

Minutes: LECDA-Calgary November 28th Meeting

Facilitator: <i>Dr. Theresia Folefoc</i>	Date: 2015-11-28
Prepared by: Lynn Anu (Volunteer)	
Meeting date: 2015-11-28	Time: 07:40pm – 10:50pm
Location: 520 27 Avenue NE Calgary AB	
Subject: Monthly LECDA Development / Social Meeting	

Present:

Leonard Fotabong, Eunice Nguatem, Theresia Folefoc, Anyi Ndobengang, Daniel Nkengapa, Theresia Khumbah, Vivian Valluma, Agatha Fombeoh, Godfred Etiendem, Lynn Tajoacha, Linda Akoakem, Ernest Fonkwe, Sylvanus Asonganyi, Asongafeh Ndobegang, Norbert Tajoacha, Divine Tanyingoh, Vivian Tanyingoh, Nelson Ajouah, Folefoc Daniel, Selena Ellis, Frederick Khumbah, Margaret Acha, Emelie Mafualeke, Stephania Abundem, Felecia Afuertlazier, Kingsly Nkemache

Guests: *Felecia Afuertlazier, Mama Margaret (Khumbah), Mrs Tazocha Theresia, Mr. Tamo, Ms. N. Veronica, Ms. N. Patience*

Regrets: *Gustav Njualem, Awungjia Nixon, Mary Lekelefoc, Alemnka Raisa, Chief Foreke, Standly Fomenky,*

Opening Prayer:

Daniel Folefoc *Led the Pledge of Allegiance, asked for guidance throughout the elections and called for protection/ journey mercies for those still on the way.*

Item #	Action Item Description	Assigned To	Status	Resolution/Comments
1	Call to Order - <ul style="list-style-type: none"> The President Dr. Theresia Folefoc called the meeting to order at 07:45 p.m. and announced items to be discussed before the Closed Session. 	P&VP	Monthly	<ul style="list-style-type: none"> The official meeting opening hour is 06:00 PM. Punctuality is important as our hall is booked hourly.
2	Hosts <ul style="list-style-type: none"> The association hosted itself. A secret ballots was passed around for 2016 hosting 	Hosts	Monthly	<ul style="list-style-type: none"> List and schedule for 2016 hosting still to be announced by the Association.
3	Previous Minutes <ul style="list-style-type: none"> The minutes were read by a volunteer –L.Fotabong The omission of the position of the PRO and social secretary were corrected on the minutes 	ALL	Monthly	<ul style="list-style-type: none"> The minutes were moved and adopted by Mr. Ajua and Ms. Akoakem
4	Christmas Party <ul style="list-style-type: none"> Gifts for Kids –The financial secretary disbursed CAD10 for each member’s kid. Party hosting –Suggestion brought forward for those who have not yet hosted for 2015 to host the 			<ul style="list-style-type: none"> RESOLVED, that gifts will be presented to kids but without Santa. RESOLVED, that the Secretary and Financial Secretary pull out the records of those who have not hosted. RESOLVED, that these members contact the Financial

	Christmas party with the association			<p>Secretary for arrangements.</p> <ul style="list-style-type: none"> RESOLVED, that Mrs. Nguatem and Tanyi Nkengapa take charge for food and drinks for that party.
5	<p>-Fundraising</p> <ul style="list-style-type: none"> Members still to come up with fundraising options. Attention was drawn to a website (ThingstodoCalgary.com) listing weekly events in Calgary and environs. 	ALL	Ongoing	<ul style="list-style-type: none"> Members should brainstorm and come up with different fund raising options. As a way to raise funds for the association, the executive was assigned to come up with a plan of action. thingstodocalgary.com.
6	<p>Nteuh Dance</p> <ul style="list-style-type: none"> Members deliberated and questioned the status of the “Nteuh Dance Video cassette earlier requested from Montreal. 	Vice President	Ongoing	<ul style="list-style-type: none"> Liaised with Dr.Magnus and provide feedback by our January meeting Another team was to touch base with a certain “Nteuh Dance Group in Kumba for the same purpose
7	<p>Elections</p> <ul style="list-style-type: none"> Three volunteers made up the election committee. (Ms Nkengafeh Veronica, Ms Patience Neba and Mr Tamo). Elections ran for opened Positions 		CLOSED	<ul style="list-style-type: none"> Executives term of office resolved to two years, renewable once for the same position. President- Dr. T. Folefoc Vice president- Mr. Tajoacha Sectary General- Mr. Fotabong Financial Secretary- Mr. Tanyingoh Treasurer – Manyi Nkengapa Social Secretaries- Mrs. E Nguatem and Tanyi Nkengapa PRO- Mr. S. Asonganyi Chief whip- Mr. N. Ajua
8	By-Laws Amendments		CLOSED	<ul style="list-style-type: none"> RESOLVED, that term of office to be two years, renewable once for the same position. RESOLVED, that Executive performance appraisal be conducted half way through their term of office (first12 months) RESOLVED, that each executive get CAD50 incentive at the beginning of the second year of their term. RESOLVED, that the CAD50 incentive will be waived from their annual dues. RESOLVED, that the position of vice secretary be scraped. RESOLVED, that membership annual dues be

				<p>CAD60. (\$10- registration, \$25- sinking fund and \$25- development fees).</p> <ul style="list-style-type: none"> RESOLVED, that Condolence support by the association to a bereaved CAD1000. RESOLVED, that members who lost their parents already should indicate at the time of registration the person chosen to represent their parents. RESOLVED, that the association will hence see all kids born to a member.
9	<p>Order of Names</p> <ul style="list-style-type: none"> Mr. Sylvanus Asonganyi, suggested attention should be paid on the ways names are written. We should be writing the full names or better still Last name and First Name initials. 	EXECUTIVE	Ongoing	<ul style="list-style-type: none"> This was left to the executive to deliberate and come up with a common consensus
10	<p>Launching Videos</p> <ul style="list-style-type: none"> This was successfully uploaded in you tube Video so far has received 67 hits 	ALL	CLOSED	<ul style="list-style-type: none"> The meeting recommended that, members log onto you tube and search for LECDACalgary.
11	<p>Finances/Registration</p> <ul style="list-style-type: none"> Financial Secretary called for a CAD5 contribution for Ajouah's kid 	FS/Tr	Ongoing	<ul style="list-style-type: none">
11	<p>Announcement</p> <ul style="list-style-type: none"> Mr. Tabe from MECA advertised their upcoming December 12th, 2015 launching. Tanyi Nkengapa reminded the association of the upcoming ACAM end of year party. 		CLOSED	<ul style="list-style-type: none"> He invited LECDANs to attend in their numbers. Ticket are still available and anyone interested should contact Tanyi.
General Matters				
12	<p>Gifts –Mr. Fonkwe distributed 2016 Calendar and wish all members a great year ahead.</p>		CLOSED	
The Meeting recessed to closed session at 10:50 pm				
Next meeting scheduled for January 30th, 2015 – 520-27Avenue NE – 06:00 pm				