update on board members
 - Shahla Garayeva Scholarship update
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Old Business

N/A

New Business

- Review of the previous meeting minutes. **Approved** by the board.
 - Review and discussion of the cash flow statement. Suggestions from the board members - [**Approved in November** after additional info and offline reviews)
 - Discussion of the upcoming events' formats and dates. Board members share previous years event experiences.
 - Review of the events and programs held during Q2.
 - Discussion about Azerbaijani language classes.
 - Ulduz to confirm the availability of the teacher from Azerbaijan for online classes.
 - Board vacancy - looking for a new member that can meet bylaws requirements.
 - Shahla Qarayeva project updates - funds are being transferred to the student universities directly as wire information becomes available.
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President's and Secretary's Report

Given by Ayka A. and Narmin B.

- Upcoming events review:
 - Community camping: expecting to break even with expenses.
 - Gala concert: rented the venue, applied for visas for the performers
 - Annual picnic and Victory day: proposing to combine two events - **Approved**
 - Thanksgiving potluck date to be decided based on venue availability
 - Chille night and 21 Azer to be organized by Ulduz and other board members
- Past events review
- Upcoming programs:
 - Azerbaijani language classes. To be held in person and online - **Approved**

Treasury Report

Given by Gunay M.

- Cash flow statement review and discussion of the specific fields.
- Statement publication: **pending**

Board Report

Given by Ulduz B.

- There is a board vacancy, looking for candidates.
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Other Items

- Shahla Qarayeva project update
 - Possible partnership with the organization “For Azerbaijan”.
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Adjournment

Meeting adjourned at 8:00 pm by Narmin B.

Minutes compiled by Ayka A., Narmin B.
