MINUTES OF THE BOARD OF DIRECTORS MEETING February 2, 2014 at the Manila Hotel, One Rizal Plaza, Manila, Philippines

ATTENDANCE: Director Luningning M. Abenes

Director Juanito Campos Director Gerry Galinato Director Floro Gutierrez Director Val Pascual Director Eliseo Rana

Director Annie Arcinue Silva Director Norma "Ohma" B. Viray

Others: JulieM. Campos, Francisco Carpio, Lettie Galinato, Zeny O. Gutierrez, Beulah A.

Pascual, Minda Rana, Joselito Viray

CALL TO ORDER: President Juanito Campos called the meeting to order at 9:25 a.m.

READING/APPROVAL OF THE MINUTES OF THE

PREVIOUS MEETING: The Secretary, **Director Floro Gutierrez** read the minutes of the September 7, 2013 Board of Directors meeting. **Director Gerry Galinato** moved, seconded by **Director Val Pascual** that the minutes of the previous meeting be approved as read. **Approved.**

TREASURER'S REPORT: The Treasurer, **Director Norma "Ohma" B. Viray** reported that the financial report is practically the same with what she reported during the January 12, 2014 Executive Committee meeting. The slight changes are the increase of the Endowment Fund (EF) total by \$325 from donations received from **Director Leo Sicat** (\$100); **Noli** and **Armie Galinato** (\$100) and **Ador Escoto** (\$125); and the renewal of the 4-year donation pledge of \$1,000 from **Dir. Floro & Zeny Gutierrez.** As of February 1, 2014, the total EF donations received is \$34,587 and the total EF pledged is \$133,262; Scholarship Fund total is \$5,287; and General Expense Account, \$2,128.

On the 4th Grand Reunion, the Treasurer reported receiving \$6,041 from Registrations and \$1,877 donations or a total of \$7,918 and P2,800 Philippine pesos while **Dr. Zenaida M. Serna** received P120,190 Philippine pesos from locally based alumni. The Treasurer also reported that the bottom line net proceeds is estimated at P102,788 Philippine pesos.

Director Galinato moved, seconded by **Director Gutierrez** that the Treasurer's Report by accepted with thanks. **Approved.**

REVIEW OF THE 4TH GRAND REUNION AT THE MANILA HOTEL: Below are some remarks/suggestions:

Director Silva: "The band is good; the people serving were very polite, but the getting of the food was not well organized."

Mrs. Beulah Pascual: "Best attendance of our grand reunions, so far."

Director L. Abenes: Commented that her husband, **Director Leo Abenes** had a very tight schedule and so had difficulty coordinating with his Co-Chair and members of the

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:

 Review of CLSUIAAI's Participation in the 2014 CLSUAAI Grand Alumni Homecoming in April, 2014: VP& Homecoming/Reunion Committee Co-Chair Gerry Galinato mentioned that CLSUIAAI 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 CLSUIAAI will get the centerfold page (\$150). **Approved.**

Director Galinato moved, seconded by Director Gutierrez that CLSUIAAI donate \$750 as cosponsor 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.

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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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