

## Minutes: LECDA-Calgary April 30<sup>th</sup> Meeting

<b>Facilitator:</b>	<b>L.Fotabong</b>	<b>Date:</b>	2016-04-30
<b>Prepared by:</b>	L. Fotabong		
<b>Meeting date:</b>	2016-04-30	<b>Time:</b>	07:30pm – 10:50pm
<b>Location:</b>	520 27 Avenue NE Calgary AB		
<b>Subject:</b>	Monthly LECDA Development / Social Meeting		

### Present:

*Leonard Fotabong, Mafua-Mary Lekelefac, Folefoc Daniel, Marie Fotabong, Norbert Tajoacha, Taku Joan, Theres Tazocha, Daniel Nkengapa, Sylvanus Asonganyi, Theresia Khumbah, Divine Tanyingoh, Asongafeh Ndobegang, Eunice Nguatem, Awungnjia Nixon, Kingsly Nkemache, Nelson Ajouah, Selena Ellis,*

**Guests:** Mama Khumba, Mama Njualem, Mama Tanyingroh, Nibille Zingwa, Gerald Tchio

**Regrets:** *Gustav Njualem, Chief Foreke, Standly Fomenky, Vivian Valluma, Agatha Fombeoh, Godfred Etiendem, Linda Akoakem, Ernest Fonkwe, , Margaret Acha, Emelie Mafualeke, Stephania Abundem, Felecia Afuertlazie, Asongna Folefoc, Anu Mabel, Frederick Khumbah, Anyi Ndobegang, Vivian Tanyingoh, Lynn Tajoacha, Efuet Bridget,*

### Opening Prayer:

**Nixon** *Led the Pledge of Allegiance, prayed for quick recovery and divine intervention for our sister who is sick at hospital. He asked*  
**Awungnjia** *for guidance throughout the deliberations and called for journey mercies for the members.*

Item #	Action Item Description	Assigned To	Status	Resolution/Comments
1	<b>Call to Order -</b> <ul style="list-style-type: none"> <li>The meeting called to order at 8:00pm by the SG</li> <li>He highlighted major items on the agenda</li> </ul>	P&VP	Monthly	<ul style="list-style-type: none"> <li>Time Management still a bigger challenge to the group</li> <li>RESOLVED, that few members present can always kick start the meeting</li> </ul>
2	<b>Hosts</b> <ul style="list-style-type: none"> <li>The association was hosted by the family of Daniel Folefoc</li> </ul>	Hosts	Monthly	<ul style="list-style-type: none"> <li>None</li> </ul>
3	<b>Previous Minutes</b> <ul style="list-style-type: none"> <li>The quorum walked through the minutes.</li> </ul>	ALL	Monthly	<ul style="list-style-type: none"> <li>The minutes were discussed, moved and adopted the quorum</li> </ul>
4	<b>Tape for Nteuh-Dance</b> <ul style="list-style-type: none"> <li>The quality of the tape is poor according to Tanyi</li> </ul>			<ul style="list-style-type: none"> <li>RESOLVED, that Mr. Njualem Gustave do follow up and provide feedback to the meeting.</li> </ul>
5	<b>-Fundraising-Garage Sales</b> <ul style="list-style-type: none"> <li>Members deliberated on Garage Sales as a useful fundraising stream</li> </ul>	ALL	Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that valuable items which are no longer useful to owners be donated.</li> <li>RESOLVED, that the fund raising Committee post a message in the what Sapp forum <b>-Accepting Items for Garage Sale</b></li> </ul>

				<ul style="list-style-type: none"> <li>RESOLVED, that members should post in the whatsapp forum personal items to be donated for the garage sales</li> <li>RESOLVED, that based on the items donated by members for the garage sale, a venue will be decided.</li> <li>RESOLVED, that LECDA Calgary garage sales will be scheduled in June</li> </ul>
6	<b>Fundraising-50/50</b> <ul style="list-style-type: none"> <li>50/50 Tickets sales Update</li> </ul>	ALL	Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that the fundraising committee give update in each meeting session on 50/50 sales of tickets status</li> </ul>
7	<b>ETHNO Cultural Registration</b> The Public Relations Officer-	PRO	Ongoing	<ul style="list-style-type: none"> <li>The PRO paid CAD25 for the registration. Registration will be completed by the first week of May.</li> </ul>
8	<b>By-Laws Amendments</b>	ALL	CLOSED	<ul style="list-style-type: none"> <li>Signed copy of the amended bylaws still to be handed over to the SG for filing.</li> </ul>
9	<b>Association Bank Account</b> <ul style="list-style-type: none"> <li>Members deliberated on security and prominent control measures for this account</li> <li>The registered email to this account is afolefoc@gmail.com</li> </ul>	P/VP	Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that at least two signatures from any of the three signatories needed on a cheque to be cashed.</li> <li>RESOLVED, that members do most of their payments of dues through interact</li> <li>RESOLVED, that the account being an e-account, each of the signatories have absolute control on the following. <ul style="list-style-type: none"> <li>The President Keeps the card</li> <li>The Treasurer keeps the code to the cash machine</li> <li>The Financial Secretary Keeps the internet Password</li> </ul> </li> </ul>
10	<b>Monthly Meeting Hall</b> <ul style="list-style-type: none"> <li>Deliberations underway to look at the possibility to enter into a three years or more lease contract.</li> </ul>	ALL	Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that the executive come to a consensus for the July Barbecue. This will facilitate decision as to the Hall rental lease for July.</li> </ul>
11	<b>Barbecue</b>			<ul style="list-style-type: none"> <li>RESOLVED, that the barbecue will be held in the month of July in Mr. Divines Tanyingroh place.</li> <li>RESOLVED, that the association was to buy meat for the barbecue while members will bring drinks</li> </ul>
<b>General Matters</b>				
11	<b>CAC –</b> <ul style="list-style-type: none"> <li></li> </ul>	ALL	Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that LECDA Calgary won't participate in the 20<sup>th</sup> May celebration</li> </ul>
12	<b>Association Lolo</b> <ul style="list-style-type: none"> <li></li> </ul>	Executive	Ongoing	RESOLVED, that the President touch base with Lolo to get more information on our participation and benefits.
<b>The Meeting recessed to closed session at 10:50 pm</b>				
<b>Next meeting scheduled for May 25<sup>th</sup>, 2016 – 520-27Avenue NE – 06:00 pm</b>				

