

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD AT THE
RESIDENCE OF MR. & MRS. JOHNNY CAMPOS, JANUARY 12, 2014
Union City, CA 94587**

ATTENDANCE:

**Johnny Campos
Julie M. Campos
Floro Gutierrez
Zeny O. Gutierrez
Lorie S. Malonzo
Joselito Viray
Norma "Ohma" B. Viray**

By Phone Conference: Gerry Galinato

CALL TO ORDER: Pres. **Johnny Campos** called the meeting to order at the Conference Board Room in the 5th floor at 2:20 p.m. Potluck lunch was held an hour earlier in their unit on the 2nd floor of the building.

READING/APPROVAL OF THE PREVIOUS MINUTES: The **Secretary** read the minutes of the previous meeting. **Engr. Ohma Viray** moved, seconded by **Ms. Lorie Malonzo** that the minutes of the previous meeting be approved as read. **Approved.**

TREASURER'S REPORT: **Engr. Viray** gave a detailed financial report which can be summarized as follows:

Net Worth (From 2012 Report) as of 12/31/12	\$ 36,372.69
Plus Total 2013 Income	\$ 16,967.76
Less Total 2013 Expenses	(\$ 5,777.30)
Outstanding Checks	\$ -
Net Worth 12/31/13	\$ 47,563.15
Increase in Net Worth for 2013	\$ 11,190.46

The Net Worth of the Association can be broken down into the following funds:

Endowment Fund	\$ 34,261.60
Plus 10% of EF Interest	\$ 70.91
Total Endowment Fund	\$ 34,332.51
Scholarship Fund (including 90% of EF Interest)	\$ 5,286.92
General Expense Fund	\$ 2,127.87
Registrations-Manila Hotel	\$ 6,993.00
Less Deposit Made to Manila Hotel (PHP 50,000)	(\$ 1,177.15)
Grand Total	\$ 47,563.15

The Treasurer also gave letters from the association's bank to President Campos and Secretary Gutierrez which she received at her home address. Upon opening the letters, they found out that enclosed in the letters was an ATM debit card. They decided to give back the letters to the Treasurer so that she can shred the ATM cards which they deemed not necessary for them to keep.

The Treasurer also reported that in the latest tally, there will be 188 attendees, including five individuals who have assured to attend but have not yet paid for their vouchers.

Additionally, the Treasurer reported that our association name change has already been recorded in the office of the California Secretary of State. Thus the new brochure that she and the Chair of the Endowment Fund (EF), Dr. Ed Cabacungan have prepared can now be printed. The cost of printing 500 copies, plus self-addressed return envelopes and donation forms is about \$1,000. The EF Committee chair has offered to personally donate the amount.

Mr. Gutierrez moved, seconded by Ms. Zeny Gutierrez that the Treasurer's report be accepted with thanks. **Approved.**

OTHER COMMITTEE REPORTS:

- 1. Casino Trip: President Campos** reported that the association's share in the November 16, 2013 joint fundraising casino trip with the **Fil-Am Aggies Association, USA is \$238.**
- 2. Homecoming/Reunion Committee:** The Dinner, Recognition & Dance Programme was finalized. This was done with the participation of **VP & Reunion Co-chair Gerry Galinato** over the phone.

Pre-Reunion Activities:

Jan. 30 (Thursday) Dinner Kamayan Restaurant (Corner Padre Faura and Adriatico, Tel. # (632) 528-1723. Assembly 5 p.m. at Manila Hotel Lobby P425 per person (KKB)

Jan. 31 (Friday) Binondo Chinatown Culinary Walking Tour, \$58 per person
Book directly at www.city-discovery.com/manila/tour/php (KBB)

Jan. 31 (Friday) Group Dinner Cruise at Manila Bay. Assembly, Cultural Center at 5:30 p.m., Cruise at 6:15 p.m. Book directly at corregidorphilippines.com at P550 (KKB)

Post-Reunion Activities:

Feb. 2 (Sunday) 7 a.m. to 9:30 a.m. Group Breakfast at Café Ilang-Ilang, Manila Hotel (KKB or use your free breakfast ticket as part of the hotel accommodation)
Followed by a short BOD/Executive Meeting at the restaurant and/or continue at the Hotel Lobby. Proceed to CLSU via University van (shared cost) and check at CLSU Alumni Hostel at 25% discounted price for alumni and at cost for room donors.

Feb. 3 (Monday) 7 a.m. Attend Flag Raising Ceremony with the CLSU Community, 8 a.m. Breakfast @ Alumni Conference Room Sponsored by CLSUAAI, 9 a.m. Campus Tour with Trambia from PhilRice, 12 Noon, Lunch at RET Conference Hall hosted by CLSUAAI 1-5 p.m. Rest 6 p.m. Welcome Dinner and Fellowship Sponsored by the CLSU Administration c/o Pres. R C Sevilleja.
Feb. 4 (Tuesday) 7 a.m. Fishing at BFAR Floating House (Bring your own fishing Rod) 8 a.m. Breakfast sponsored by the CLSUAAI, 12 Noon, Lunch at BFAR Floating House sponsored by the CLSUAAI.

The Executive Committee decided to assess \$100 each couple for the expats attending the Post-Reunion Activities.

NEW BUSINESS: Fundraising – The Executive Committee decided to have a fundraising dinner/dance during the Annual Meeting on September 20-21, 2014 in Las Vegas.

NEXT MEETING: At the Santa Clara house of Mr. & Mrs. Opry and Lorie Malonzo located at 1820 Nelson Drive, Santa Clara, CA 95054, Tel. # (510) 367-5745 on Saturday, March 15, 2014 at 2:30 p.m. Potluck late lunch.

ADJOURNMENT: Engr. Viray moved, seconded by Ms. Malonzo that the meeting be adjourned. Meeting was adjourned at 4:20 p.m.

Recorded by: Floro Gutierrez, Secretary