

MINUTES OF GAMCHIX MONTHLY MEETING
VENUE: ZOOM ONLINE MEETING
DATE: FRIDAY 26TH JUNE 2020
TIME: 1PM

ATTENDANCE

1. Esther King
2. Oumie Saine
3. Binta Saïdy
4. Fatou Secka
5. Aisha Saho
6. Njugga Cham
7. Anna S, Ndure
8. Adama Jallow
9. Sunn Faye

APOLOGIES

1. Emily Innis Mendy

CONNECTTIVITY ISSUES

1. Marie Ellen Chery
2. Binta Joof

Meeting Agenda for Friday, 26th June 2020

- Quick Recap of last meeting held on Friday 29th May, 2020
- Pending and New Projects Ideas – Update
- 2020 Activity Plan
- AOB

Opening Remarks

The meeting started with usual opening prayers.

1. QUICK RECAP OF LAST MEETING

- Membership and Contribution Issues: There has been consent towards this issue, meaning that contributions will continue as it is the main source of our income at the moment and all arrears must be paid to our

TBL Bank Account: GAMCHIX

Account #: 112-134898-01

BBAN #: 002-1011213489-0159

NB:

- *Please save a copy of your receipt (Electronic or slip) as proof of payment and send to Emily.*
 - *Members unsure about how much they owe should contact Emily.*
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- As part of the recap, the Vice Principal of Latrikunda Upper Basic School was contacted and he listed some of their constraints, which included some issues unrelated to our mandate. Notwithstanding, we would see how we could support them in the future with regards to:
 - Computers for their computer lab
 - Internet facility

The members have advised to only focus on our mandate and objectives. Other pending issues would be looked at in the long run, specifically on training Lab.

In addition, the chairperson proposed to GamChix to have as a long-term goal - an equipped training lab to host training activities for students especially those without computer labs in their schools. This could be a proposal plan for Gamchix as a fundraising activity

2. PENDING AND NEW PROJECTS IDEAS – UPDATE

- The project-working group is still needed to facilitate upcoming activities in the summer. The chairperson reminded the project-working group to work on activity plans for this year. Preferably an online activity to keep up during this COVID 19.

Timeline: Mid-July draft activity calendar to be submitted

- Binta also proposed to the send out the database training plan before **Friday 3rd July 2020**

3. 2020 ACTIVITY PLAN

- Oumie has proposed a topic on “digital literacy” as a plan activity.
- The chairperson also proposed to have an archived library to save contents in order to keep track of our training activities. Furthermore, the vice chairperson suggested having repositories on google drive or a dropbox account to store contents for our subsequent trainings.
- Anna Ndure proposed to GamChix to renew MOU with the current executive of ITCA-UTG. Meanwhile, Anna Ndure and Oumie have been assigned to facilitate the renewal of MOU between ITCA and GamChix.

4. FINANCIAL STATEMENT

Emily to share financial statement by the end of this month (June 2020) for 2nd Quarter.

AOB

- Waiting on response from SheTradesGambia(MOTIE) regarding our Digital Literacy Proposal
- Having a proposal to host a recurring training webinar as an event
- Fundraising activity – let us brainstorm on achievable ideas.

The Next Meeting is slated to take place on **24th July 2020.**