

Minutes of the CLSUIAA Executive Committee Meeting
Palomares Hills Clubhouse, 6811 Villareal Dr, Castro Valley, CA
December 15, 2017

ATTENDANCE:

Leonora A. Bagalso

Rob Bugawan

Edison Cabacungan, PhD proxied by

Floro Gutierrez

Others:

Gloria A. De Vera

Sam Bagalso

Floro Gutierrez

Dory Bugawan

Loretta S. Malonzo

Zeny Gutierrez

Val Pascual

Opry Malonzo

Eddie Quiba

Beulah Pascual

Andy Silao

Tita Quiba

Annie Arcinue-Silva

Elsie Silao

Joselito Viray, PE

Nestor Silva

Norma "Ohma" B. Viray

Pablito Yra

COMMUNITY SHARING: President-elect Rob Bugawan asked the attendees to share any news updates in their family. He enthusiastically shared the good news that in two weeks he and Dory will be blessed with another grandson from lawyer daughter Laurie.

CALL TO ORDER: Out-going Board Secretary Floro Gutierrez asked the Executive Committee members present to go over the distributed copies of the minutes of the previous meeting and bring to the floor any needed changes/corrections. Director Annie Arcinue-Silva moved, seconded by Regional VP Leonora A. Bagalso that the minutes of the Oct. 1, 2017 meeting be approved.

MOTION APPROVED.

TREASURER'S REPORT: Director Norma "Ohma" B. Viray summarized her Treasurer's Report.

On the 2018 HMDO Mission, the Treasurer reported that to date, the association has received \$1,000 (plus \$100 received a few minutes later from Regional VP Bagalso), thus \$900 is still needed. The donors:

Juanito and Fe del Rosario, \$100, Rob and Dory Bugawan, \$100, Gerry and Lettie Galinato, \$100, Leo and Norma Sicat, \$150, Aida and Marcel Rull, \$100, Lorie and Opry Malonzo, \$100, Ohma and Lito Viray, \$100, Dr. Michael Perrone, \$250 and Leonora and Sam Bagalso, \$100.

On the 2017 BFAR Funding, the association had an excess fund of \$220.

During the Annual Meeting in Porterville, CA on September 29 to October 1, 2017, the association realized a net proceed of more than \$1,300, thanks to the efforts and generosity of Director Eddie Quiba, ably assisted by Director Andy Silao.

On the Scholarship Fund, after disbursing \$4,850.00 for the General Fund and Member-Sponsored scholars for school year 2017-2018, the balance went down to \$4,875.40 as of December 15, 2017. Treasurer Viray recommended moving \$5,000 from the General Fund to the Scholarship Fund. Seconded by Regional VP Bagalso.

MOTION APPROVED.

On the Endowment Fund (EF) the Treasurer reported that there was an increase of \$2,532.06 this year compared to last year (\$52,652.36 to \$55,184.42).

Finally, the Treasurer reported that the ending balance of the association's funds on record at the bank as of Dec. 15, 2017 is \$71,751.05, an increase of \$3,387.85 over the Dec. 31, 2016 balance of \$68,363.20.

Director Gloria A. De Vera moved, seconded by Director Andy Silao that the Treasurer's Report be accepted.

MOTION APPROVED.

COMMITTEE REPORTS

1. HMDO MISSION: Leo Sicat, PhD, called President-elect Rob Bugawan about the need to solicit more donations to the 2018 HMDO fund as he has already informed CLSU ARO Director Zenaida M. Serna, PhD that the association will proceed with the 2018 HMDO Mission. Regional VP Bagalso responded with a donation of \$100.
2. ENDOWMENT FUND COMMITTEE: Vice Chair Floro Gutierrez suggested that the attendees see the Treasurer's Report.
3. INTERNATIONAL REUNION AND PLANNING FOR THE 2018 Reunion in Thailand: Tabled for next meeting.
4. PARTICIPATION IN THE 2018 CLSUAAI GRAND ALUMNI HOMECOMING:
 - a. CLSUAAI will get a colored one-page ad
 - b. President-elect Bugawan to remind and encourage officers and members to subscribe a page or half-page ad by sending an open letter attaching the subscription rates via internet.

5. Scholarship, Educational and Awards Committee recommended former CLSUIAA President Val Pascual for the Gintong Butil and Lilia and Pete Lopez for the Achievement Awards.
6. The activities/events of the February 1-5, 2018 were reviewed:

The association will not sponsor the BFAR brunch, but will partner and support the February 3 (Saturday) dinner/dance as co-host with Lilia and Pete Lopez and contribute one-half or up to \$500 to the event. President-elect Rob Bugawan will communicate this to Lilia.

On the SEA, President-elect Bugawan will talk with Out-going President Gerry Galinato about the possibility of increasing the number of General Fund scholars by two, starting in the school year 2018-19.

Director and In-coming Board Secretary Annie Arcinue-Silva commented that the Association should have a chance to select the scholars by requesting the CLSUAAI Scholarship Committee to recommend more qualified scholar candidates (e.g. 10 qualified candidates for 7 scholars), rather than just approving or confirming their recommended scholar candidates.

Out-going Board Secretary Floro Gutierrez suggested that a head count be made on the CLSUIAA delegation to the 2018 CLSUAAI Grand Alumni Homecoming. Committee Chair Annie Arcinue-Silva will get a head count later.

ADJOURNMENT; Director Quiba moved, seconded by Director Silao that the meeting be adjourned. MOTION APPROVED and meeting was adjourned at 4:20 p.m.

Recorded by:

Floro R. Gutierrez
Out-going Board Secretary

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