

BOFAM FOUNDATION 4th TRUSTEES MEETING – 16TH MARCH 2017

Opening:

The BOFAM Foundation 4th general meeting was convened at House No. 5 Royal Airport Plaza, Airport Accra

Attendance:

Mr. Frede Bosteen – 1st Trustee
Mrs. Marianne Bosteen – 2nd Trustee
Mr. Anders Bosteen – 3rd Trustee
Ms. Berit Bosteen – 4th Trustee
Hellena Buabeng – Secretary/ Trustee

Call to Order

The meeting was opened by Mr. Frede Bosteen the 1st Trustee of BOFAM Foundation at 3:40pm

Business of the Day

The business of the day was given by Mr. Frede Bosteen updating all present on completed and ongoing projects as follows:

1. EDUCATIONAL SUPPORT FOR PRISCA AMOH: Prisca Amoh has received a third payment of her school fees for her secondary school education. A total amount of GHC2, 150 was received by her father Mr. Emmanuel Amoh on her behalf.
2. RENOVATION OF AGONA NSABA HEALTH CENTRE - **GHC45, 500** – The Bofam Foundation has renovated the maternity block of the Agona Nsaba Clinic to improve the delivery of health care. This project has been completed and handed over on 15TH MARCH 2017 to the Agona Nsaba Community. All Bofam Trustees attended the handing over ceremony.
3. 3 DAY SOLAR TRAINING FOR ELECTRICAL TECHNICAINS IN TAMALE – **GHC4,710** Bofam Foundation sponsored a 3 day solar training awareness course for electrical technicians in Tamale from 2nd to 4th November 2016 for 12 participants
4. PROVISION OF LIBRARY FURNITURE AND BOOKS FOR KPANDO DZOANSI SCHOOL **GHC13, 200**. The foundation has provided library furniture and books for the Kpando Dzoantsi Library in the Volta Region. The handing over ceremony was attended by Hellena Buabeng and a report has been prepared and placed on the website.
5. STREETS LIGHTS FOR GAMBAGA WITCHES CAMP – **GHC10, 000** Bofam Foundation has revisited the Gambaga Witches Camp and donated solar street lights for the compound of the camp.
6. SOLAR STREET LIGHTS FOR NSAWAM ORTHOPEDIC CENTRE – **GHC47, 000** Bofam foundation donated 10 solar street lights for the Nsawam orthopedic Centre to ease the movements at night for the inmates.

Reports for all projects have been prepared.

Consideration for New Projects:

After going through completed projects, new projects for consideration were discussed as follows:

1. Financial support for little Donna Marie who is cerebral Palsy patient in need of a heart surgery in May. The request was made by Hellena Buabeng. The surgery is going to cost GHC24, 000. Mr. Anders Bosteen suggested that the foundation supports with GHC10, 000. This will be paid directly to the heart centre accounts at the Korle Bu teaching Hospital after her parents have been able to raise the rest of the money. This was agreed by all present.
2. Demonstration school for Deaf: The next project for consideration was support for the Demonstration school for deaf in Tutu in the Eastern Region. The proposed support will be to provide solar lights and renovate the Deaf/ Blind Department. All agreed that an inspection visit is to be done on Friday 18th March at 8am.
3. Mrs. Bosteen also suggested that Ahabaso School should be provided with a toilet facility if they can dig the manhole. According to Hellena the communication with them indicated that they will dig the manhole by July. They can only receive further assistance with the toilet after they have made the manhole.
4. It was also discussed that Hellena should contact the person in charge of the Street Reading club to see how BOFAM can collaborate with him to assist street children to read and if possible get them back to school.

New Members:

Mr. John Drechsler was accepted as a new BOFAM Foundation Trustee

Closing:

At 16.24pm Mr. Bosteen brought the meeting to a close.

Minutes presented by: Ms. Hellena Buabeng- Secretary/ Trustee

Signature:

Minutes approved by: Mr. Frede Bosteen – Chairman /1st Trustee

Signature: