

**Minutes of the Executive Committee Meeting Santa Clara, CA Residence of
Mr. and Mrs. Opry & Loretta Santaigo Malonzo, March 15, 2014**

ATTENDANCE:

- Juanito Campos
- Julia Campos
- Floro Gutierrez
- Zeny Gutierrez
- Loretta "Lorie" S. Malonzo
- Opry Malonzo
- Beulah Pascual
- Val Pascual
- Ray Peralta
- Joselito Viray
- Norma "Ohma" B. Viray
- Gerry Galinato (By phone conference)

CALL TO ORDER: President Johnny Campos called the meeting to order at 2:06 p.m.

READING/APPROVAL OF PREVIOUS MINUTES; Secy Floro Gutierrez read the minutes of the previous Executive Committee meeting. Mr. Val Pascual moved, seconded by Engr. Norma B. Viray that the minutes be approved as read. **Approved.**

READING OF THE PREVIOUS Board of Directors Meeting (BOD): Board Secretary Gutierrez read the minutes of the Board of Directors meeting held on Feb. 2, 2014 at the Manila Hotel in the Philippines. Treasurer Viray made a correction in the Treasurer's Report by adding the name of Dr. Leo Sicat who donated \$100 to the Endowment Fund (EF) and changed the additional EF donations to \$325. The Treasurer also clarified that the reported totals fo the EF, Scholarship Fund, and General Expense Account are correct.

Moved by Treasurer Viray, seconded by Regional VP Loretta S. Malonzo that the minutes of the previous BOD meeting, as corrected, are duly noted and acknowledged. **Approved.**

TREASURER'S REPORT: Treasurer Viray rendered a detailed report and the highlights are as follows:

1. Cash Accounts:

CLSUIAA, INC Checking	\$ 2,553.04
CLSUIAA INC Savings	\$450.01
Business Market Rate Savings	10,000.00
Sub-Total	<u>\$13,003.05</u>

Investment Accounts:

CLSUIAA INC CD	\$20,009.86
Time Account	\$10,641.19
Sub-Total	<u>\$30,651.05</u>

GRAND TOTAL: \$43,654.10

2. Fourth Grand Reunion at the Manila Hotel and CLSU:

The total net proceeds from the amounts received by **Treasurer Viray is \$691.56** while **Dr. Serna's is \$1,440.67** for a total of \$2,132.24. Minus the planned tips of \$90 (P1,000 each) for the student DI's, and the \$200 for the lechon, the net proceeds total is \$1,842.24. The Treasurer mentioned that the total net proceeds was realized because of the generous donations before the reunion led by **Drs. Edison & Nenita Cabacungan who donated \$1,100** and donations by others in the CLSU Reunion, Part II. She also commented that without these, the association would have had incurred a deficit of \$947.

- 3. Basically,** the Treasurer concluded that the net worth of the association increased by \$2,000 compared to the previous month.

Secretary Gutierrez moved, seconded by **Director Val Pascual** that the Treasurer's Report be approved with thanks. **Approved.**

COMMITTEE REPORTS:

- 1. REUNION/Homecoming Committee: Co-chair Engr. Gerry Galinato, P.E.,** briefly reported over the phone the very successful activities at the 4th Grand Reunion at the Manila Hotel and CLSU, including the pre- and post-reunion events. He mentioned that he posted pictures and comments summarizing these in the Facebook at the CIAA Group so anyone interested can easily browse them. He also mentioned that the attendance was beyond our expectations, although less than the expected 50 expats were able to attend, but fortunately, some of those unable to attend donated generously.

He also reported that during the dinner and dance given by **Mayor Nestor Alvarez** on Feb. 4, 2014 in his house, the Mayor volunteered to sponsor the 5th CLSUAAI Grand Reunion in February 2015 to coincide with the town fiesta of the Science City of Munoz and the main activities will be held in CLSU. He asked for the Executive Committee's response because he will be seeing the Mayor during the 2014 CLSUAAI Alumni Homecoming in April, 2014.

Moved by **Secretary Gutierrez** and seconded by **Regional VP Lorie S. Malonzo** that the report be approved including a strongly positive response to **Mayor Alvarez's invitation. Approved.**

- 2. Scholarship, Educational, and Awards Committee (SEA): Engr. Galinato moved** seconded by **Mr. Pascual** that the scholarship grants will be increased from 3 to 5 starting in the school year 2014-15. **Approved.**

Related Actions of the Executive Committee:

- a)** It was moved by **Secy Gutierrez** seconded by **Director Pascual** that \$2,000 will be added to the Scholarship Fund from the net proceeds of the 4th CLSUAAI Grand Reunion and the difference to be obtained from the General Expense Account. (This brings the Scholarship Fund total to \$6,431.32). **Approved.**
- b)** **Engr. Galinato** moved and seconded by **Director Pascual** that the association give to **Dr. Serna and Dr. Romeo Cabanilla** checks totaling \$890 (\$600 for the additional two scholars,

\$90 for the Student DIs' tips (P1,000) each, and \$200 for the lechon) and these will be delivered personally by **Engr. Galinato** during the 2014 CLSUAAI Grand Alumni Homecoming. *(NOTE: The lechon is in addition to the P20,000 already given by Engr. Galinato to Dr. Serna for the April 5, 2014 Dinner/Dance/Recognition Program during the 2014 Grand Alumni Homecoming and initial 50th Anniversary celebration of CLSU as a University).* **Approved.**

- 3. Endowment Fund (EF) Committee: Vice chair Floro Gutierrez** reported that the EF has increased to \$34,962.39, as indicated in the Treasurer's Report; further that he is mailing on the next business day a follow-up letter signed by him and **President Johnny Campos to Atty. Hermogenes Pobre, President and Publisher of The Manila Bulletin**, enclosing pictures of the latter delivering **Dr. Emilio Yap's** speech and while receiving the plaque of appreciation, as well as a copy of the EF brochure, Donation Form and self-addressed envelope.

OLD BUSINESS: The Executive Committee has approved by general consensus the following:

1. The Student DI's should be given tips of P1,000 each, and for the lechon of which Engr.s Galinato and Viray already donated \$50 each, donations are welcome, and any shortage will be taken from the General Expense Account;
2. Official Representative of the association to the 2014 CLSUAAI Grand Alumni Homecoming is **VP Gerry Galinato**, but others planning to attend will be a part of the delegation.
3. On the Annual Meeting on September 19-21, 2014 in Reno, Nevada, Regional **VP and Special Events Committee Chair Lorie S. Malonzo** suggested that aside from the proceedings followed last year, there should be a dinner/dance even if the attendance is only 60 or 70 so that those travelling from far places can enjoy their trip more. She requested **Engr. Galinato** to be the overall Chairman for this event, who accepted but asked that the other officers/members should cooperate.

NEW BUSINESS:

- 1. Director Anne Arcinue-Silva's suggestion to have a reunion during the World Agricultural Exposition in Tulare, CA on February 12-15, 2015:** **Engr. Galinato** remarked that the suggestion is excellent. Unfortunately, he says that there are many important activities that coincide with the date, e.g., Agricultural Engineering grads will have a grand reunion in CLSU, and **City Mayor Nestor Alvarez** has offered to sponsor our 5th Grand Reunion to coincide with their city's fiesta and most of the activities will be held in CLSU, so **Director Arcinue-Silva's** proposal will be too much to many of our members. He suggested instead an off-the-site Executive Committee meeting.

By general consensus, it was decided that an off-the-site Executive Committee be held on a day between February 12-15, 2015 and designated Director Anne Arcinue-Silva to plan and coordinate the venue for such a meeting and a possible attendance to a seminar/sightseeing in the Agricultural Exposition.

NEXT MEETINGS:

- 1. May 17, 2014** – In Santa Clara, CA at the residence of **Mr. & Mrs. Val/Beulah Pascual**.
- 2. August 16, 2014** – In Elk Grove, CA at the residence of **Engr.s Lito and Ohma Viray**.

ADJOURNMENT: **Mr. Pascual** moved, seconded by **Engr. Ohma Viray** that the meeting be adjourned. Meeting was adjourned at 4:00 p.m.

Recorded by: Floro Gutierrez, Board Secretary