

Homecoming/Reunion Committee. Suggested that specific functions be performed by a specific person or sub-committee and will deal on that specific function only: e.g. selecting the band.

Director Gutierrez: Expressed surprise that the Homecoming/Reunion committee was so concerned and limited talking parts in the program to a minute, 2, 3, 4 or so minutes, but the Emcees liberally allowed themselves so many “precious minutes.” Expressed strong belief on moderation in everything.

Director Pascual: “Located at the back with **CLSUAAI President Dr. Tim Aganon and former President Dr. Romeo Cabanilla**, I had to run to the podium to give the Closing Remarks. Am greatly impressed with the great attendance.” *(Side remark heard: Some of the guests switched the Table Numbers not knowing attendees with parts in the program were seated as close as possible to the podium).*

Director N. Viray: “Room looks crowded. We need to do a better job in the seating arrangement.”

Regional VP Frank Carpio: “I have heard the positive and somewhat negative comments that I want to bring out so I will just say, we thank God that we have many dedicated leaders in our association and most everyone has done his/her best. We cannot please everybody.”

President Campos: “While eating, I observed that live music was playing. The D.J. should have been used while we were having dinner so the live music could have been reserved for the duration of the contract time.”

ENDOWMENT COMMITTEE REPORT:

For the Committee chair, **Dr. Edison Cabacungan**, Vice Chair **Gutierrez** reported that as mentioned by the Treasurer, the total donations to the Endowment Fund, to date, is \$34,587. He also mentioned that the total cost of the improved, newly printed Endowment Fund brochure to reflect the new name of the organization amounted to \$1,026 and this was donated by **Drs. Edison and Nenita Cabacungan**.

OLD BUSINESS:

- 1. Review of CLSUAAI’s Participation in the 2014 CLSUAAI Grand Alumni Homecoming in April, 2014:** **VP& Homecoming/Reunion Committee Co-Chair Gerry Galinato** mentioned that CLSUAAI is not officially co-sponsoring the event but is participating as co-sponsor of the April 5, 2014 Dinner/Recognition/Dance/Program (as approved in the previous meeting), subscribe to the Souvenir Program by getting the Centerfold page, as well as encourage individual ad subscriptions.

Director Galinato moved, seconded by Director Viray, that CLSUAAI will get the centerfold page (\$150). **Approved.**

Director Galinato moved, seconded by Director Gutierrez that CLSUAAI donate \$750 as co-sponsor of the April 5, 2014 Dinner/Dance/Recognition/Program. **Approved.**

- 2. Planned Dinner Dance during the Annual Meeting on September 19-21, 2014 in Las Vegas:** Due to time constraints, it was the general consensus of the Board that the plan to hold a dinner fundraising during the Annual Meeting is cancelled.

NEW BUSINESS: The proceedings for the coming Annual Meeting (September 19-21, 2014) were discussed and it was the general consensus of the Board to plan similarly with last year's.

Venue: **Director Ohma Viray moved** that the 2014 Annual Meeting be held in Reno, CA. Motion was seconded by **Director Galinato**.

Approved.

ADJOURNMENT: **Director Galinato** moved, seconded by **Director Pascual** that the meeting be adjourned. Meeting was adjourned at 10:45 a.m.

Recorded by:

Floro R. Gutierrez, Board Secretary

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