



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: Nov 21, 2022 8:00 pm

Attendees

Names:

Ayka A, Narmin B, Gunay M, Ulduz B, Ali S.

Call to Order

Meeting called to order by Narmin B. at 8:08pm.

Approve previous meeting minutes - yes.

Review / Approve current meeting agenda - yes.

Agenda

- Welcome / Joining [5 mins]
 - Review / Approve [Q2 board meeting minutes](#) [5 mins]
 - Review Finances (Gunay)
 - Q1-Q3 Cash flow report by Gunay (reviewed offline, approve for record) [10 mins]
 - Shahla Qarayeva scholarship update
 - War help and Red Hearts Contact
 - Review of events calendars [15 mins]
 - Friendsgiving
 - Dance Lessons
 - Azer 21
 - Hemreylik / Solidarity
 - New Business / Updates [10 mins]
 - Update on board members
 - Student organizations at Berkeley and Stanford
-

Old Business

- Review / Approve [Q2 board meeting minutes](#) for publication - **approved.**

- Review Finances (Gunay)
 - Q1-Q3 Cash flow report by Gunay (reviewed offline, approve for publication) - **approved**
 - Shahla Qarayeva scholarship update
 - Extra funds will remain on the account until the next university / student is identified for transfer
 - War help and Red Hearts Contact
 - Decision reached on who will be targeted for donations - gravely wounded.
 - Contract for donation amended. To be reviewed and approved by ACSNC this week to initiate transfer of funds.
 - Unexpected large expense for Q4 due to office closure / move. Pending final estimate from contractor.
 - Review of events calendars [15 mins]
 - Friendsgiving
 - Dance Lessons - postponed to offline / next meeting.
 - Azer 21 - Ulduz to come back with the date and agenda after discussing the plan with the guest speaker.
 - Hemreylik / Solidarity
 - Venue, program, ticket price discussion. New venue (Women's Club of San Jose) added to the list of venues.
 - Additional option identified with Turkish DJ.
 - Ayka + Narmin to re-calculate budget and make a recommendation on the venue and program to minimize deficit and maximize accessibility and attendance.
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New Business

- Update on board members
 - None at this time.
 - Student organizations at Berkeley and Stanford
 - Discussed creation of Berkeley student organization. Stanford already has one.
 - Ulduz to share leadership contact information.
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President's Report

Given by Ayka

- No new reports, discussion of upcoming events only.

Secretary's Report

Given by Narmin

- No new reports, discussion of upcoming events only.

Treasury Report

Given by Gunay

- Financial report review.
- Update on

Report: accepted / approved

Board Report

Given by Ulduz

- No updates at this time.
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Other Items

None.

Adjournment

Meeting adjourned at 9:08pm by Narmin.

Minutes compiled by Narmin, Ayka
