

**NOBLE WOMEN INC.**  
**&**  
**WOMEN OF FAITH FOUNDATION LTD.**

MINUTES OF THE JOINT BOARDS MEETING BOTH NOBLE WOMEN INC. AND WOMEN OF FAITH FOUNDATION LTD (WOFF LTD.) HELD VIRTUAL BY ZOOM

DATE: WEDNESDAY 20 / 07 / 2022

TIME: 9.00 pm (EAST AFRICAN TIME)

**ATTENDANCE:**

**PRESENT**

- |                          |                                |
|--------------------------|--------------------------------|
| 1. Dr. David Amakobe     | African Wood Inc.              |
| 2. Mrs. Roselyne Amakobe | Noble Women Inc                |
| 3. Mrs. Elizabeth Omolo  | Women of Faith Foundation Ltd  |
| 4. Ms. Lydia Wanyaga     | Women of Faith Foundation Ltd. |

**AGENDA**

1. Preliminaries;
2. Opening remarks from Dr. Amakobe- African Wood Inc;
3. The collaboration between Noble Women Inc. and Women of Faith foundation Limited and the representation
4. WOFF will be the implementing agency for all Noble Women Inc projects in Kenya.
5. A.O.B.

**MIN 1 / Nobel Women Inc. & WOFF Ltd. / 07 /2022: PRELIMINARIES**

The meeting started at 9.00 Pm (East African time) with a prayer by Ms. Lydia Wanyaga. Dr. David Amakobe of the African Wood Inc. welcomed members and presented the proposed meeting agenda.

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**MIN 2 / 07 /2022: Opening Remarks Dr. Amakobe- African Wood Inc.**

**a) African Wood Inc. Remarks**

- Dr. David Amakobe explained the importance of WOFF Ltd. scaling up to influence more vulnerable women in Kenya.
- He advised on a Memorandum of Understanding between the Women of Faith Foundation Ltd and Noble Women Inc. as a tool for facilitating administration and funding for the Kenyan projects since two-organization shares a similar vision.
- Dr. Amakobe pointed out the relevance of trust between the two organizations citing how it will influence Communities.
- He congratulated two organizations for the bold step of working together as a team.
- He handed over the meeting to Mrs. Rose Amakobe to proceed with other agenda

**MIN 3 / 07 /2022: The collaboration between Noble Women Inc. and Women of Faith Foundation Limited and representation**

**b) Noble Women Inc. Remarks**

- Mrs. Roselyne Amakobe appreciated the Women of Faith Foundation Ltd for continued faithfulness in the tasks undertaken for the vulnerable women in Kenya.
- She pointed out the importance of the two organizations sharing a Management Board to enable openness and ease the decision-making.
- Women of Faith Foundation appointed Mrs. Elizabeth Omolo and Mrs. Lydia Wanyaga to seats on the Board of Noble Women Inc; while Rose Amakobe will sit on the board of Women of Faith Foundation Ltd, and Dr. David Amakobe will offer Advisory and Consultancy services to both organizations;

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RA

EO

L.W

DA



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- Noble Women Inc to carry the mission for the two organizations in the U.S.A. and WOFF will carry out the mission of both organizations in Kenya and specifically add WOFF on its solicitation correspondence to allow the use of its 501(3)C status for WOFF fundraising activities;
- All funds raised for WOFF shall be segregated and accounted for separately. Noble Women Inc will retain 10% of the funds to maintain administrative functions in the U.S.A.
- Noble Women Inc holds an account in the U.S.A., and all the funds raised in the U.S.A. will be deposited to the Noble Women Inc account.
- The funds will be transferred to Kenya's Women of Faith Foundation Account to implement the projects.
- The two organizations shall come up with Policy Procedures

Having no there deliberation, Rose called upon the Women of faith foundation to give remarks

**c) Women of Faith Foundation Ltd. (WOFF Ltd.) Remarks.**

- Mrs. Elizabeth Omolo and Mrs. Lydia Wanyaga, on behalf and authority of the WOFF Board, agreed that WOFF Ltd officially enters into partnership with Noble Women Inc since they have been doing programs/projects together.
- The two thanked Noble Women Inc. for developing trust in WOFF Ltd., promising continued faithfulness and commitment in the future.

**MIN 4 / Nobel Women Inc. & WOFF Ltd. / 07 /2022: Way Forward on collaborations**

1. WOFF Ltd. representative Elizabeth Omolo and Lydia Wanyaga to seats on the Board of Noble Women Inc.

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2. Mrs. Roselyne Amakobe of Noble Women will sit on the Board of WOFF. Dr. Amakobe of African Wood Inc will provide advisory and Consultancy services to both organizations and consult with the WOFF Ltd Director of Finance for any necessary inquiries concerning the Kenyan projects.
3. Noble Women Inc. shall carry the mission of WOFF Ltd. in the United States of America, specifically add WOFF Ltd. on its solicitation correspondence, and allow the use of its 501(3) C status for WOFF Ltd. fundraising activities.
4. Noble Woman Inc. and Women of faith Foundation to mount photos for website purposes with title representation.
5. Segregate and account for all the funds raised separately for WOFF Ltd.
6. Noble women Inc will retain 10% of the funds to maintain administrative functions in the United States of America.
7. The Members would sign an agreement confirming the partnership and upload it to the companies' websites.

*Amakobe*  
DA

*RA*

*Amol*  
EO

*L.W*  
L.W

MIN 4 / Nobel Women Inc. & WOFF Ltd. / 07 /2022: AOB

There being no other business, the meeting adjourned at 10.00 Pm (East African time) with prayers by Ms. Lydia Wanyaga.

**Signed by members Present;**

1. Dr. David Amakobe.....*FZ Amakobe*.....Date.....Jul 22, 2022
2. Rose Amakobe.....*RA Amakobe*.....Date.....Jul 22, 2022  
Roselyne Amakobe (Jul 22, 2022 10:37 EDT)
3. Elizabeth Omolo.....*Amol*.....Date.....Jul 22, 2022  
ELIZABETH ALOO OMOLO (Jul 22, 2022 20:41 GMT+3)
4. Lydia Wanyaga.....*Wanyaga*.....Date.....Jul 22, 2022  
Lydia Wanyaga (Jul 22, 2022 21:26 GMT+3)

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Approved Joint Support Solicitation Letter.

**NOBLE WOMEN INC (USA) | WOMEN OF FAITH FOUNDATION LTD (KENYA)**

**A 501(c)3 Supporting Survivors of Intimate Partner Violence among African Immigrants in the USA. Working to empower and transform vulnerable women emotionally, spiritually and economically for healthy marriages, stable families and productive society in Kenya.**

**EIN: 84-4460828**

**Noble Women Inc (NWI)** is a 501(c)3 Delaware corporation whose mission is to support intimate partner violence survivors among black, indigenous, and people of color, specifically recent African immigrants. We are an organization that stands with women and children survivors of intimate partner violence. NWI ensures that the vulnerable women and children's basic safety, shelter, and socialization needs are met. The need for culturally sensitive emotional, psychological, spiritual, and material support among women and children is enormous. The education of these children survivors is critical in their integration into society.

**Women of Faith Foundation Ltd (WOFF)** is a Kenyan non-profit that aims to empower and transform vulnerable women emotionally, spiritually, and economically for healthy marriages, stable families, and a productive society. WOFF seeks to be a top-rated organization that empowers and transforms vulnerable women in society.

We always need support. We would appreciate any volunteer opportunities to meet some clients' emotional and psychological needs since some clients may feel cooped up in their shelters. You may sponsor a specific person, family, or the general work of Noble Women Inc.

Noble Women Inc accepts IRS tax Deductible financial support via checks or direct bank deposit for NWI, WOFF, or both as below. Sponsors may specify which organizations mission they wish to support, and all funding is segregated and accounted for as the sponsors specify.

**NOBLE WOMEN INC**

**ACCOUNT: 909836**

**ROUTING NUMBER: 231176787**

**AMERICAN SPIRIT FEDERAL CREDIT UNION**

Regards



Roselyne Amakobe (Jul 22, 2022 10:37 EDT)

**Roselyne N Amakobe**  
**Director**  
**Noble Women Inc /**  
**Women of Faith**  
**Foundation Ltd**



ELIZABETH ALOO OMOLO (Jul 22, 2022 20:41 GMT+3)

**Elizabeth Omolo**  
**Director**  
**Noble Women Inc /**  
**Women of Faith**  
**Foundation Ltd**



Lydia Wanyaga (Jul 22, 2022 21:26 GMT+3)

**Lydia Wanyaga**  
**Director**  
**Noble Women Inc /**  
**Women of Faith**  
**Foundation Ltd**

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## Collaboration with Approved Solicitation letter










### 2022-07-22

Final Audit Report


2022-07-22

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By:	Dr. David Amakobe, MBA, DBA (client.services@amakobe.com)
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