

**Minutes of the CLSUJIAA, INC. Board of Directors Meeting
September 21, 2019**

The Orleans Hotel & Casino Executive Suite
4500 W. Tropicana Ave, Las Vegas NV 89103

ATTENDANCE:

- | | | |
|-------------------------|---|------------------|
| 1. Abenes, Leo | 8. Del Rosario, Juanito
(Proxied by Leo A) | 14. Rull, Aida |
| 2. Abenes, Ning | 9. De Vera, Gloria | 15. Silao, Andy |
| 3. Arcinue, Annie | 10. Galinato, Gerry | 16. Silao, Elsie |
| 4. Bagalso, Nora Agbada | 11. Galinato, Letty | 17. Viray, Norma |
| 5. Bagalso, Sam | 12. Malonso, Lorie
(Proxied by Ohma) | 18. Viray, Lito |
| 6. Cabacungan, Ed | 13. Rull, Marcello | |
| 7. Cabacungan, Nenet | | |

CALL TO ORDER: Vice President Ed Quiba presided over the meeting in the absence of President Rob Bugawan. After a quorum is established, VP Ed Quiba called the meeting to order at 9:00 a.m.

APPROVAL OF PREVIOUS MINUTES: Secretary Annie Arcinue distributed and read minutes of the previous minutes of the meeting. Director Ohma Viray moved and Director Gerry Galinato seconded that the minutes of the September 29th, 2018 Board of Directors meeting held at the Orleans Hotel, Las Vegas Nevada be approved. Motion was approved by voice vote of Ayes.

PRESIDENT'S REPORT: There was no report from President Rob Bugawan. However, he expressed his thanks for all the thoughts and prayers while he was in the hospital, and that he is now slowly getting back into action.

TREASURER'S REPORT: Director Norma "Ohma" B. Viray rendered her detailed Treasurer's Report as of Sept. 19th, 2019. It was reported that the Cash Accounts Total Available Balance was \$54,192.70. Please refer to the attached Treasurer's Report dated Sept. 19th, 2019 for details. Director Gerry Galinato moved and Director Aida Rull seconded that the Treasurer's Report be approved. Motion was Approved by voice vote of Ayes.

Treasurer Ohma Viray also reminded that for Wells Fargo to maintain or service the CLSUJIAA credit card account, a \$5000 amount need to be retained in the account.

ENDOWMENT FUND: Chairman and founder Ed Cabacungan, expressed his thanks to all donors and urged the members to encourage friends to donate to the cause.

Other Committee Reports were deferred to be discussed in the General Assembly Meeting.

ADJOURNMENT: Director Nora Bagalso moved to adjourn the meeting. Director Gerry Galinato moved and Director Ohma Viray seconded by that Board of Directors meeting be adjourned. Motion was approved. Meeting was adjourned at 11:16 a.m.

Recorded by:

Signature



Annie Arcinue
Secretary
CLSUIAA, INC
4524 Elwell Court
Elk Grove, CA 95758