

**Minutes: LECDA-Calgary July 27<sup>th</sup> Meeting**

<b>Facilitator:</b>	<i>Dr. Theresia Folefoc</i>	<b>Date:</b>	2017-07-27
<b>Prepared by:</b>	Leonard Fotabong		
<b>Meeting date:</b>	2017-07-27	<b>Time:</b>	07:35pm – 09:30pm
<b>Location:</b>	520 27 Avenue Calgary AB		
<b>Subject:</b>	Monthly LECDA Development / Social Meeting		

Present: Alianu Kingsly, Frederick Khumbah, Mama Margaret Acha, Neville Nkobenh, Vivian Tanyingoh, Prudence Nabila, Anyinke Ndobegang, Efuët Bridget, Leonard Fotabong, 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:** None

**Regrets:** Gustave Njualem, Anu Mabel, Ivabila Prudence, Daniel Folefoc, Nixon Awungjia, Chief Asonganyi, Nkolaka Folefoc, Anu Lara-Christie Folefoc, Godfred Etiendem, Linda Lechendiem, Eunice Njualem,

**Opening Prayer:**

*Khumbah*  
*Fred*

*Prayed for guidance, growth, perfection and the need for members to be more committed.*

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.</li> <li>Items to be discussed before the closed sessions were announced.</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 Joseph</li> </ul>	Hosts	Monthly	<ul style="list-style-type: none"> <li>Apologized for coming late and thanked the meeting for the opportunity to serve them.</li> </ul>
3	<b>Previous Minutes</b> <ul style="list-style-type: none"> <li>The minutes were read 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>Appreciation</b>			<ul style="list-style-type: none"> <li>The meeting showered words of praise and thank Mami Agatha for reinforcing the threads on the “Begang”.</li> <li>RESOLVED, that meeting members follow one direction when folding the “Begang”</li> </ul>
5	<b>Finances</b> <ul style="list-style-type: none"> <li>Registration –Retour au Pays Natal (RPN)</li> </ul>			<ul style="list-style-type: none"> <li>RESOLVED, that all members pay the \$10 float and clear all outstanding balances.</li> <li>RESOLVED, that the Financial Secretary publish each member outstanding balance in the general communication forum.</li> </ul>

6	<b>-Fundraising</b> <ul style="list-style-type: none"> <li>November Party</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 members be more committed in meeting activities.</li> <li>RESOLVED, that a forum for the organization of the November party be created in “Whatsapp”</li> <li>RESOLVED, that Daniel Nkengapa contact Mr. Njung to get 250 tickets printed at a cost of \$80</li> <li>RESOLVED, that \$50 was the right amount budgeted for the cake</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>Attendance</b>			<ul style="list-style-type: none"> <li>RESOLVED, that Tamoh and the Financial Secretary should come up with a list of members who have missed 3 or more meetings consecutively.</li> <li>RSOLVED, that once the list is approved, the meeting will send out a note to these members.</li> <li>RESOLVED, that our September meeting will be held on the East side of the current building.</li> </ul>
8	<b>LECDA Edmonton</b> <ul style="list-style-type: none"> <li>Word of appreciation to all members who participated in Edmonton lunching.</li> </ul>	All	Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that the \$130 gift received in appreciation of the meeting participation be used to subsidize meeting related expenses of members who participated.</li> </ul>
9	<b>Manyu Association</b>		Ongoing	<ul style="list-style-type: none"> <li>RESOLVED, that the meeting can’t act without any formal invitation.</li> </ul>
10	<b>Announcement</b> <b>New Members</b> <b>Others</b> <ul style="list-style-type: none"> <li>Tanyi Nkengapa reminded the association of the upcoming women’s day party</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>

**General Matters**

*The Meeting recessed to closed session at 09:30 pm*

*Next meeting scheduled for September 30<sup>th</sup>, 2017 – 520-27Avenue NE – 06:00 pm*