



College of West Africa Global Alumni Association

"Connected across the globe by our common goal - assisting and uplifting CWA, our beloved alma mater!"

First Organizational Meeting – October 25, 2020 1:00 p.m. EST/ 5:00 p.m. GMT Minutes

The meeting was moderated by James Milton Weeks, Jr. and Barbara Darby.

I. Opening Prayer – Rev. Paye Cooper Mondolo, President, CWA, Liberia

II. Statement of purpose of the meeting

The purpose of this first organizational meeting was primarily to pass a resolution to form the College of West Africa Global Alumni Association. Alumni were informed that their presence at the meeting indicated an interest on their part to be actively involved in the formation of the organization. The hope is that alumni will continue to be actively involved in the process.

III. Statement of "how we arrived at this moment" (brief summary)

There exists an organization, CWA-AA USA Inc. The organization has been inactive for many years. The 501(c)(3) status of this organization was revoked in 2012-2013. The organization was revitalized in 2016. As of October 5, 2020, the 501(c)(3) status had not been reinstated by the IRS. Discord within the organization reached its crux in December 2017 during the attempt at revitalization. In 2019, a "Leadership Team" was appointed by the "Board" to try again, however a dispute arose between the two parties.

A group of Concerned Foxes attempted to mediate the apparent intransigence between the CWA-AA appointed "Leadership Team" and the "Board". The Concerned Foxes met with the "Leadership Team" and were given a listening ear. The Concerned Foxes continued their effort of mediation at a meeting of the "Board" of CWA-AA USA Inc. on October 3, 2020. This attempt proved to be futile as the Concerned Foxes were not allowed to continue dialogue.

CWA presently operates solely from the tuition generated. This is an untenable situation for any institution. CWA has enormous needs at the present. We the alumni must rise to the challenge of doing our share. Global was birthed to give ALL alumni the opportunity to work together and support our alma mater, the College of West Africa.

IV. Logistics of the Meeting

The meeting was conducted along the guidelines of Roberts Rules of Order.



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V. Resolution to form the College of West Africa Global Alumni Association (CWA Global AA, CWA Global)

We the alumni of the College of West Africa present at this meeting on October 25, 2020 resolve to form the College of West Africa Global Alumni Association (CWA Global AA, CWA Global). This organization will connect alumni all over the world, strengthening the channels of cooperation and information, to effectively support the College of West Africa. An alumnus/alumnae of the College of West Africa is anyone who attended the College of West Africa.

VI. Adoption of the resolution

The floor was open for discussion. There was no discussion.

The resolution was adopted by a unanimous vote of the 79 alumni present.

VII. Statement of the Mission, Vision and Values of CWA Global AA

After a lengthy discussion, the following statement of Mission, Vision and Values of CWAGAA was adopted by a majority vote.

MISSION STATEMENT

The College of West Africa Global Alumni Association is a resource and catalyst for the restructuring and development of secondary school education at the College of West Africa in Monrovia, Liberia.

VISION STATEMENT

The College of West Africa Global Alumni Association will be the organization of choice for development activities through a network of strong powerful, and vibrant alumni to provide opportunities across the globe to engage with peers and current students promoting the emergence of the College of West Africa as the premier secondary school in Liberia by fostering national and international alliances.

VALUES

Integrity and Ethics

We will operate in a transparent, honest, open and fair manner, aspiring to do only the right things in a responsible way.

Accountable

We will be accountable to CWA Global AA and work with the College of West Africa in accomplishing its mission and vision.

Respect

We will respect each other and the institution we seek to support at all times in all our actions.

Advancement

We will pursue the continuous advancement of the College of West Africa in an innovative and forward-thinking way.



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VIII. Election of Temporary Officers

The Transition Team and its leadership (page 5) were elected as the temporary officers by a majority vote, with a mandate to hold election of permanent officers by February 25, 2020. They were charged with the duty of making decisions in the best interest of CWAGAA necessary to achieve this end.

Chairman: James Milton Weeks, Jr. (74)	Co-Chairman: Barbara Darby (79)
Treasurer: Lord Tuan Seyon (78)	Secretary: Modupe Elliott Johnson (80)
Assistant Secretary: Sayngee Weeks (85)	Advisor: Aurelia Weeks Curtis (75)
Advisor: Larry Moore (80)	Advisor: LaVerne Jones Williams (71)

IX. Forming the committee responsible for "Constitution and By-Laws and Articles of Incorporation"

Motion

.....that the committee formed by the Transition Team as listed below be appointed as the "Constitution and By-Laws and Articles of Incorporation" Committee. The Transition Team has the authority to expand the committee.

The committee on "Constitution and By-Laws and Articles of Incorporation" was formed by a majority vote.

Members:

Penny Koffa Clarke (85) – USA	Aurelia Weeks Curtis (75) – USA	Betty Kolleh (85) – USA
Verlyn Chesson Porte (90) – USA	Isaac Vah Tukpah (78) – Liberia	Isatu Ville (99) – Liberia

X. Timeline for the process towards election of permanent officers

- Draft constitution sent to the general body – no later than Nov. 8, 2020
- Members of CWA Global AA will have until Sunday, Nov. 22, 2020 to send comments to the committee via the email cwaglobal@gmail.com
- The Constitution Committee will send out the constitution to be voted upon by the general body on or before Nov. 29, 2020.
- Second organizational meeting – Sunday, December 6
 - Adoption of the constitution and by-laws and articles of incorporation
 - Form the Elections Committee
 - Form the Convention Planning Committee
- CWA Global on holiday hiatus: December 14 – January 15.
- Transition Team meets on Sunday, Jan. 17, 2021 to decide on date of elections of permanent officers
- First Convention of CWA Global - Elections of permanent officers on _____(TBD)_____.



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XI. Class Projects

Class of '70: Three (3) Smart TV's
Full tuition paid for two (2) students
Recognition of the outstanding teacher with a cash award and a plaque

Class of '74: Purchase and install a new 13.5 kVA generator

Class of '79: Purchase and deliver 125 chairs
Repair the existing 12.5 kVA generator

The following classes are actively in the process of deciding on a project.
The classes are: '75, '78, '80, '81, '82, '85 and '94.

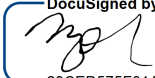
XII. Other Business

Rev. Paye Cooper Mondolo, President of CWA answered many questions from alumni concerning the present state of affairs at CWA.

XIII. Closing Prayer: Rev. Paye Cooper Mondolo, President, CWA

XIV. Adjournment

Respectfully submitted by:

DocuSigned by:

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Modupe V. Elliott Johnson

Secretary

1/14/2021



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Transition Team

The Transition Team is comprised of class representatives. Classes that are not represented are strongly encouraged to send a representative for inclusion in the Transition Team.

Name	Role	Class
Beard, Laretta Reffell	Member	1978
Bedell, Hawah Kiawu	Member	1979
Browne, George	Class Representative	1988
Ceah, Cecelia	Member	1985
Cole, Samuel	Class Representative	1994
Cooper, Henry	Class Representative	1987
Curtis, Aurelia Weeks	<u>Advisor</u> / Class Representative	1975
Darby, Barbara	<u>Vice Chair</u> /Class Representative	1979
Freeman, Mambu	Member	1978
Garway, Macon	Class Representative	1983
Gaye, Stanley	Class Representative	1984
Hare, William	Member	1979
Hne, Yvonne	Member	1979
Johnson, Modupe Elliott	<u>Secretary</u> / Member	1981
Jones, La-Verne Williams	<u>Advisor</u> / Member	1971
Kemoh, Alnita	Class Representative	1993
Martin, Jurudoe Harris	Member	1979
Moore, Larry	<u>Advisor</u> / Class Representative	1980
Porte, Verlyn Chesson	Class Representative	1990
Richards, Massa Morgan	Class Representative	1982
Ross, Kwame	<u>Class Representative (Liberia)</u>	1999
Seyon, Lord Tuan	<u>Treasurer</u> / Member	1978
Tukpah, Isaac Vah	Member (Liberia)	1978
Ville, Isatu	Class Representative (Liberia)	1999
Weeks, Aurelius	Class Representative	1970
Weeks, James	<u>Chairman</u> / Class Representative	1974
Weeks, Sayngee	Asst. Secretary/Class Representative	1985
White, Ngawa Bright	Class Representative	1976
Wiles, Richard "Al"	Class Representative	1993
Williams, Percy	Class Representative	1989