

**Minutes of the Executive Committee Meeting at the Residence of
Mr. and Mrs. Val & Beulah Pascual, Santa Clara, CA May 17, 2014**

ATTENDANCE:

- Robleto Bugawan**
- Juanito Campos**
- Julia M. Campos**
- Gerry Galinato (By Phone conference)**
- Floro Gutierrez**
- Loretta "Lorie" S. Malonzo**
- Beulah Pascual**
- Val Pascual**
- Ray Peralta**
- Johnny Raniel**
- Joselito Viray**
- Norma "Ohma" B. Viray**

CALL TO ORDER: President **Johnny Campos** called the meeting to order at 3:10 p.m.

READING/APPROVAL OF PREVIOUS MINUTES: Secretary **Floro Gutierrez** read the minutes of the previous meeting. Mr. **Val Pascual** moved and Ms. **Lorie S. Malonzo**, seconded that the minutes of the previous meeting be approved as read. **APPROVED.**

TREASURER'S REPORT: Initially, Treasurer **Ohma B. Viray** reported that to date, the Association has the following bank accounts:

Cash Accounts:	
Checking	\$2,813.04
Savings	750.05
Business Market	
Rate Savings	10,000.08
	Sub-Total <u>\$13,563.89</u>

Investment Accounts:	
CD	20,016.55
Time Account	10,679.13
	Sub-Total <u>\$30,695.68</u>

GRAND TOTAL \$44,259.57

Additionally, Treasurer **Viray** mentioned some changes about the Association's earlier approved disbursements: 1) **The allotted \$200 for the lechon during the April 56, 2014 Dinner/Dance/Recognition/Program** was no longer needed by the CLSUAAI, and with other donations, was used to buy a Videoker System, and 2) **The \$600 allotted for the two additional scholars was reduced to \$300** because there was only one scholar added this school year (2014-2015). (See additional information from the Scholarship, Educational and Awards Committee Report).

On the Endowment Fund (EF), the Treasurer reported that she received \$1,025 this year. (A few minutes later, this was increased to \$1,200 when **Engr. Rob Bugawan** donated \$175 completing his and Dory's \$1,000 pledge). A couple of weeks earlier, **Dr. Leo Abenes and Mrs. Luningning Abenes** donated \$200, also completing their \$1,000 pledge.

Engr. Rob Bugawan moved, seconded by **Ms. Lorie S. Malonzo** that the Treasurer's Report be accepted with thanks. **APPROVED.**

Business Expense: **Engr. Bugawan** reported that he advanced \$318 in shipping the science equipment and supplies his wife Dory obtained free from her work and donated to CLSU, C/O **President Ruben Sevilleja**.

Mr. Gutierrez moved, seconded by **Mr. Pascual**, authorization for the Treasurer to issue a \$318 check to reimburse **Engr. Bugawan**. **APPROVED.**

COMMITTEE REPORTS

Homecoming/Reunion Committee: **Ms. Lorie Malonzo** updated the group that she is in the process of calling fellow alumni and friends to attend our forthcoming annual meeting and dinner /dance. She asked everyone to join her in this effort. **Engr. Gerry Galinato reported** he is in the process of finalizing Annual Meeting and Dinner/Dance/Program including the participants and hopes to hear from a couple of participants who have not yet responded to his request.

Scholarship, Educational and Awards Committee: **Engr. Galinato** reported that when he left for the Philippines on his family vacation and to CLSU to represent our Association, he has not yet heard about the Executive Committee's approval of his committee's recommendation to add two scholarship grants starting the school year 2014-2015. With the problem on his Ipad and still unsure of the Executive Committee's decision, he opted on extending just one additional scholarship grant to **Dr. Romeo Cabanilla** and add another one next year. He adds that right now there are two openings because one of our scholars has already graduated, Cum laude.

Engr. Galinato also reports that **Dr. Cabanilla**, currently the Chair of the CLSUAAI Scholarship Committee, and now re-elected as the President and Chairman of the Board, is convincing our Association to follow what they have been doing – giving an extra reward to the scholars who graduate with honors, e.g. Cum laude, P10,000, Magna Cum Laude, Larger than P10,000, and Summa Cum laude, much more than P10,000.

Engr. Galinato further reports he suggested that our scholars must not all come from the same college – right now, they all came from the College of Education. **Dr. Cabanilla** assured him that he will talk to **Dr. Reyes**, College of Arts and Sciences Dean to find a way that will allow more participation by students from other colleges.

Further Updates/Report from Engr. Galinato on his CLSU Trip:

- 1. CLSUAAI Grand Alumni Homecoming Date** –What their Board of Directors has approved earlier, has now been ratified and adopted by the General Assembly last April changing the date from first Saturday of April to as closest Saturday to February 7(Saugog and Libration Day) starting 2015.

2. **CLSUAAI Grand Alumni Homecoming Venue** – With the great success of the CLSUAAA 4th Grand Reunion at the Manila Hotel and in CLSU, they are now looking for other venues starting in 2016 and within Luzon, initially and later on to farther venues. This idea, according to **Engr. Galinato**, was originally brought out by **Dr. Leo Abenes**.
3. **CLSUIAA 5th Grand Reunion** – **Engr. Galinato** remarked that since 2010, we have been holding grand reunions every two years (2008 – Vallejo, CA, 2010 – South Point, LV, 2012 – **Gold Coast, LV and 2014 – Manila Hotel & CLSU**) **He suggests continuing that tradition and** so the next Grand Reunion should be in 2016. Incidentally, **Dr. Tim Aganon**, CLSU VP for Research, Extension and Training, is preparing to retire, and is now on a year's leave of absence with pay, using his accrued vacation/sick time to be with his wife in Western Canada. **Tim** plans to organize a chapter of International alumni and if his plans materialize, might invite CLSUAAA to hold its next grand reunion there.
4. **Souvenir Programs** – **Gerry** mentioned that Dr. Serna gave him two copies, one for him and the other to the Association. He has no knowledge about the copies for those who subscribed a page and will inquire from Dr. Serna.
5. **Drs. F and T Battad Attendance to our Reno Reunion:** **Gerry** also mentioned that when she asked **Dola (Dr. Teodora Tamayo Battad)**, she answered that yes, they are going to make the trip. He plans to send them a copy of the program events as soon as these are finalized.

NEW BUSINESS

1. **On the suggestion of Mr. Ray Peralta, the Executive Committee** approved by consensus to invite Dr. Fred Dominguez to give a brief inspirational speech so that our association can attract younger alumni to join and be active. The **Secretary** was requested to write an invitation letter and he answered that he'll draft the letter but by usual protocol, it must be signed by the **President** and the **Overall Chairman** of the event.
2. **Engr. Rob Bugawan** happily announced that her daughter Laurie just passed the bar exams and can now practice law in California and other states.

NEXT MEETING:

AT THE RESIDENCE OF ENGR.S JOSELITO & NORMA VIRAY IN ELK GROVE, CA ON SATURDAY NOON, JULY 19, 2014. (Please note the date change).

ADJOURNMENT: **Mr. Val Pascual** moved, and **Engr. Ohma Viray** seconded that the meeting be adjourned. Meeting was adjourned at 4:55 p.m.

Recorded by:

Floro R. Gutierrez, Secretary