

Minutes: LECDA-Calgary May 28th Meeting

Facilitator:	<i>Dr. Theresia Folefoc</i>	Date:	2016-05-28
Prepared by:	L. Fotabong		
Meeting date:	2016-05-28	Time:	07:45pm – 10:30pm
Location:	520 27 Avenue NE Calgary AB		
Subject:	Monthly LECDA Development / Social Meeting		

Present:

Leonard Fotabong, Marie Fotabong, Asongna Folefoc, Daniel Folefoc, Asongafeh Ndobegang, Nkafu Nadine, Daniel Nkengapa, Vivian Tanyingroh, Divine Tanyingroh, Nina Angelina, Norbert Tajooacha, Efuetlancha Efuet, Alium Kingsly, Sylvanus Asonganyi, Kingsly Nkemache,

Guests:

Regrets: *Gustav Njualem, Chief Foreke, Standly Fomenky, Vivian Valluma, Agatha Fombeoh, Godfred Etiendem, Linda Akoakem, Ernest Fonkwe, , Margaret Acha, Emelie Mafualeke, Stephania Abundem, Felecia Afuertlazier, Anu Mabel, Frederick Khumbah, Anyi Ndobegang, Lynn Tajoacha, Efuet Bridget, Mafua-Mary Lekelefac, Taku Joan, Theres Tazocha, Theresia Khumbah, Eunice Nguatem, Awungnjia Nixon, Nelson Ajouah, Selena Ellis,*

Opening Prayer:

Marie Fotabong *Thanked the Lord almighty for fellowship and family spirit. Asked the Lord to strengthen us, restore us and inspire us with love so that as we journey upwards, we would pour out his grace and love to others.*

Item #	Action Item Description	Assigned To	Status	Resolution/Comments
1	Call to Order - <ul style="list-style-type: none"> The meeting was called to order at 7:45pm by the Pres. She highlighted major items on the agenda 	P&VP	Monthly	<ul style="list-style-type: none"> Time Management still a bigger challenge to the group In the Presidents words “It has become a dead horse” RESOLVED, that late comers should start paying their fines
2	Hosts <ul style="list-style-type: none"> The association was hosted by Alianu Kingsly, Chief Fualekefua and Awung Tamoh 	Hosts	Monthly	<ul style="list-style-type: none"> Thanks for coming.
3	Previous Minutes <ul style="list-style-type: none"> The quorum walked through the minutes. 	ALL	Monthly	<ul style="list-style-type: none"> The minutes were discussed, moved and adopted by the quorum
4	Tape for Nteuh-Dance <ul style="list-style-type: none"> Mr. Tamoh offered a tape 			<ul style="list-style-type: none"> RESOLVED, that the tape offered by Tamoh be used for practice while canvassing for others.
5	New Members <ul style="list-style-type: none"> Njualem Beatrice Selena Ellis William 	ALL	Monthly	<ul style="list-style-type: none">

6	<p>-Fundraising-Garage Sales</p> <ul style="list-style-type: none"> Way forward for the garage sales put forward 	ALL	Ongoing	<ul style="list-style-type: none"> RESOLVED, that the Lecda Calgary garage sales be held between 11am-5pm on June 18th, 2016 at Mr. Fotabong's Resident RESOLVED, that the fund raising Committee post a message in the what Sapp forum -Accepting Items for Garage Sale RESOLVED, that members should post in the whatsapp forum personal items to be donated for the garage sales on or before June 3rd, 2016 RESOLVED, that the fund raising committee will champion the process and keep members informed RESOLVED, that the fundraising committee do a spreadsheet of donated items, shared through the group email and copies forwarded to other Cameroonian groups. RESOLVED, that two days before the scheduled date for the garage sale, advert will be run on kijiji and surrounding areas of the venue
7	<p>Fundraising-50/50</p> <ul style="list-style-type: none"> 50/50 Tickets sales Update 	ALL	Ongoing	<ul style="list-style-type: none"> RESOLVED, that the fundraising committee give update in each meeting session on 50/50 sales of tickets status RESOLVED, Members who have not receive quotas of 50/50 draw tickets should indicate.
8	<p>ETHNO Cultural Registration The Public Relations Officer-</p>	PRO	Ongoing	<ul style="list-style-type: none"> The PRO stated, that the registration was now completed and confirmation of registration will be provided. RESOLVED, that Lecda Calgary will participate in the upcoming twin ceremonies organized by Global Festival RESOLVED, that this will be a great opportunity to showcase the association. RESOLVED, that the PRO send out an email and enquire if it is possible for LECDA to participate in just a session of the first event. RESOLVED, that while we wait for the PRO to provide further information we should continue to practice RESOLVED, that in order to boost morale and participation of frequent flyers, Lecda should consider using part of the proceeds to support individual expenses. RESOLVED, Tanyi champion the way forward with the "Nteuh" practice

9	By-Laws Amendments	ALL	CLOSED	<ul style="list-style-type: none"> Signed copy of the amended bylaws still to be handed over to the SG for filing.
10	Participation and Support of Other association <ul style="list-style-type: none"> Mr. Tanyingroh stated the sum of CAD140 contributed ex-students of Seat of Wisdom and well-wishers was forwarded as support to Lecda Montreal under the name of LECDA Calgary. 	ALL	CLOSED	<ul style="list-style-type: none"> RESOLVED, that the president send an email to Lecda Montreal acknowledging their request and our current challenges RESOLVED, that the president send a mail to CAC to express our non-participation
11	Monthly Meeting Hall <ul style="list-style-type: none"> Deliberations underway to look at the possibility to enter into a three years or more lease contract. 	ALL	Ongoing	<ul style="list-style-type: none"> Lease Payment for the month of July is still to be resolved
12	Barbecue			<ul style="list-style-type: none"> RESOLVED, that the barbecue will be held July 30th, 2016 at Mr & Mrs. Folefoc resident RESOLVED, that the association was to buy meat for the barbecue while members will bring drinks RESOLVED, invited guests are limited to two per member
13	Finances			<ul style="list-style-type: none"> Some Members still to comply with our last condolence contribution The FG to read names of outstanding debtors in the meeting
General Matters				
14	Business –. <ul style="list-style-type: none"> Ajouah announced the opening of a shop in Marlborough mall 	ALL	Ongoing	<ul style="list-style-type: none"> RESOLVED, that members do their best to patronise the biz
15	Health and Community Support <ul style="list-style-type: none"> Our sister who was sick is doing great 	Executive	Ongoing	Suggested that, family members can always touch base with the group if help is needed with our sisters Subsequent appointments
16	Wishes Cards Two box of cards received.			
The Meeting recessed to closed session at 10:30 pm				
Next meeting scheduled for July 30th, 2016 – 520-27Avenue NE – 06:00 pm				