

## Minutes: LECDA-Calgary February 25<sup>th</sup> Meeting

<b>Facilitator:</b>	<b>Dr. Theresia Folefoc</b>	<b>Date:</b>	2017-02-25
<b>Prepared by:</b>	Marie Fotabong (Volunteer)		
<b>Meeting date:</b>	2017-02-25	<b>Time:</b>	07:10pm – 10:50pm
<b>Location:</b>	520 27 Avenue NE Calgary AB		
<b>Subject:</b>	Monthly LECDA Development / Social Meeting		

**Present:** Leonard Fotabong, Marie Fotabong, Daniel Folefoc, Theresia Folefoc, Eunice Njualem, Gustave Njualem, Daniel Nkengapa, Anu Mabel, Atembesuh, Ivabila Prudence, Nkolaka Folefoc, Anu Lara-Christie Folefoc, Vivian Valluma, Chief Asonganyi, Joseph Asonganyi, Anyinke Ndobegang, Divine Tanyingoh, Lechendiem

**Guests:**

**Regrets:**

### Opening Prayer:

**Chief**

**Asonganyi**

*Thanked the Lord almighty for another wonderful opportunity and asked for journey mercies for all the meeting members.*

Item #	Action Item Description	Assigned To	Status	Resolution/Comments
1	<b>Call to Order -</b> <ul style="list-style-type: none"> <li>The President Dr. Mrs. Theresia Folefoc called the meeting to order at 07:10 p.m. and announced items to be discussed before the Closed Session.</li> </ul>	P&VP	Monthly	<ul style="list-style-type: none"> <li>The official meeting opening hour is 06:00 PM. Punctuality is important as our hall is booked hourly.</li> </ul>
2	<b>Hosts</b> <ul style="list-style-type: none"> <li>Chief Asonganyi/Chief Foreke</li> </ul>	Hosts	Monthly	<ul style="list-style-type: none"> <li>The months of June and November are still to be filled.</li> <li>Members not opportune to be present when the ballots were drawn should indicate.</li> </ul>
3	<b>Previous Minutes</b> <ul style="list-style-type: none"> <li>The minutes were read by and adopted–</li> </ul>	ALL	Monthly	<ul style="list-style-type: none"> <li>The minutes were moved and adopted by the quorum</li> </ul>
4	<b>Finances</b> <ul style="list-style-type: none"> <li><b>Registration</b> –Registration of members for the new financial years was opened January 1<sup>st</sup>,2017.</li> </ul>			<ul style="list-style-type: none"> <li>RESOLVED, that registration this year is CAD50</li> <li>RESOLVED, that membership runs from January to December</li> <li>RESOLVED, that members registered in the preceding year are deemed active members within the first three months of the New Year whether registered or not except indicated in writing.</li> <li>RESOLVED, that any member not registered by the end of March ceases to be a member.</li> <li>RESOLVED, that registration will remain open for both old and new members throughout the year.</li> <li>RESOLVED, that from the day a member indicates his/or her</li> </ul>

				withdrawals, all outstanding financial obligation as at that date must be paid.
5	<b>-Fundraising</b> <ul style="list-style-type: none"> <li>• Party</li> <li>• Volunteering</li> <li>• Hall Financing</li> <li>• Members still to come up with fundraising options.</li> </ul>	ALL	Ongoing	<ul style="list-style-type: none"> <li>• RESOLVED, that fundraising party be scheduled in the first week of November.</li> <li>• RESOLVED, that no Christmas party will be held for the month of December</li> <li>• RESOLVED, that Gustave, Divine, and Mrs. Tanyingroh will brainstorm on the feasibility and update the meeting.</li> <li>• RESOLVED, that members should brainstorm and come up with different fund raising options.</li> <li>• RESOLVED, that an opportunity to get involve in volunteering should be exploited. Members to test different options</li> <li>• RESOLVED, that exclusive adverts in return for hall rental financing should be proposed to indigenous businesses in Calgary and tested during our March meeting. If successful, the concept should become part of the association expense financing initiative.</li> </ul>
6	<b>Hall and Sundries for November Party</b>			<ul style="list-style-type: none"> <li>• RESOLVED, Dr. Tee will contact the hall manager and the cost will be compared to that earlier proposed by Tanyi.</li> <li>• RESOLVED, that reservation earlier made by Tanyi for another hall should not be cancelled until the meeting get feedback from Dr. Tee</li> <li>• RESOLVED, that \$450 is the budgeted amount for hall decoration</li> <li>• RESOLVED, that the social department should agree with DJs while paying attention to the budget constraint.</li> <li>• RESOLVED, that drinks will be collected on account and payment/unsold drinks effected/returned at the end of the party</li> </ul>
7	<b>Charity and Support</b> <ul style="list-style-type: none"> <li>• Members deliberated on an earlier request for support from Dr. Yvonne</li> </ul>	All	Ongoing	<ul style="list-style-type: none"> <li>• RESOLVED, that LECDA Calgary will support Dr. Yvonne's Medical Mission to Cameroon with the sum of CAD50.</li> </ul>
8	<b>Wake-Keeping</b> <ul style="list-style-type: none"> <li>•</li> </ul>		Ongoing	<ul style="list-style-type: none"> <li>• RESOLVED, that without any formal wake-keeping as requested by deceased family, a condolence package will be handed over to Mrs. Selina Ajuoah during our March meeting. However, the social department was mandated to touch base with the member for clarification.</li> <li>• RESOLVED, that if you are not in town during wake-keeping is your place to contact someone to help prepare the food assigned to you</li> </ul>
9	<b>Announcement</b> <b>New Members</b> <b>Others</b> <ul style="list-style-type: none"> <li>• Tanyi Nkengapa reminded the association of</li> </ul>		Ongoing	<ul style="list-style-type: none"> <li>• None</li> <li>• Ticket are still available for the 2017 women's day party if interested contact Tanyi.</li> </ul>

	the upcoming women's day party			
10	<b>Retour au Pays Natal (RPN)</b>	Tanyi	Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that Tanyi to keep calling the Secretariat of this association to get a code for all LECDA members</li> </ul>
11	<b>LECDA Edmonton</b> <ul style="list-style-type: none"> <li>Fundraising Party June 24th</li> </ul>			<ul style="list-style-type: none"> <li>RESOLVED, that LECDA Calgary perform the "nteuh" dance</li> <li>RESOLVED, that 100% attendance is expected from all LECDA Calgary members.</li> <li>RESOLVED, that Dr. Tee touch base with the executive of LECDA Edmonton to confirm free entry for all LECDA Calgary members.</li> </ul>
12	<b>LECDA Calgary Business Corner-LCBC</b> <ul style="list-style-type: none"> <li>Free drinks and food available to guests and LCBC prospects present by 6:10pm</li> </ul>			<ul style="list-style-type: none"> <li>RESOLVED, that LECDA Calgary Business Corner Concept will be tested during the March meeting session</li> <li>RESOLVED, each member should attend the March meeting session with at least an invited guest</li> <li>RESOLVED, that LCBC is a concept/platform for both Cameroonian and non-Cameroonian entrepreneurs to showcase their business and reach a greater audience</li> <li>RESOLVED, that Prospects/business persons will be offered 10-15minutes to showcase their competitive advantage in creating customers satisfaction.</li> <li>RESOLVED, that the meeting was to buy drinks and sell it to the members and guests during presentation and animation.</li> <li>RESOLVED, that the meeting will cater for and serve boiled eggs during the session.</li> <li>RESOLVED, that all proceeds from this event will be used to subsidize rental cost of the hall.</li> <li>RESOLVED, that the March meeting session will start at 6:00pm. LCBC presentations and activities starts at 7:00pm</li> <li></li> </ul>
13	<b>Charity Status</b>			<ul style="list-style-type: none"> <li>RESOLVED, that a committee should be setup to champion the process. Mr. Fotabong the annual/activities</li> <li>report is the foundation</li> </ul>
<b>General Matters</b>				
<i>The Meeting recessed to closed session at 10:50 pm</i>				
<i>Next meeting scheduled for March 25<sup>th</sup>, 2017 – 520-27Avenue NE – 06:00 pm</i>				