

Q3 2025 - Sunday 14th September 2025

Attendees: Miano Njoka, Muchemi Wandimi, Jacob Sitati, Duncan Kiara.

Location: Online Conference Call

Agenda

- Bylaws update.
- New bank and Stripe accounts
- Mastercard and AHSEF
- AHSEF goals

Notes

- Jacob updated the bylaws to refresh the language. He will share the documents on Google Docs for review by the board members before adoption at the next meeting.
- Jacob opened an account with Chase Bank in AHSEF's name and set up the connection with Vanguard. Funds can now be directed to AHSEF without having to be channeled through Vanguard passthrough accounts. Additionally, a Zelle account was created that will make it easier to receive funds.
- After Vanguard updated their brokerage account details, an update was required by Benevity and that was also done.
- The Board resolved to open a Stripe account and link it to the Chase account in order to make it easier for donors to give to the fund online.
- Muchemi met with AHS Alumni at Mastercard and AHSEF Director Emeritus Martin Mbaya to discuss plans for the centenary celebrations. One of the topics of discussion was how AHSEF and Mastercard can support students at the school through the endowment fund. Muchemi and Kiara will continue those discussions.
- The Multi-Purpose Hall Fund has \$3000 that needs to be disbursed. Jacob will notify the Kenya-based Alliance High School Endowment Fund Trust Treasurer before sending the funds.
- The board discussed a number of ideas that we could take on that align with the mission of AHSEF to promote academic and overall student excellence at Alliance High School. Some of the ideas include
 - Reviewing our disbursement policies and adapting them to ensure the fund is having as big an impact as possible.
 - The fund could establish and tailor specific programs that would support students at the school while at the same time aligning more closely with the goals of donors.
- There being no other business, Muchemi adjourned the meeting at 19:20 EAT.