



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: Offline / virtual

Attendees

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

Call to Order

Meeting called to order by Narmin B (virtually).
Approve previous meeting minutes - yes.
Review / Approve current meeting agenda - yes.

Agenda

- Review / Approve Q2 board meeting minutes [this doc] [5 mins]
- Review Finances (Ayka)
 - Q1-Q2 cash flow report
 - 2023 Financial outlook and risks
 - Grant application status
 - Update on Shahla Garayeva scholarship funds
- Review of major upcoming events [10 mins]
 - Independence Day
 - Zafar Gunu / Victory Day
 - Friendsgiving
 - Fundraiser
- Review of programs [10 mins]
 - Dance and Language programs
 - Library book drive
 - Membership system

Old Business

- Review / Approve [Q3 board meeting minutes](#)
- Review Finances (Ayka)
 - Q1-Q2 Cash flow report is *delayed*. It will be reviewed and published along with Q3.
 - 2023 Financial outlook
 - At risk to meet the obligations (for storage and rent). Status update work is still underway.
 - Grant application
 - Good feedback from the county. Saved materials to try again in 2025.
 - Victims of war fundraiser update
 - Nothing new. Waiting for the rest of the distribution to finish.
 - Other:
 - Financials for the Khojaly event and Diaspora Committee meeting have been *reconciled and closed*.
 - Azerbaijan dance and lesson class funds are the next ones to reconcile and close.
 - We need strong fundraising finish to the year to overcome the funding gap.
- Review of major upcoming events
 - Zafar Gunu / Victory Day celebration >> in talks to figure out the format. More information should be available by the next board meeting.
 - Independence Day - will be an informational event or post.
 - Friendsgiving - looking at venue options.
- Review of programs [10 mins]
 - Language programs - underway / in progress.
 - Dance lessons - training 5 youth, will be presenting at Taiwanese cultural festival. General public classes have been posted.
 - Membership system has been overhauled, now with only one authoritative source. New membership options have been set up, including monthly payments through Website / Stripe.
- New officer and position candidates
 - Search continues for new officers.

New Business

- Movie screening in a library for “Hadis”
 - Make a budget for several events with special speakers for 2023.
 - No update on board members.
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President's Report

Given by Ayka A.

- None. Postponed till live meeting.

Secretary's Report

Given by Narmin B.

- None. Postponed till live meeting.

Treasury Report

Given by Gunay M.

- None. Postponed till live meeting.

Board Report

- *None*
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Other Items

None.

Adjournment

Meeting adjourned at N (virtually / offline).

Minutes compiled by Narmin B, Ayka A.
