

## MINUTES of the CLSUIAA 2015 GENERAL ASSEMBLY MEETING

September 9, 2015 at the Mirage Piano Bar, Carnival Cruise Ship *Imagination*

### ATTENDANCE:

Fiorello 'Leo' Abenes, Ph.D.  
Luningning M. Abenes  
Jocelyn Aveno, Ph.D.  
Dory Bugawan  
Rob Bugawan  
Edison Cabacungan, Ph.D.  
Nenita B. Cabacungan, Ph.D.  
Juanito 'Johnny' Campos  
Julie Campos  
Fe Del Rosario  
Juanito Del Rosario, Ph.D.  
Gerry Galinato, P.E.  
Letty Galinato, RRN  
Floro Gutierrez  
Zeny Gutierrez, RRN  
Loretta 'Lorie' S. Malonzo  
Ofry Malonzo  
Alma Palacio Pasag  
Nenita G. Perez, D. Min.  
Maxima 'Emma' S. Puzon  
Wenceslao 'Wayne' Puzon  
Edilberto Quiba, RRN  
Tita Quiba  
Aida V. Rull  
Marcelo Rull  
Zenaida 'Aydz' M. Serna, Ph.D.  
Andy Silao  
Elsie Silao  
Marcelino Luis "Jojo" Tabago, Jr., Ph.D.  
Firma Viray, Ph.D.  
Joselito 'Lito' Viray, P.E.  
Norma 'Ohma' B. Viray

### GUESTS:

Estela M. Cruz  
Yet Mangalindan  
Ruby Mina

**PROGRAM AGENDA:** Director Val Pascual was the designated Master of Ceremonies but due to an unexpected problem, he and Mrs. Beulah A. Pascual were not able to board the cruise ship. Former CLSUIAA President Johnny Campos was requested to fill in for Mr. Pascual.

Mr. Johnny Campos warmly welcomed all the reunion participants and asked them to briefly introduce themselves.

**INVOCATION:** Rev. Dr. Nenita G. Perez gave the Invocation.

**MESSAGES:** Dr. Zenaida 'Aydz' M. Serna, Professor and Director of the CLSU Alumni Relations Office (ARO) who headed the CLSU delegation extended warm greetings on behalf of CLSU Interim Officer in Charge Raul Divina, Ph.D., CLSUAAI President Romy Cabanilla, Ph.D., and CAFI President, Eliseo Ruiz, Ph.D. Dr. Serna gave a power point presentation which highlighted the 2015 CLSUAAI Grand Alumni Homecoming, Scholarship Program, Description of CLSU's Pursuit of Academic Excellence in varied areas, as well as a summary of the CLSU Construction Projects.

## **B U S I N E S S   M E E T I N G**

**President and Chairman of the Board Gerry Galinato, P.E.** asked **Board Secretary Floro Gutierrez** if there was a quorum (9% of the Active Membership Roll) and when informed there was a quorum , proceeded with the Business Meeting.

**CALL TO ORDER:** **President Galinato, P.E.,** called the meeting to order at 9:30 a.m.

**PRESIDENT'S ANNUAL REPORT:** **President Galinato, P.E.,** presented a comprehensive report (see Addendum 1)

### **ANNUAL COMMITTEE REPORTS:**

#### **1. NARRATIVE SUMMARY OF TREASURER'S REPORT AS OF AUGUST 31, 2015**

**Director Norma B. Viray rendered the Treasurer's Report,** the summary of which follows: CLSUAAI's total balance in all accounts at Wells Fargo Bank as of the last Executive Committee meeting held on July 26, 2015 at Doc and Norma Sicat's residence in Oceanside, Ca = **\$51,523.99** , broken down as follows: General Fund Account \$1,212.33; Endowment Fund \$43,603.66 and Scholarship Fund Account \$6,708.

As of **August 31, 2015,** the total balance in all accounts = **\$52,675.27** broken down as follows: General Fund Account **\$1,189.74;** Endowment Fund **\$43,806.02** and Scholarship Fund Account **\$7,679.48.**

Since July 26, 2015, the total balance of all accounts has increased by **\$1,151.28** primarily from the Endowment Fund donations received from Engr Gloria and Larry De Vera in the amount of **\$100;** additional EF donation of **\$100** from Dr & Engr. Juanito & Fe del Rosario and **\$100** cash donation from sale of U-Box purchased by Ms. Annie A. Silva and Engr. Rob Bugawan at \$50 each, and **\$850** donation from Drs. Ed and Nenita Cabacungan to Scholarship Fund to cover the grants for their two scholars for the school year 2016-17 (\$350 continuing grant for their present scholar which will increase to **\$350** starting School Yr 2016-17 and **\$500** for their new scholar for the School Year 2016-17).

**Disbursements: Payoff balance of CLSUAAI Master Card = \$1,686.75**

#### **ACCOUNTS HELD AT WELLS FARGO BANK, ELK GROVE, CA**

Checking Account \$ 4,633.51  
Savings Account \$ 1,000.53

Bus. Mkt Savings \$11,006.73  
Cert of Deposit#1 \$ 20,066.74  
Cert of Deposit#2 \$ 10,967.76

**Sub-Total \$ 47,675.27**

Cash Withheld \$ 5,000.00 by Wells to secure the credit card \$5,000 credit limit issued to CLSUJIAA

**GRAND TOTAL \$52,675.27 as of August 31, 2015**

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Summary for 2015:

TOTAL RECEIPTS: **\$8,295.63**

TOTAL DISBURSMENTS: **(\$5,948.12)**

NET INCREASE IN 2015 \$ 2,347.51

PLUS BEG. BALANCE 2014 \$50,327.76

**ENDING BALANCE 08/31/15 \$52,675.27**

**EF and other donations received on 9/9/15:**

**\$1,000 – Marcelo and Aida Rull (Total EF = 1,500)**

**\$1,000 – Ed and Nenita Cabacungan (Total EF = \$3,650)**

**\$200 – Leo and Ning Abenes (Total EF = \$1,200)**

**\$100 – Floro and Zeny Gutierrez (Total EF = \$1,100)**

**\$100 – Andy and Elsie Silao (Total EF = \$400)**

**\$100 – Leo and Norma Sicat (Total EF = \$420)**

**\$2,600 Total EF**

**Membership Dues Received \$520**

New life members: Zeny Gutierrez, Juanito del Rosario, Fe Aleta del Rosario and Marcelo Rull  
**Life Members = 29**

**New members:** Zenaida Serna, Firma Viray, Alma Pasag and Marcelino (Jojo) Tabago.

**Additional Donation \$23:** Surplus from collection to cover the cost of group picture taking on 9/9

2. **Elections Committee Report:** Chairman **Joselito Viray, P.E.** along with his election deputies, **Nenita B. Cabacungan, Ph, D., Opry Malonzo and Marcelo Rull** conducted the election of seven (7) vacant seats of **Director**. The following were elected **Directors and will serve for the next two years:**

**Norma 'Ohma' Viray**  
**Loretta 'Lorrie' S. Malonzo**  
**Edilberto Quiba**  
**Leo Sicat, Ph.D.**  
**Andy Silao**  
**Juanito Campos**  
**Johnny Raniel**

3. **Endowment Fund Committee Report:** Chairman **Edison Cabacungan, Ph.D.** briefly gave relevant information about the Endowment Fund. He remarked that top universities in the

United States have billions of dollars in their Endowment Fund because thousands of their alumni are loyal and love their Alma Mater and manifest this by giving back generously. He mentioned that the **CLSUIAA** has a modest goal of establishing a **One Million Dollar Endowment Fund (EF)** which he declared is doable. He emphasized that this goal can be attained if CLSUIAA reaches out to all our alumni here in the United States and Canada and other countries. **Dr. Cabacungan** shared the news that some alumni have generously pledged considerable amounts like **former CLSU President Eliseo Ruiz who pledged \$100,000 and has already donated \$10,000, to date, and Mr. Romeo Esperanza who also promised him a very big donation too.** He mentioned further that currently, the Endowment Funds are invested in safe interest-bearing accounts like Certificates of Deposit and that only 90% of the interest earned will be used to fund scholarships and the remaining 10% interest will be added to the principal and re-invested so the fund will never decrease, but instead increase every year. He considers this project as the best legacy alumni can leave to future generations

At the end of his report **Dr. Cabacungan** gave an additional donation of **\$1,000 making his total donation, to date, \$3,650. (The latest updates on the EF are included in the Treasurer's Report).**

4. **Scholarship, Educational and Awards (SEA) Committee Report: President Galinato, P.E., summarized his SEA Committee report, (see Addendum 2).**
5. **Membership Committee Report:** In her brief report, **Director Nenita G. Perez, D.Min.** mentioned that she was very glad **CLSU ARO Director Zenaida Serna** is present in the meeting so she can ask again for the email and residence addresses of the US- and Canadian-based alumni and be able to expand the membership roster of the association. She also mentioned that she will ask the technical help of **CIAA Group Administrator Gloria Arcinue De Vera .**
6. **Constitution and Bylaws Committee Report:** **Director Floro Gutierrez** briefly summarized the amendments to the Bylaws (see Addendum 3) which were passed by the **Executive Committee** on April 18, 2015 and approved by the **Board of Directors** on September 7, 2015. He moved that the amendments be ratified and adopted by the General Membership. **Newly re-elected Director Johnny Campos** seconded the motion. **Motion Approved.**
7. **Fundraising Committee Report: Director Leo Sicat, Ph.D.,** sent in his written report (see Adendum 4).
8. **Homecoming/Reunion Committee Chair: President Galinato appointed Director Loretta 'Lorie' S. Malonzo** as the new Chair of this Committee and the latter graciously accepted the appointment.

**VENUE FOR NEXT MEETING:** **Director Johnny Campos** suggested that the Late Fall/Early Winter Executive Committee Meeting will be held at the residence and orchard farm of newly elected **Director Eddie Quiba** in Porterville, CA who responded favorably with the suggestion. Details will follow.

**CLOSING COMMENTS:** **Director Rob Bugawan, VP,** gave the closing statements.

**ADJOURNMENT:** Meeting was adjourned at 1 p.m.

Recorded by:  
**Floro Gutierrez, Board Secretary**