

Minutes: LECDA-Calgary March 26th Meeting

Facilitator:	<i>Dr. Theresia Folefoc</i>	Date:	2016-03-26
Prepared by:	L. Fotabong		
Meeting date:	2016-03-26	Time:	07:30pm – 10:50pm
Location:	520 27 Avenue NE Calgary AB		
Subject:	Monthly LECDA Development / Social Meeting		

Present:

Leonard Fotabong, Asongna Folefoc, Folefoc Daniel, Anu Mabel, Marie Fotabong, Theres Tazocha, Daniel Nkengapa, Sylvanus Asonganyi, Frederick Khumbah, Efuet Bridget, Theresia Khumbah, Divine Tanyingoh, Vivian Tanyingoh, Asongafeh Ndobegang, Lynn Tajoacha, Eunice Nguatem, Awungnjia Nixon, Anyi Ndobengang, Kingsly Nkemache

Guests: Ms Patience Fondeh, Vincent Nche, *Nixon Awungnjia's Associates, Ms. N. Patience*

Regrets: *Gustav Njualem, Mafua-Mary Lekelefac, Chief Foreke, Standly Fomenky, Vivian Valluma, Agatha Fombeoh, Godfred Etiendem, Linda Akoakem, Ernest Fonkwe, Norbert Tajoacha, Nelson Ajouah, Selena Ellis, Margaret Acha, Emelie Mafualeke, Stephania Abundem, Felecia Afuertlazier,*

Opening Prayer:

Nixon

Awungnjia

Led the Pledge of Allegiance, asked for guidance throughout the deliberations and called for journey mercies for the members.

Item #	Action Item Description	Assigned To	Status	Resolution/Comments
1	Call to Order - <ul style="list-style-type: none"> The President called the meeting to order at 7:30 p.m. She highlighted major items on the agenda 	P&VP	Monthly	<ul style="list-style-type: none"> Time Management still a bigger challenge to the group RESOLVED, that few members present can always kick start the meeting
2	Hosts <ul style="list-style-type: none"> The association was hosted by Joseph Alobwede and Mr. & Mrs. Khumba. 	Hosts	Monthly	<ul style="list-style-type: none"> None
3	Previous Minutes <ul style="list-style-type: none"> The minutes were read by–L.Fotabong 	ALL	Monthly	<ul style="list-style-type: none"> The minutes were moved and adopted by Mr. Tanyingroh and Mrs. Tajoacha
4	Tape for Nteuh-Dance <ul style="list-style-type: none"> The quality of the tape is poor according to Tanyi 			<ul style="list-style-type: none"> RESOLVED, that Mr. Njualem Gustave do follow up and provide feedback to the meeting.
5	-Fundraising-Garage Sales <ul style="list-style-type: none"> Members deliberated on Garage Sales as a useful fundraising stream 	ALL	Ongoing	<ul style="list-style-type: none"> RESOLVED, that valuable items which are no longer useful to owners be donated. RESOLVED, that the fund raising Committee post a message in the what Sapp forum -Accepting Items for Garage Sale

				•
6	Fundraising-50/50 <ul style="list-style-type: none"> A pack of 50/50 tickets donated by L. Fotabong to kick start the process. 	ALL	Ongoing	<ul style="list-style-type: none"> RESOLVED, that the fundraising committee give a set of 20 tickets to each member for sales. RESOLVED, that the draws are scheduled for July, 2016 during our Barbecue. RESOLVED, that three draws will be made with the 50% proceeds shared in the ratio of 50:30:20
7	Finances <ul style="list-style-type: none"> Meeting deliberated on the way forward to get the status of a charity organization 		Ongoing	<ul style="list-style-type: none"> RESOLVED, that for the purpose of record keeping and accountability, all cash disbursement be approved in writing and receipts of purchases kept. RESOLVED, that current balance in the account should be announced at the closed of each meeting. RESOLVED, that Receipts and Payments for each meeting session be announced and be captured in the minutes
8	LECDA-Calgary Participation in other celebration <ul style="list-style-type: none"> The meeting deliberated on Mrs. Tajoacha representation of the association in the last International Women's day. She received a gift on behalf of the association after cutting the piece of cloth presented (rapper) 		Ongoing	<ul style="list-style-type: none"> RESOLVED, that members or executive nominated to represent the association in third party activities be ready to provide feedback and Lessons learned.
9	ETHNO Cultural Registration The Public Relations Officer-Chief Asonganyi touched base with the office.	PRO	Ongoing	<ul style="list-style-type: none"> The PRO promised the registration will be completed by the first week of April.
10	By-Laws Amendments	ALL	CLOSED	<ul style="list-style-type: none"> RESOLVED, that the amended copy of the bylaws be signed by the review committee. RESOLVED, that the signed copy be handed over to the SG for filing.
11	Association Bank Account <ul style="list-style-type: none"> Members deliberated on security and prominent control measures for this account The registered email to this account is afolefoc@gmail.com 	P/VP	Ongoing	<ul style="list-style-type: none"> RESOLVED, that at least two signatures from any of the three signatories needed on a cheque to be cashed. RESOLVED, that members do most of their payments of dues through interact RESOLVED, that the account being an e-account, each of the signatories have absolute control on the following. <ul style="list-style-type: none"> The President Keeps the card The Treasurer keeps the code to the cash machine The Financial Secretary Keeps the internet Password
12	Monthly Meeting Hall <ul style="list-style-type: none"> Deliberations underway to look at the possibility to 	ALL	Ongoing	<ul style="list-style-type: none"> RESOLVED, that the executive come to a consensus for the July Barbecue. This will facilitate decision as to the Hall

	enter into a three years or more lease contract.			rental lease for July.
13	<p>Nixon and Associates-World Financial Group</p> <ul style="list-style-type: none"> • Did a Presentation on “Let Your Money Work For You” • Invited members to World Financial Group workshops • Forms were presented for interested members to fill out and handed to Mr. Nixon Awungnjia 		Closed	•
General Matters				
14	<p>CAC –</p> <ul style="list-style-type: none"> • Members deliberated, voiced their marginalization following the last Passport renewal session organized by CAC, and called for non-cooperation in future CAC activities. • CAC President and vice President solicited for LECDAs and members participation in upcoming Cameroon national day celebration. 	ALL	Ongoing	• No resolution was arrived at.
15	<p>Association Lolo</p> <ul style="list-style-type: none"> • The founder of the association discussed some of the objective of the association. • She solicited LECDAs participation in the upcoming cultural discussion Forum for Calgary organized by the group. A form to express participation or non-participation was handed to LECDAs-Calgary. 	Executive	Ongoing	RESOLVED, that the association study the proposal and respond.
<i>The Meeting recessed to closed session at 10:50 pm</i>				
<i>Next meeting scheduled for April 30th · 2016 – 520-27Avenue NE – 06:00 pm</i>				