OBBITU VILLAGE MANAGEMENT COMMITTEE MEETING HELD ON 3/2/2012:

Members present:

- 1. Gufu Guyo CIPAD coordinator
- 2. Gufu Duba Mondeco representative
- 3. Paul Guyo committee chairman
- 4. Abdub Halake- Secretary
- 5. Hawai Abdi beneficiary
- 6. Mathew Galgallo DEO office
- 7. Shama Alio village elder
- 8. Mariam Bonaya women group rep
- 9. Shana Golicha village elder
- 10. Abdullahi Sheikh religious leader
- 11. Hussein Kitata Assistant Chief
- 12. Badane Golicha- Women leader

Absent with apology:

- 1. Haro Arero- Fhk NGO
- 2. Sororo Dabasso Beneficiar y
- 3. Pastor Wario religious leader
- 4. Halkano Maliha-youth rep.

Agenda:

- 1. Matters arising from the previous minutes
- 2. Obbitu village updates
- 3. Quarterly financial updates
- 4. Distribution og Kit casa
- 5. Deregistration of OVCs
- 6. AMREF dairy goats and secondary school fess

INTRODUCTION:

The meeting started with a word of prayer from Sheikh Abdullahi at 3.00 pm. the chairman Mr. Gufu welcomed the members to the meeting and thanked for their turn up.

He said the meeting was previously postponed due to unavoidable circumstances, hence the meeting was re scheduled to be held on any other day other than Fridays and Saturday as this are busy days committee members.

MIN1/2/2012: MATTERS ARISING FROM PREVIOUS MEETING:

The minute of the previous meeting was read to the members. The members approve the minutes as the true deliberation of the committee.

MIN2/2/2012: OBBITU VILLAGE UPDATES:

The chairman Mr. Paul, welcomed CIPAD Co-coordinator to give updates of activities in the village since last meeting held in December 2011.

Mr. Gufu Guyo informed members that out of 24 children at Obbitu now 18 of them are attending primary schools and that they were doing very well. Some have tremendously improved academically; although some were retained in class one because they have not shown marked improvement.

He also narrated that children were well fed, healthy, clothed and they are doing well.

He informed members of two siblings brought from Golole, because their mother was murdered and they did not have a good guardian to take responsibilities of bring them up. they are doing well and now the houses are to their full capacity.

Mr.Shama Alio wanted to know if it is possible to add to the programme Gobanna's family as the mother is needy and terminally ill.

REGISTRATION OF OBBITU CHILDREN VILLAGE

Obbitu village registration process not yet completed as the DCO is not speeding up the process instead he gave us the contact number of a person in children service in Nairobi. CIPAD will follow it up from Nairobi.

CIRCUMCISION

Boys' circumcision was done, CIPAD shall not support the FGM for girls, therefore girls living in Obbitu village will not undergo the FGM rites. We would like to intervene to stop the practice among our HBC girls but they are not in our custody and the culture is very strong among the community.

CIPAD could not conduct anti FGM campaign in the community due to lack of funding from a willing donor.

HBC FOOD

HBC food distribution was done per categories 1-2 children and 3 and above. The committee agreed on the formula to give food by the ratio of the number of children per family.

PAN GREEN CATCHMENT PROJECT

-the engineer who surveyed did not approve the site. He said the amount of water collected will be larger and can cause destruction. Therefore a new site was proposed adjacent to Obbitu village. The process of acquiring the site has began.

Obbitu village traditional opening ceremony was discussed and postponed for further consultation with Dr.Pino.

FLOODS UPDATE

2 rolls of polythene sheets was purchase and distributed to the flood affected families. Each family was given 6 meters. 100 pieces of mosquito nets were given to the OVC families.

Wheel barrows, spades and mattocks were bought were borrowed and returned to CIPAD after use.

Floods caused minimal destruction in Obbitu because environment was protected against livestock hence no major erosion or gullies.

The wall plaster of Obbitu children toilet was washed off by heavy down pour and later repaired and plastered.

He also informed members that mrs.Tume Shana who was HBC giver has willingly resigned from the duty and CIPAD has suggested Mr.Abdi Wario to take her place as his as her place as he was on job training and his work pleased the Donor.

He also updated members on completion of basement for tanks roof harvesting in four primary schools namely; Gadha, Ramole, mukh Gura and Ambalo primary school.

Min 3/2/2012: Financial Report:

Mr.Abdub Halake read out expenditures for the month of October, November and December to the members as per items used for each month.

October-825,685

November-703,625

December -<u>1,313,865</u>

Total 2,843,175

CURRENT ACTIVITIES:

Number of OVC

- 23 children live in Obbitu.
- 376 HBC

Health:

CIPAD has entered agreement with PFL to monitor HBC children health on monthly basis than previous health assessment after 3 months. PFL will assess, monitor, treat and refer children at Hems clinic.

This is a better health service for children than previous method.

Education:

Children not in school will easily dropped out of the programme as education is key success.

Exercise books, pens, pencils, rubbers will be provided every term, uniform once in a year. Primary school fees will be paid for children at Obbitu.

OVC children joining form 1 this year their fate will be discussed in this meeeting.

MIN4/2/2012: HOUSE HOLDS ITEMS:

Mr.Gufu Duba who is the Donor representative informed the member what Dr.Pino has promised to proved per households.

-2 sufurias -kattles -dresses

-5 plates -bowel

-6 cups -blankets

-Spoons -box

Min 5/2/2012: DROPPING OVC FROM THE PROGRAM:

CIPAD members requested for removal of some OVCs from the program due to non availability during health assessment, they were away with distance relatives. Some were reluctant to undergo health assessment during visit, while some have turned 18th birth a\day and fill no longer children. After a lengthy discussion the chairman was advised to remove the difficult children from the program. At this point Dr.Pino joined the members in the meeting and confirmed that he was happy with how the project was run, and asked them if they are happy about the project and staff of Obbitu. Members said they are happy.

He also said he has approved opening ceremony and suggested in August when some visitors are around. The ceremony will make the project accepted by the community. He wished members good job and good luck.

Min 6/2/2012: AMREF MAANISHA PROJECT:

Mr.Gufu Guyo informed members that AMREF Maanisha has approved a proposal for CIPAD.

In the proposal there is 1, Islamic crusaders (tabliq) training, 4 dairy Goats for Obbitu and school fees of 75,000 KShs for 15 children @ 5000 KShs.

KCDF visited CIPAD and conducted capacity. We expect 2 classrooms for Ramole primary school from this project.

A.O.B:1. Sustainability:

The chairman suggested for the continuity of the project after the withdrawal of the Donor. He suggested for land nearby Obbitu village formally suggested site of the village be allocated to the project so that it can be forwarded to DSG meeting.

Members agreed unanimously to support the allocation of the land for sustainability to Obbitu village at DSG and community level.

Minutes compiled by Abduba Halake (sign ______ date_____

Minutes confirmed by chairman (sign______date ______