

**Minutes: LECDA-Calgary May 27<sup>th</sup> Meeting****Facilitator:** *Dr. Theresia Folefoc***Date:** 2017-05-27**Prepared by:** Leonard Fotabong**Meeting date:** 2017-05-27**Time:** 07:10pm – 10:50pm**Location:** 520 27 Avenue NE Calgary AB**Subject:** Monthly LECDA Development / Social Meeting

**Present:** Leonard Fotabong, Divine Tanyingroh, Nixon Awungjia, Daniel Folefoc, Theresia Folefoc, Eunice Njualem, Daniel Nkengapa, Atembesuh, Nkolaka Folefoc, Anu Lara-Christie Folefoc, Vivian Valluma, Chief Asonganyi, Joseph Asonganyi, Divine Tanyingroh, Linda Lechendiem, Lynn Tajoacha, Godfred Etiendem

**Guests:** *Mriennette Nkafu***Regrets:** Marie Fotabong, Gustave Njualem, Anu Mabel, Ivabila Prudence, Anyinke Ndobegang,**Opening Prayer:****Madam***Prayed for successful deliberations.***Asongafeh**

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 07:30 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>Mr&amp;Mrs Folefoc and /Nkafu</li> </ul>	Hosts	Monthly	<ul style="list-style-type: none"> <li>From our hearts we invite you to share in what we have provided.</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>Minutes were moved and adopted by the quorum</li> </ul>
4	<b>LECDA Edmonton-</b>	ALL	June 2017	<ul style="list-style-type: none"> <li>RESOLVED, all Lecda Calgary members should attend the lunching</li> <li>RESOLVED, members should indicate through the whatsapp group forum if they need the Tee-shirts.</li> <li>RESOLVED, that the President contact the executive of LECDA Edmonton for the official hall address of the lunching.</li> <li>RESOLVED, that the official address once received will be posted in the general communication forum.</li> <li>RESOLVED, that all LECDA Calgary members in need of accommodation during the official lunching of LECDA Edmonton should indicate.</li> <li>RESOLVED, that the association will provide a beer to each of the</li> </ul>

				members present in the LECDA Edmonton lunching
5	<b>ACAM Traditional Dance Competition</b>	ALL		<ul style="list-style-type: none"> <li>RESOLVED, that all LECDA members attend and participate in ACAM dance competition.</li> <li>RESOLVED, that of the 10 tickets received to support LECDA members entry, current ACAM members are not counted</li> </ul>
6	<b>Attendance</b>	Tamoh		<ul style="list-style-type: none"> <li>RESOLVED, that Tamoh to update and come up with a list of all members who have missed 3 GA Sessions consecutively.</li> </ul>
7	<b>Finances</b> <ul style="list-style-type: none"> <li><b>Registration</b> –Members advised to complete their registration</li> <li>Meeting received confirmation of payment made for the hall .</li> </ul>			<ul style="list-style-type: none"> <li>RESOLVED, Members who have not completed their registration should do so.</li> <li>RESOLVED, that registration will remain open for both old and new members throughout the year.</li> </ul>
8	<b>-Fundraising</b> <ul style="list-style-type: none"> <li><b>Party</b></li> <li><b>Volunteering</b></li> <li><b>Hall Financing</b></li> <li>Members still to come up with fundraising options.</li> </ul>	ALL	<b>Ongoing</b>	<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>
9	<b>Words of Appreciation</b>			<ul style="list-style-type: none"> <li>Words of appreciation to Mama Agatha</li> </ul>
10	<b>Retour au Pays Natal (RPN)</b>	Tanyi	<b>Ongoing</b>	<ul style="list-style-type: none"> <li>RESOLVED, that members pay \$10 each to serve as a float in their RPN account</li> </ul>
<b>General Matters</b>				
<i>The Meeting recessed to closed session at 10:50 pm</i>				
<i>Next meeting scheduled for August 26<sup>th</sup> · 2017 – 520-27Avenue NE – 06:00 pm</i>				