**MAU Board Meeting Held Tuesday June 25th, 2019**

**Start:** 5:25pm CT

**Call to order** - 5:25pm by Board Chair Ms. Nelima Sitati who welcomed everyone present

**End: 8:00pm**

**Attendance:** Dr. Tochi Ubani; Dr. Julia Ugorji; Mr. Basil Ajuo ; Mr. Gabriel Mba; Mr. Kisongo Ibuchwa; Ms. Kumba Kanu; Ms. Elaine Wyatt; Mr. Girma Hassen; Ms. Naima Dhore; Ms. Nelima

**Secretary**: Dr. Julia Ugorji

**Absent**: Nasibu Sareva, Hollace Winston

**Excused**: Jackson George Jr.

**Agenda:**

* 5: 00pm: Group picture for website
* 5:15pm: Welcome from and sign in - Board chair - Nelima
* 5:20pm: Adoption of Board minutes, Tuesday May 28th, 2019

Old Business

* Bylaws - Basil
* Bank Account and NHCC Foundation - Basil
* Demo of MAU new website - Basil
* Bio and picture of Board members - All
* New addition to the board – Elaine
* September Summit Agenda

New Business

* 6:40pm: General assemble agenda for July 1, 2019 – Basil
* 7:15pm Work plan 2019 – 2021 Basil
* 7:40pm News
* 8:00pm: Adjourn / Close

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| Topics/Problem | Discussion | Conclusion |
| Welcome | By the board chair  Welcome and introduction by all |  |
| Adoption of Board meeting minutes, Tuesday May 28th, 2019 | Dr. Ubani moved the motion to adopt minutes as it is, seconded by Dr. Ugorji | Minutes adopted |
| Adoption of meeting agenda | Elaine Wyatt moved for adoption as it is, seconded by Mr. Gabriel Mba |  |
| Bylaws distributed to all by Mr Basil | The chair encouraged all to take home the bylaw to compare the old with the new version and come to July meeting with plan to adopt the bylaws. Dr. Ubani reminded all that the membership policy is not in any place on the bylaw distributed. Mr. Basil apologized for the omission and referred all to the old version where membership was explained in details. | Ms. Elaine Wyatt to compare and contrast both version with highlights on the differences and corrections made.  The board chair encouraged all to review and be ready for adoption at July meeting |
| * Bank Account and NHCC Foundation – Basil * Signatories | Some common banks suggested;  Wells Fargo accepted  Signatories should be Executive director; Treasurer; and Financial Secretary. | Bank: Wells Fargo  Signatories: Executive Director; Treasurer, and board chair  For the mean time while we work on getting a financial secretary |
| * Demo of MAU new website - Basil | Website demonstration done. Corrections and edits were made. Same documented by Ms. Elaine Wyatt. | Mr. Basil to take charge of the website and report to the board when ready. He will update the corrections. |
| Bio and picture of Board members | Pictures for board members taking – group, working sections, and individuals. | Pictures to be uploaded on the website. |
| * New addition to the board – Elaine | Unanimously agreed for Elaine Wyatt to join MAU board. Dr. Ugorji moved the motion, second by Mr. Gabriel Mba. | Need 3 non-African to be on the board.  Michael, Elaine, and Holles |
| * September Summit Agenda | Discussions and planning ongoing. To develop sub themes and objectives of the summit.  Summit agenda for one day and or two days distributed to all for comments. | Summit theme revised.  Event committee to meet next Monday July 1st. |
| * General assemble agenda for July 1, 2019 – Basil | Mr. Basil to send out meeting information to all | Accepted |
| * Work plan 2019 – 2021- Basil | Moved to next meeting | No discussion |
| * News – Saturday event- MAC * Governor visit to the African community hosted by Minnesota African Coalition and partners | Dr. Ugorji raised the discussion and expressed her confusion about the Governor’s visit and the role of MAU not been part of the event planning while Nelima, Basil, Girma, Nasibu, and other board members are part of the planning committee from different organizations. | Motion moved to invite Mr. Jude Nnadi – Executive director for MAC to MAU board meeting. |
| Membership Registration | Following members registered  Dr. Julia Ugorji; Dr. Tochi Ubani; Ms. Kumba Kanu; Mr. Girma Hassen; Mr. Olaleken Obadiya | Realized $300.00 from Registration. Each member paid $60.00. |
| * 8:00pm: Adjourn / Close | Dr. Ubani moved for adjournment, supported by Ms. Kumba Kanu | Meeting was adjourned. |