

ECAA Edir GA Meeting Report - April 17, 2016

Meeting conducted in conjunction with ECAA General Assembly (GA) meeting. It is a second ECAA Edir GA meeting called for the purpose of discussing and enacting amendment to ECAA Edir Regulation. Under the terms of Article 30 of the Regulation, amendment will be enacted by 2/3 majority approval regardless of the number of ECAA Edir members present at the meeting. Number of Attendees is 93.

Welcome & opening remark by Col. Yeshitila Mersha

Agenda Item #1 – 2015 Report / 2016 YTD Report - (Report attached)

Agenda Item #2 – Q & A on the Report

Agenda Item #3 – ECAA Edir Regulation Amendment Discussion - (Decisions as noted below)

Meeting concluded.

ECAA Edir Regulation Amendment Items

Item	Article	Current Entry	Proposal / Decision
1	9.1	Open Registration All Year	Registration will only be open during two-month (December/January) period. Declined
2	10.1 / 10.2	Family Registration Fee at \$150.00 / Single Registration Fee at \$100.00	Family Registration Fee at \$200.00 / Single Registration Fee at \$150.00. Declined
3	10.1 / 10.2 / 10.4	90 Days Waiting Period / 3 month Waiting Period	180 Days Waiting period. Approved
4	10.3	ID to be issued	ECAA Edir Payment Receipt and/or cancelled check will serve as membership record and verification. Approved with additional clarification.
5	11.1	\$10,000.00 payment in all cases	\$10,000.00 payment when death occurs outside of Ethiopia, or Remains are transported for burial from Ethiopia back to the US. \$5,000.00 payment when death occurs in Ethiopia and member is buried there. Declined
6	11.6	ECAA Edir to send a termination warning letter	ECAA Edir will not send any warning letter. Edir member is responsible for being aware of payment requirements and make the payment in a timely manner. Approved with additional clarification.
7	18.4	ECAA Edir AC member can serve for more than two terms.	Only two consecutive terms. Approved
8	22.1	33% quorum requirement	25% quorum requirement. Approved
9	22.3	Two meeting without a required quorum required before Joint ECAA Board / ECAA AC decision.	After one meeting without a required quorum, Joint ECAA Board / ECAA AC will decide on issues on hand. Approved

Approved changes are to become effective immediately.

April 17, 2016

ከቡራትና ከቡራን በኢትዮጵያ ኮሚኒቲ የእድር አስተዳደር፤ የገንዘብ ያኝና የሂሳብ ክፍል ስም እኩዋን ደህና መጣችሁ።

ይህ የገንዘብ አያያዝና የሂሳብ ክፍል ሃላፊነቱን ከተረከበበት ጊዜ ጀምሮ (Jan. 2015) ስራውን በሚገባ ሲያካሄድ ቆይቶአል። በዛሬው አመታዊ አጠቃላይ ስብሰባም የእድሩን የ “2015 & 2016 (January-March)” አመታዊ የሂሳብ አንቅስቃሴና የገንዘብ መጠን እንደሚከተለው ቀርቧል።

በመሰረቱ የእድሩ ዋና ገቢ የአባላቱ የአባልነት ወርሃዊ ክፍያ አንደመሆኑ፤ አባላትም ይህን ሃላፊነት በማወቅ በወቅቱ በመክፈልና በአካባቢያ ያሉትን ወገኖችንም የእድሩ አባል አንዲሆኑ መልዕክት በማስተላለፍ የበኩሉን ድርሻ እንዲወጡ በአክብሮት አናሳስባለን።

ከምስጋና ጋር፤
የእድር ገንዘብ ያኝና የሂሳብ ክፍል

ECAA EDIR

Income and Expense Summary

January – December 2015

	Actual													
	January	February	March	April	May	June	July	August	September	October	November	December	Total	2014
Income														
Beginning Bank Balance	\$ 109,595.69	\$ 127,033.69	\$ 137,328.69	\$ 143,008.69	\$ 146,243.69	\$ 148,728.69	\$ 142,943.69	\$ 162,073.69	\$ 172,563.69	\$ 176,003.69	\$ 178,068.69	\$ 179,368.69	\$ 109,595.69	
Cash Short/Over	\$ (30.00)				\$ 10.00				\$ 20.00				\$ -	
Membership Fee	\$ 17,660.00	\$ 10,115.00	\$ 5,680.00	\$ 3,235.00	\$ 2,475.00	\$ 4,215.00	\$ 19,130.00	\$ 9,990.00	\$ 3,250.00	\$ 1,705.00	\$ 1,300.00	\$ 4,040.00	\$ 82,795.00	
Penalty Income								\$ 500.00	\$ 170.00	\$ 360.00			\$ 1,030.00	
Registration Income														
Returned check	\$ (180.00)	\$ 180.00											\$ -	
Current Collection Total	\$ 17,450.00	\$ 10,295.00	\$ 5,680.00	\$ 3,235.00	\$ 2,485.00	\$ 4,215.00	\$ 19,130.00	\$ 10,490.00	\$ 3,440.00	\$ 2,065.00	\$ 1,300.00	\$ 4,040.00	\$ 83,825.00	
Total Available cash	\$ 127,045.69	\$ 137,328.69	\$ 143,008.69	\$ 146,243.69	\$ 148,728.69	\$ 152,943.69	\$ 162,073.69	\$ 172,563.69	\$ 176,003.69	\$ 178,068.69	\$ 179,368.69	\$ 183,408.69	\$ 193,420.69	
Expenses														
Beneficiary Payment						\$ 10,000.00							\$ 10,000.00	
Bank Service Fee	\$ 12.00												\$ 12.00	
													\$ -	
													\$ -	
													\$ -	
Total Expenses	\$ 12.00	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00							\$ 10,012.00	
Ending Bank Balance	\$ 127,033.69	\$ 137,328.69	\$ 143,008.69	\$ 146,243.69	\$ 148,728.69	\$ 142,943.69	\$ 162,073.69	\$ 172,563.69	\$ 176,003.69	\$ 178,068.69	\$ 179,368.69	\$ 183,408.69	\$ 183,408.69	\$ -

Reported to ECAA Edir General Assembly on 17 April 2016

ECAA EDIR

Income and Expense Summary

January – March 2016

	Actual													
	January	February	March	April	May	June	July	August	Septem	Octobe	Novem	Decer	Total	
Income														
Beginning Bank Balance	\$ 183,408.69	\$ 204,303.69	\$ 229,655.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
Cash Short/Over													\$ -	
Membership Fee	\$ 20,395.00	\$ 23,190.00	\$ 4,295.00										\$ 47,880.00	
Penalty Income		\$ 420.00	\$ 530.00										\$ 950.00	
Registration Income	\$ 500.00	\$ 1,750.00	\$ 1,150.00										\$ 3,400.00	
Returned check													\$ -	
Current Collection Total	\$ 20,895.00	\$ 25,360.00	\$ 5,975.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,230.00	
Total Available cash	\$ 204,303.69	\$ 229,663.69	\$ 235,630.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,230.00	\$ -
Expenses														
Beneficiary Payment													\$ -	
Bank Service Fee		\$ 8.10											\$ 8.10	
													\$ -	
													\$ -	
													\$ -	
Total Expenses	\$ -	\$ 8.10	\$ -	\$ -	\$ -	\$ -							\$ 8.10	\$ -
Ending Bank Balance	\$ 204,303.69	\$ 229,655.59	\$ 235,630.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,221.90	\$ -

New Members	
January	4
February	12
March	8
April	
May	
June	
July	
August	
September	
October	
November	
December	
Total	24

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