

BWINAANA EC MEETING, JULY 1, 2016 BROOKLYN PARK, MN

Booker Washington Institute National Alumni Association of North America
EXECUTIVE COUNCIL MEETING

Ebenezer Community Church
Multipurpose Hall
9200 West Broadway
Brooklyn Park, MN 55443
HOST: **MINNESOTA CHAPTER**

Friday, July 1, 2016

SUMMARY

Participants: *National Officers (8), Former National Presidents (4), Local Chapter Presidents (13), Board of Advisors (2);*

Marshall for EC meeting: **Mr. Albert Travel, SW Chapter**

Motion to call meeting was made by SW Chapter

Second by DC Chapter

Prayer – provided by the National Chaplain Ms. Laitay Romel Whyte

Meeting call to order –The meeting was called to order by the National President, Mr. A. Zaccheus Payne.

Welcome- Minnesota Chapter President, Nathaniel F. Kaiyeepu

EM Members Roll Call – conducted by the National Secretary, Mrs. Foudiya Henri

National Financial Team Reports (Including RVR Trust Fund):

National Financial Secretary

National Building Trust

RVR Fund

The RVR Trust Fund (David S. Ballah Sr.):

- As of May 31, 2016
- CD ending balance **\$52,560.88**
- Next maturity date for CD is October 18, 2016

Mr. Ballah reported he has tried to invest, however it has not been approved;

Q/A:

DVC asked for beginning/ending balance for RVR Fund – not only the interest

Theme: ***“Reaching Higher: 25 Years of Helping To Restore and Rebuild BWI”***

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Mr. Ballah explained the CD matures every 9 months;

GA asked what the interest rate is.

SW chapter asked who the committee members on the Trust Fund were.

NJ chapter asked if there was a capitol campaign fund.

Building Fund Trustee (Momo J. Vezele)

- Balance As of May 31, 2016 \$40,811.00
- FROM the balance, Refund is to be made to members who requested and the balance be transferred to the RVR Trust Fund which is now in progress.
- Building Trust Fund to be **CLOSED**. Paid out \$300 to 3 members / plus expenses;

Operating Fund

June 1, 2015 – May 31, 2016 - **\$20,505.98 NET**

Report open for discussion:

GLC asked how the \$8,000 loan reconciled was handled

SW asked about the Audit process – headed by Christian Anderson (NY Chapter)

RI asked for “light” on the legal fees- it was used to obtain a lawyer for the Ambulance shipment;

Building Fund is not SUNSET

SW asked did Association push out \$7,000 each year (2014/2015) to RVR Fund.

NO RVR Fund to get \$21,000; has a 3-year backlog to July 2016;

MA chapter asked was building fund closed prior to borrowing funds for Convention?

RI chapter thanked the members of the Building Fund for their service: David Ballah, Mrs. Ada Williams and Wellington Hall;

Update on Convention 2017

Budget and planning, Delaware Valley Chapter President Justin Wennah-

- **Report pending**

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BWINAANA Board of Advisors, BWI Administration, BWIAA (Liberia) and BWI Board of Governor's Updates:

BWIAANA Board of Advisors – Pastor Collins summarized to body that association needs to restructure BOA;

BWI Administration – Principal not able to make the meeting; however sent speech in advance; BWI has renewed “Yellow Machine” training on BWI campus;

BWIAA (Liberia) – Had elections and looking forward to working with National President;

Board of Governors (Liberia) – Mr. Best unable to travel;

New Business

- Washington, DC Chapter to host – November 2016 EC meeting;
- Washington, DC Chapter to host – 2018 National Convention

Old Business

- All sitting fees were paid.
- Encouraged chapters to purchase a “book of raffle” tickets @ \$200.00 for car.

BWI School Ode

Closing Prayer – provided by the National Chaplain

Adjournment – meeting was adjourned.

Submitted,

Foudiya Henri

Foudiya Henri
National Secretary
November 5, 2016

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