

Minutes of the CLSUIAA, INC.
General Membership Assembly Meeting (ZOOM)
October 24, 2020

ATTENDANCE:

- | | | |
|-------------------------|-----------------------|-------------------------|
| 1. Abenes, Leo | 9. De Vera, Gloria | 17. Raniel, Johnny |
| 2. Arcinue, Annie | 10. Dominguez, Delfin | 18. Rull, Aida |
| 3. Bagalso, Nora Agbada | 11. Galinato, Gerry | 19. Rull, Mar |
| 4. Bugawan, Rob | 12. Gutierrez, Floro | 20. Salvador, Mary Jane |
| 5. Cabacungan, Ed | 13. Malonso, Lorie | 21. Silao, Andy |
| 6. Carriaga, Carlos | 14. Pascual, Val | 22. Viray, Norma |
| 7. Del Rosario, Juanito | 15. Puzon, Maxima | 23. Viray, Lito |
| 8. Del Rosario, Fe | 16. Quiba, Ed | 24. Yra Pabs |

CALL TO ORDER: President Rob Bugawan presided over the meeting. After a quorum is established, the meeting was called to order at 7:15 p.m.

PRESIDENT’S MESSAGE: President Rob thanked all for attending the General Assembly (GA) meeting of 2020. He also acknowledged the former CLSU president Ely Ruiz for taking some time off his busy schedule to participate in GA meeting. President Rob explained that in the normal course of event in the association’s young history , this would have been part of its annual BOD meeting that have always been held elsewhere in the United States. However, while in the midst of a pandemic, the association will proceed and transact its business virtually, thanks to ZOOM technology, courtesy of Dir Leo Abenes’ paid zoom account.

He indicated that the objective of this meeting was for the GA to elect the five (5) Board of Directors (BOD) to fill the seats of those BODs whose terms will expire end of 2020. He also acknowledged and thanked in advance the Chair of Election (CEC) Lito Viray, for coming up with an election guidelines being held virtually.

APPROVAL OF PREVIOUS MINUTES: Pres Rob stated that during the BOD ZOOM meeting of September 26, 2020, both the BOD and the GA minutes of the meeting held at the Orleans Hotel, LV on September 21, 2019 were read. When moved and seconded that they be approved as read, Gerry Galinato argued that since the current meeting was called as BOD meeting, then its corresponding BOD minutes of last year’s, should only be approved. The argument was taken accordingly to defer the GA minutes approval for later approval. *Motion Approved.*

With the current session being a GA ZOOM meeting, Rob asked attendees if it was necessary for them to hear the minutes once again, but none replied they do.

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And therefore, Director Leo Abenes moved and Director Val Pascual that the GA minutes of meeting in LasVegas be approved. *Motion Approved.*

MEMBERSHIP COMMITTEE: For election purposes, Chair Gloria De Vera mentioned the names of all eligible voters, in attendance, whose dues are current. This was confirmed by Treasurer Ohma Viray.

ELECTION: CEC Lito Viray read the election guidelines aloud and asked everyone if there were any questions. There being none, BOD nominations were then taken, and 7 CLSUIAA eligible members were nominated. Election ensued and after tallying the votes, the 5 top elected/re-elected BODs are as follows: 1st - Floro Gutierrez, 2nd -Val Pascual, and 3rd -Ely Ruiz. Three candidates were tied for the 4th and 5th positions and they are Rob Bugawan, Annie Arcinue, and Gloria De Vera.

Gloria De Vera then decided to concede, took herself out of the 3-way tie for the remaining two BOD positions. Therefore, the CEC declared Rob and Annie winners for the 4th and 5th positions.

RESIGNATION and APPOINTMENT OF A BOD MEMBER: Director Leo Abenes, who still has 2 more years to serve indicated his desire to resign his post for a reason giving way to "younger" members like Gloria to serve on the board. He further stated that with or without his official representation on the board, he remains loyal and a big supporter of CSUIAA either upfront or in the background. BOD Chair Rob Bugawan thought about it for a moment, hesitantly agreed with his arguments, but nevertheless thanked him for it and accepted his resignation.

As a result, a vacancy was created in the BOD position in which Rob then appointed Gloria to fill up the post, who welcomed and accepted her appointment.

INSTALLATION OF BOD: Upon completion of elections, Chair Ed Cabacungan , immediately installed into office four BODs (Val, Ely, Rob, Annie) for the next three years (class 2021-2023).

Gloria De Vera was also installed to serve the remaining 2 years vacated by Leo Abenes (class 2020-2022). While Floro Gutierrez was not readily available for installation at the time due to his zoom connection problem, should be installed when the problem is fixed.

New and/or other business: Newly elected Director Ely Ruiz, gave some updates about how things are going on in the Philippines. On this report however, Secretary Annie's zoom connection at the time Bro Ely was giving updates, not much of those updates were recorded or picked up on Annie's end. Although one of the significant updates scribbled in her notes was about the yearly alumni homecoming in CLSU. Due to the pandemic and the national health protocol mandated by Philippine government regarding conventions, graduations, online classes, group meetings, etc., *the local alumni officers of CLSUAAI are not currently planning a CLSU ALUMNI HOMECOMING at least until 2022.*

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NEXT SCHEDULED MEETING: October 31, 2020 7PM BOD meeting (special). Election of CLSUIAA's 4 key positions for 2021-2023, President, VP, Secretary and treasurer to be selected from among members of BOD.

ADJOURNMENT: With no further business to discuss, Carlos Carriaga moved and seconded by Nora Agbada Bagalso that the meeting be adjourned. *Motion Approved.*

Meeting was adjourned at 8:45 pm.

Recorded by:

Signature



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