

Minutes of the Executive Committee Meeting at the
Residence of Mr. & Mrs. Opry & Lorie Malonzo, Hercules, CA
August 16, 2014

ATTENDANCE:

Fiorello 'Leo' Abenes, Ph.D. (By phone conference)
Juanito Campos
Julia M. Campos
Gerry Galinato, P.E. (By phone conference)
Floro Gutierrez
Loretta 'Lorie' S. Malonzo
Opry Malonzo
Val Pascual
Annie A. Silva
Nestor Silva
Joselito Viray
Norma 'Ohma' B. Viray

CALL TO ORDER: President **Juanito Campos** called the meeting to order at 3:15 p.m.

READING/APPROVAL OF PREVIOUS MEETING: Secretary **Floro Gutierrez** read the minutes of the previous meeting. Mr. **Val Pascual** moved, and Mr. **Nestor Silva** seconded that the minutes be approved as read. **Motion Approved.**

TREASURER'S REPORT: Treasurer **Ohma B. Viray** reported that to date, the funds of CLSU, Inc. at the bank have a total of **\$44,074.23**. This total is broken down as follows:

Endowment Fund (EF)	\$35,711.60
Plus 10% EF interest	\$ 87.08
Total Endowment Fund	\$35,798.68
Scholarship Fund (incl 90% EF int)	\$ 6,702.66
General Expense	\$ 1,622.89
Registration Harrah's Reno	\$ 450.00
Deposit made to Harrah's	\$ (500.00)
Grand Total	<u>\$44,074.23</u>

The Treasurer mentioned the financial activity since the previous meeting on May 17, 2014 to wit: **Dr. Leo Sicut's donation, \$100; Share from our joint Casino Fundraising, \$238; Interest, Receipts on the Reno Annual Meeting Registration, \$450; and the \$500 disbursement to Harrah's Hotel & Casino.**

The Treasurer also mentioned that so far, the total addition to the EF this year is \$1,050 and with the 10% of the interest brought the EF total to \$35,798.68. The Treasurer also reported that the association donated \$914 to CLSU for the celebration of its universityhood. She also remarked that the notice and invitation to donate was received only two weeks before the event and that the donation could have been larger had the notice been received earlier.

Engr. Joselito Viray moved, and **Mr. Val Pascual** seconded that the Treasurer's Report be accepted. **Motion Approved**

OLD, UNFINISHED BUSINESS:

1. **Update on Headcount:** Led by Regional VP Lorie S. Malonzo and Treasurer Ohma B. Viray, the headcount for the **Reno Annual Meeting** was made and the total of attendees is **50**. It is hoped that this will increase to 60.
2. **Finalization of the Program and Participants:** The Executive Committee approved the following changes:
 - a) **Board of Directors Meeting – Dr. Leo Abenes will make a 15-minute presentation and discussion on his 5th CLSUIAA Grand Reunion.**
 - b) **General Assembly Meeting:** The parts for Engr. Mar Estioko will be filled by Dr. Nenita B. Cabacungan; the parts for Engr. Gloria A. de Vera will be filled by Regional VP Annie A. Silva. Add a 15-minute presentation by Dr. Teresita Maquiso, formerly a CLSU VP for Academic Affairs on the Haiyan Typhoon Victims.
 - c) **Dinner, Installation on Board of Directors and Dance:** The parts for Engr. Gloria de Vera will be filled by Regional VP Annie A. Silva. Insert an Intermission Number to be performed by Regional VP Lorie S. Malonzo after the Inspirational Talk of Dr. Dominguez.

NEW BUSINESS:

The Executive Committee approved the following:

1. **Attire on the Early Arrivals Dinner/Fellowship: Hawaiian (suggested by Dr. Ed Cabacungan).**
2. **Dr. Leo Abenes 15-minute presentation and discussion (see above).**
3. **Project Empowerment of the Grassroots: Regional VP Annie A. Silva** proposed this project for the CLSUIAA, Inc. She stated that although the association is involved in the noble cause of providing scholarships to poor and deserving students, there is still another urgent need that it can address even with a few hundred dollars. She stated that many CLSU graduates, including our former and current scholars enter careers in the educational field and teach in the cities, as well as in the rural areas. It is unfortunate, that, to make the most of what they have learned in CLSU and in their desire to embark on special projects that will be beneficial to the students and the community, they are frustrated and hampered by the absence of available funds. In some occasions they still proceed with their special projects using their own limited personal funds. She proposed that CLSUIAA, Inc. step in and aid these teachers/workers.

The Executive Committee endorsed Ms. Silva’s proposal and for starters, encouraged her to plan a **Halloween fundraising Party** In her region (**San Diego Area**). **President Campos assured that** he will lead a big delegation from Northern California to attend such fundraising activity. **Engr. Ohma Viray** mentioned that she can create a sub-account in CLSUIAA’s bank account for this project and stressed that there should be a committee to prepare the criteria for the awarding of a financial grant. **Ms. Silva** agreed and added that it is just right that not only people with high ranking positions should be recognized, but also those holding ordinary jobs but doing excellent work.
4. **Revised Election Rules: The revised rules presented by Committee on Elections Chair Joselito Viray** added a provision, “Any eligible member may be elected to office even

though not present at the time of election, provided: a) Some member present vouches for his or her acceptance; **and** b) A verification in writing over the signature of aspirant be on the Secretary's desk, prior to the commencement of balloting."

NEXT MEETING:

The Board of Directors meetings are scheduled at 7:30 a.m., Saturday, September 20, 2014 at Bill Harrah Room and at 8:00 a.m., Sunday, September 21, 2014.

The General Assembly meeting will be held at 9:00 a.m., September 20, 2014 at Bill Harrah Room.

ADJOURNMENT: Mr. Val Pascual moved, seconded by Engr. Joselito Viray that the meeting be adjourned. Meeting was adjourned at 5:30 p.m.

Recorded by:

FLORO R. GUTIERREZ, Secretary

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