# Minutes: LECDA-Calgary October 28<sup>th</sup>, Meeting

Facilitator:	Dr.Theresia Folefoc	Date:	2017-10-28
Prepared by:	Leonard Fotabong		
Meeting date:	2017-10-28	Time:	07:30pm – 09:30pm
Location:	520 27 Avenue Calgary AB		
Subject:	Monthly LECDA Development / Social Meeting		

Present: Alianu Kingsly, Frederick Khumbah, Mama Margaret Acha, Neville Nkobenaih, Vivian Tanyingoh, Prudence Nabila, Anyinke Ndobegang, Efuet Bridget, Marie Fotabong, Divine Tanyingroh, Vivian Tanyingroh, Theresia Folefoc, Daniel Nkengapa, Lynn Tajoacha, Awung Tamoh, Nelson Ajouah, Sellena Ellis, Linda Manyi, Asonganyi Joseph, Norbert Tajoacha, Asonglefac Wilfred, Ngulefac Joan

### Guests:

## Regrets: Leonard Fotabong,

## **Opening Prayer:**

### Khumbah Fred

Prayed for guidance, protection and called for a successful deliberations.

ltem #	Action Item Description	Assigne d To	Status	Resolution/Comments
1	<ul> <li>Call to Order -</li> <li>Meeting called to order by The President Dr. Mrs. Theresia Folefoc at 07:30pm</li> <li>Put forth the proposed agenda and items to be discussed before the closed session.</li> </ul>	P&VP	Monthly	• The official meeting opening hour is 06:00 PM. Punctuality is important as our hall is booked hourly.
2	<ul><li>Hosts</li><li>Mme. Bridget &amp; Mr Fonkwe Ernest</li></ul>	Hosts	Monthly	• Mr. Fonkwe appreciated and thanked the meeting for the opportunity given to them to host.
3	<ul><li>Previous Minutes</li><li>The minutes were read and adopted.</li></ul>	ALL	Monthly	• Minutes were read, moved and adopted by the quorum. Thanks to Mr. Tajoacha
4	Development Project			• Mr. Joseph and Mme. Eunice were delegated to do follow up and contact the responsible office /persons to get the required forms.
5	<ul> <li>By Laws</li> <li>Suggestion was made for a clause to be added in the bylaws waving the ability for nominated members into an executive position to decline</li> </ul>			• RESOLVED, that the point will be raised during the next session and if approved by the General assembly it will be passed into law.
6	<ul> <li>2017 Fundraising Party</li> <li>Flyers to be printed to increase publicity</li> </ul>			<ul> <li>RESOLVED, that Mr. Nkengapa touch base with the tickets supplier to see if flyers can be printed.</li> <li>RESOLVED, that flyers will be posted/dropped in areas with high foot count/traffic such as African shops and bars.</li> </ul>

Party Duties       Ongoing         • November Party       ALL       Ongoing         • RESOLVED, that Mr. Fotabong and Mr. Ndobegang man the gate. Mrs. Njualem take charge of the kid's presentation.         7       Elections       • Election has been scheduled during the meeting of November 25, all should attend.         The Meeting recessed at 09:30 pm         Next meeting scheduled for November 25 <sup>th</sup> , 2017 – 520-27Avenue NE – 06:00 pm					<ul> <li>RESOLVED, that Mr. Khumbah touch base with Teranga market, and Mr. Fonkwe with The Chosen African shop for potential sponsors.</li> <li>RESOLVED, that businesses will be advertised in proportion to their support/donations.</li> <li>RESOLVED, that advertisement posters will be posted on the walls with special tape.</li> <li>RESOLVED, that members should inform all those selected for the cutting of the cake to avoid embarrassment.</li> <li>RESOLVED, that all members should endeavor to pay their \$15 party contribution.</li> <li>RESOLVED, that all members should pay their RPN outstanding levies</li> <li>RESOLVED, that Mr. Tanyingroh update all members about their financial standing</li> <li>RESOLVED, that all party attendees with the exception of Lecdans must buy tickets</li> <li>RESOLVED, that members can dress in either LECDA uniform or Teeshirts.</li> </ul>			
7     should attend.       Should attend.       General Matters       The Meeting recessed at 09:30 pm	6	-	ALL	Ongoing				
The Meeting recessed at 09:30 pm	7	Elections			should attend.			
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