



ASSOCIATION OF FIRESTONE RESIDENTS IN THE AMERICAS (AFIRA)

P.O. BOX 486

SUN PRAIRIE, WI 53590

THE HANDS AND HEARTS OF FEW CAN CHANGE THE LIVES OF MANY.

MEETING MINUTES

| | | | |
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| Name | AFIRA General Meeting | | |
| Date | September 26, 2021 | Time | 7:00 pm - 9:00 pm |
| Minutes Prepared By | Sam Garwo | Location | Teleconference |
| Meeting Objective | | | |
| Provide updates discuss Association Matters | | | |
| Attendees | | | |
| <p>EC Members: President Samuel S.S Kieh, Vice-President Cecelia S Kukor Brown, Treasurer Mr. James M. Garwo, Financial Secretary Maybeline Sinue, Chaplain Mother Sally Lappia, Secretary General Sam N. Garwo</p> <p>Advisory Board: Board Chairman Rev. George Warner, Mrs. Diana Sinue-Flemister, Marie Scott, Emmanuel Ujay Porte, Cecelia Wilson-Kokuloku</p> <p>Members: President Emeritus Arthur B. Welwean, Bleh Hare-Warner, Fatima Garwo, Lombeh Wilson, Fata Kieh, Kaye Richards, Rufus Quaye, David Karngba, E. Wilmot Jackson, Liz Garwo, Eva Welwean, Ester Garwo, James Davis, Maybel Lappia-Massaquoi, Vera Sinue, Patricia Garwo-Yond, Enoch Nah, Bernelia Kumeh-Goll, Charles Derdeh, Angie Garwo, Saibo Williams, Agnes Woods, Marie Kolliego-Tarpeh, Dr. Will Jallah, Loretta Korvah, Augustine Morlue, Mawah Bryant, Tarnue Jallah</p> | | | |
| Agenda and Notes, Decisions and Issues | | | |
| Topic | Discussion | | |
| Motion to Adopt the agenda | Motion to adopt the agenda was made by E. Wilmot Jackson, motion seconded by Mr. Enoch Nah. | | |
| Welcome Remarks | President Samuel Kieh thanked the membership for taking time to attend the meeting. | | |
| Matter arises from the last minutes | <p>Arthur Welwean shared that there were some important items he did not see on the agenda. President Kieh asked him to specify what were the missing items specifically.</p> <p>Arthur:</p> <ul style="list-style-type: none"> - Inquired into the status of filling the Treasurer and Chaplain positions <p>President Kieh:</p> <ul style="list-style-type: none"> - Referred to former Secretary Diana Sinue-Flemister to read the convention resolution. <p>Chairman of the Board Rev George Warner</p> <ul style="list-style-type: none"> - Suggested that we take the topic offline. The advisory board will discuss it and at the next general meeting they will provide clarification. | | |



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| Project Committee Update | <p>President Kieh informed the general membership that the project committee chairman Daniel Kieh traveled abroad for work but he informed the body that the roofing (zinc installation) will begin. September 27, 2021.</p> <p>Action Items:</p> <ul style="list-style-type: none">- Questions from Rev Wynston Dixon, revised project costs and how much have we spent so far? |
| Update Financial Team | <p>James Garwo, Tresurer</p> <p>June 30 2021: Treasurer Mr. Jams Garwo stated that as of 06/30/2021 balance in our accounts</p> <p>Checking account: \$18,667.61.</p> <p>Library project account:\$7,152.</p> <p>Total as of 6/30/2021 is \$25,819.61.</p> <p>At The July Convention</p> <p><u>Library project Donation</u></p> <p>Total Pledged: \$1,300 Donations Received at the convention: \$2,000</p> <p>Pledge Amount outstanding: \$1,300</p> <p>Total: \$3,300</p> <p>Convention packages</p> <p>T-shirts printed:60 Total packages sold: 52 packages sold at \$100/each equals \$5,200</p> <p>2 tee shirts sold at \$50/each equals \$100</p> <p>6 tee shirts sold at \$25/each equals \$150</p> <p>Total collected for convention package: \$5450</p> <p>Bank balance As of 8/31/2021:</p> <p>Checking account: \$25,097.61</p> |



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| | <p>Library account: \$10,675.00</p> <p>Total Amount: \$35,772.61</p> <p>Income for September: Credited to our AFIRA account to September: \$325</p> <p>Expenditure for September: \$5000 sent to Liberia and \$30 transfer fee; \$5,030</p> <p>Total in AFIRA combined account was \$30,459.61 as of September 30, 2021</p> <p>Money in Liberia at the end of phase 2: \$1,036 (Money represents amount on hand from the \$5808.00 brought forward from the Welwean administration)</p> <p>There were several questions concerning money that was dispersed to Liberia during the last administration.</p> <p>Treasurer James Garwo stated that once monies have been approved and dispersed it is the project committees responsibility to account for how the money is spent.</p> <p>President Kieh in response referred members to the AFIRAUSA.org website to read the financial report that was posted online as well as the annual report of President Arthur B. Welwean.</p> |
| Other Matters | <p>Marie Kolliego-Tarpeh thanked the members of AFIRA for their calls, prayers and financial contributions after her father's passing.</p> |
| Motion to Adjourn | <p>Motion to Adjourn; E. Wilmot Jackson, moved for the meeting to be adjourned, motion seconded by Mr. Enoch Nah.</p> <p>President Samuel Kieh, A motion has been made and seconded to adjourn the meeting. All in favor say yes. (40) All opposed, say no (0).</p> |