

Minutes of the CLSUIAA, INC.
Special Board of Directors (BOD) Meeting, via zoom
November 14, 2020

ATTENDANCE, BOD Members:

- | | | |
|--------------------|---------------------|-------------------|
| 1. Arcinue, Annie | 6. Gutierrez, Floro | 11. Ruiz, Ely |
| 2. Bagalso, Nora | 7. Malonzo, Lorie | 12. Rull, Marcelo |
| 3. Bugawan, Rob | 8. Pascual, Val | 13. Viray, Ohma |
| 4. DeVera, Gloria | 9. Quiba, Ed | |
| 5. Galinato, Gerry | 10. Raniel, Johnny | |

CLSUIAA Members present:

- | | | |
|----------------------|----------------------|----------------|
| 1. Abiada, Mary Ann | 4. Castro, Mary Jane | 7. Viray, Lito |
| 2. Cabacungan, Ed | 5. Pastor, Ernie | 8. Yra, Pabs |
| 3. Cabacungan, Nenet | 6. Rull, Aida | |

CALL TO ORDER: President Floro called the meeting to order at 7:05 PM. Secretary confirmed the required quorum is met during video roll call - with the presence of at least 9 BOD members. Four (4) additional directors have actually joined-in during the meeting.

PRESIDENT'S OPENING REMARKS:

President Floro thanked the members of the BOD for their attendance at the first meeting he called as president of the association. He expressed his heartfelt gratitude to the board for giving him the opportunity to serve, as well as acknowledging VP Gloria DeVera, Secretary Rob Bugawan, and Treasurer Ohma Viray as part of his core officers in the next 3 years.

APPROVAL OF PREVIOUS MINUTES:

Secretary Rob read the BOD meeting minutes of Oct 31, 2020 / General Election. Dir. Johnny Raniel moved and Dir. Gerry Galinato seconded that the BOD minutes be approved. - *Motion Approved.*

REVIEW OF CURRENT APPOINTED OFFICERS AND COMMITTEE CHAIRS:

President Floro started going through the list of appointed positions starting with the officers of the association, followed by the regional VPs, and then the various committee chairs.

As a result, most of the previous appointees have retained their positions, except with little change and/or addition as follows:

- Assistant Secretary - Annie Arcinue
- Assistant PRO – Ely Ruiz
- Regional VP Nevada – Cesar Caindec
- Regional VP Central Canada – Ernie Pastor
- Website Committee – Chair Rob Bugawan, Vice Chair – Gloria DeVera
- Scholarships, Educational And Research (SER) Committee* – Chair Gerry Galinato
- Awards Committee* – Co-chair Johnny Raniel and Marcelo Rull

* Note that the last two were originally from one committee. Chair Gerry's 1st proposal to the board, that the SEA committee be split into two just so the "SER Committee" portion is separated from the "Award Committee", where the latter being aligned with system set up in CLSU. Upon discussions, it was moved by Gerry G and seconded by Johnny R that the proposal be approved and implemented right away. - *Motion Approved.*

Action Item: Gerry's 2nd proposal, is to rename the "Constitution and By Laws" Committee to "Constitution and By Laws and policy (CBLP)" committee with additional functions. It was tabled for discussions in the next meeting due to BOD members needing further in-depth thinking on the issue.

COMMITTEE REPORTS:

Membership Committee Chair Gloria DeVera reported that she has invited alumni for membership in the association and some have opted for \$100 lifetime dues and others for \$10 annual dues, resulting into her collecting a combined total amount of \$760 and P500. The list is as follows: For Lifetime, are Alex and Jean Almazan, MaryJane Castro, Euly Molina Legro, Miriam Selvy, Gilbert and Celia Sigua, and Pablito Yra. For Annual are, Jesibeth Grigorian and Pamela Roguel.

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Finance Committee Chair Ohma Viray – did not plan to report in this meeting since her report from a month ago has little, if at all changed. However, she said, while the EF chair Ed Cabacungan is in attendance that she has recently received an EF donations of \$200, \$400, and another \$400 from Dir’s Leo A, Rob B, and President Floro, respectively.

Endowment Fund (EF) Chair Ed Cabacungan – read the names including the amount of those who have donated to the Endowment Fund, thanking them all for their generousities.

Website Committee Chair Rob Bugawan – reported that fees for domain name, clsuiaa.org is \$35.98, and for webhosting service is \$334.80, both have been paid to IPower good for two years from Nov 2021 thru Nov 2022.

Website vs Facebook Discussions: Gloria, et al., have agreed both platforms are complementary form of communication technologies that are essential to the association’s needs, and therefore both will be maintained accordingly.

Action item: *Dir’s Ohma Viray and Johnny Raniel asked Rob to check with IPower to find out if it offers service fee discounts to non-profit 501c(3) corporation.*

OLD AND NEW BUSINESS:

Ratification - The BOD formally voted and ratified the former BOD Chair Rob B’s appointment of Gloria DeVera, to fill up the director’s position relinquished by Regional VP-at- Large Leo Abenes. This position has 2 more years remaining in its term.

Planning of Virtual Holiday Celebration: To continue the yearly tradition of holiday celebration President Floro asked if it is possible that it can be done virtually. Lively discussions and recommendations ensued such as the most popular one is the collections of 10-30 seconds video messaging specifically from regional VPs, and from alumni across the globe. The collected videos will be compiled as one file to be shared on the screen, and Sectry Rob will have it streamed live in YouTube if found successful. Even those with video messages, they are also invited to participate in the celebration via Zoom.

Event Chair Annie, with the assistance of VP Glo will look into those possibilities. The event is scheduled to be on Saturday, Dec 12th.

ADJOURNMENT: Gerry Galinato moved, seconded by Nora Bagalso that the meeting be adjourned. *Motion Approved.*

Meeting was adjourned at 9:33 pm.

Recorded:



Rob T Bugawan, Secretary
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