

CLSUIAA.ORG Executive Committee (EC)

Minutes of Meeting (MoM)

April 17, 2021

ATTENDANCE: (19 of 31 EC Members are present)

- | | | |
|----------------------------------|--|--------------------------------|
| 1. Abenes, Leo | 12. Del Rosario, Juanito | 22. Raniel, Johnny |
| 2. Aganon, Tim | 13. De Vera, Gloria | 23. Ruiz, Ely |
| 3. Arcinue, Annie | 14. Galinato, Gerry | 24. Rull, Marcelo |
| 4. Bagalso, Nora | 15. Gutierrez, Floro | 25. Sicat, Leo |
| 5. Buado, Manny | 16. Malonzo, Lorie | 26. Sigua, Celia |
| 6. Bugawan, Rob | 17. Mamacalay, Gerry | 27. Silao, Andy |
| 7. Cabacungan, Ed | 18. Pascual, Val | 28. Valenzuela, Gil |
| 8. Cadamia, Bart | 19. Pastor, Ernie - Proxied by
Gloria | 29. Viray, Lito |
| 9. Caindec, Cesar | 20. Peralta, Ray | 30. Viray, Ohma |
| 10. Castro, Mary Jane | 21. Quiba, Ed | 31. Yra, Pabs |
| 11. Cariaga, Carlos | | |

CLSUIAAI members and guest present:

- | | |
|----------------------|------------------------------|
| 1. Abenes, Ning | 4. Marzan, Jayson – CLSU ARO |
| 2. Cabacungan, Nenet | 5. Rull, Aida |
| 3. Gutierrez, Zeny | |

CALL TO ORDER: President Floro called the meeting to order at 7:05 PM immediately after the Secretary confirmed that a required quorum (13) is met during video roll call.

CLSU HYMN: Prior to starting the meeting however, Ed Cabacungan requested to have the CLSU Hymn be played on the shared screen with the link provided by ARO Chief Jayson Marzan. Thanks to Jayson - who also volunteered assisting Secretary Rob as co-host moderating the meeting.

PRESIDENT'S OPENING STATEMENT: President Floro thanked everyone for the attendance. He then commented on the current condition of the US with regards to the pandemic, "with about a third of all adults in US have been fully vaccinated, however, at least 22 states are still reporting a rising cases of covid-29 infections. And that, according to medical experts that a surge is still possible if the safety protocol as established by the CDC is not strictly followed."

On the association side this past 3 months, the president thanked the co-coordinators Gerry Galinato and Gloria De Vera for the successful implementation of the project i-ASAP in CLSU, with lots of effort from ARO chief Jayson Marzan who tirelessly sought and helped Gerry and Gloria in identifying the 42 qualified student beneficiaries.

He also mentioned that in the last 30 days, the Endowment Fund has received donations from Johnny Raniel, Gerry Galinato, and Floro Gutierrez. The latest donation from Johnny Raniel topped all donors in terms of accumulated amount of money donated to the EF.

READING AND APPROVAL OF PREVIOUS MINUTES:

Secretary Rob read the EC minutes of the meeting of Jan 16, 2021. With no corrections or omissions noted, Dir. Val Pascual moved and seconded by Gerry Galinato that the EC minutes of the meeting be approved. *Motion Approved.*

MEMBERS WELL-BEING & HEALTH UPDATES: President Floro asked the Secretary to call out names from his list (which happened to be in the order he noted as they logged-in into ZOOM) to say few words about themselves. Most if not all have said they have already received their vaccinations, and all are fairly doing well.

Worth mentioning:

- Ed Cabacungan's 29-year old granddaughter has recently passed the CA state bar exam on her first try.
- Leo Abenes and his lovely wife Ning will celebrate their 50th wedding anniversary come July in HI.
- Gloria passed the CA Real Estate Exam last February.
- Kuya Val who turns 84, and Manang Beulah are celebrating their 60th wedding anniversary.
- Lory Malonzo's first grandson has just graduated Valedictorian in HS – and will attend UCLA this fall.
- Andy's wife Elsie was hospitalized for a while and is now doing well in her recovery mode. Both his Daughter and Son are doing very well in their Job, in Los Angeles and in the County of San Bernardino, respectively.
- Pres Floro's 2nd grandson Jeremy, will soon be graduating from UCSD.

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- Jayson Marzan from CLSU - mentioned that few CLSU faculty members and staff have gotten infected by Covid-19. He is hopeful that vaccine will be available by the 4th quarter of this year.
- Rob and Dory will be grandparents for the third time this coming June.

COMMITTEE REPORTS: (Note: Finance Chair and SER Chair both have submitted detailed copies of their respective reports to the Secretary, and are therefore available upon request after the meeting)

Finance Committee - Chair Ohma Viray, made her report as of April 16, 2021 through a PowerPoint via a shared screen. Summarized below with a total of all accounts balance of **\$100,390.36** as follows:

- General Funds = \$8068.51, a decrease of \$714
- Total i-ASAP project donation from members is \$1360.00, remitted all to ARO for the project = \$0.
- Scholarship Fund = \$9718.28, an increase of \$360.95
- Endowment Fund = \$82,603.33, an increase of \$2981.22 the past 4 months.

Treasurer Ohma asked everyone what they think of her new format of reporting via PowerPoint is. Val responded and said he liked and appreciated it especially that of all the figures on the report were so much easy to see compared to the reporting of the past.

Celia Sigua moved and seconded by Nora Bagalso that the treasurers report be approved. *Motion Approved.*

SER Committee - Chair Gerry Galinato made a report on the i-ASAP project and about the Scholarship.

- i-ASAP project – Gerry explained the process how the i-ASAP project has evolved from EC deliberation of the project during the meeting of Jan 16, to members financial support solicitation through email, to the qualifying and approval process of the project beneficiaries and the final disbursement of funds to ARO. He noted that due to additional funds collected for i-ASAP, CLSUIAA was able to sponsor an additional 22 students beneficiaries from the EC initially approved 20 students. And as of this meeting, a possibility that 2 more students may be added to current total of 42 beneficiaries.

In addition, ARO Chief Dr Jayson Marzan supplemented Gerry's report as follows:

- Selected 42 students beneficiaries
- ARO has received \$2360 = P113,021.99
- Scheduled five tranches (March to July), on 2nd tranche as of April
- P500 per month, Remittance through GLOBE-Cash

Also on his end, Jayson has implemented a transparency measures which he explained in detail the - Google Classroom, FB Messenger Group, and Joint activity of CLSUIAA and student beneficiaries (AKA Zoomustahan – the first one held April 3rd is available for viewing in ARO Facebook, its link posted in the clsuiaa.org website).

- Scholarship report – Gerry gave an update of the committee activities as far back as 2019. Again Copies of the report is available by request from the secretary. Items he talked about were broken down headed by different topics below:
 - SEA Committee Name Change
 - Update on CLSUIAA Scholars – school Year 2019-20
 - Scholars who graduate in 2020
 - Delay in giving grants to students in 2020
 - No new CLSUIAA scholars during School Year 2021-21
 - Seeking other options and new partners
 - New pledges for member-sponsored scholarship program

Significant development during Gerry's report is the implied agreement from ARO chief Jayson into partnering with the CLSUIAA SER Committee in the implementation of the Member-Sponsored Scholarship Program.

Four items as recommended by Gerry for approval by the EC, were indeed unanimously approved as follows:

1. Secure a new agreement/MOU with CLSUAAI that we continue working with the national alumni association in administering the CLSUIAA's Scholarship Program funded by the General Scholarship Fund.
2. Secure a new agreement/MOU with CLSU ARO in administering the CLSUIAA's Member-sponsored Scholarship Program. Six potential scholars can be supported by confirmed donors starting the 1st semester of SY2021-22.

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3. Increase the number of scholars up to eight per school year supported with funds under the General Scholarship Program.
4. Increase the amount of yearly grant from \$350 to \$400 per student per year. Assuming eight scholars are supported starting SY 2021-22, \$3200 per year would be needed to support the program.

Endowment Fund Committee - Chair Ed Cabacungan as usual have expressed his appreciation and gave thanks to those donors who never lost sight of giving whatever they can to the Endowment program.

He then asked the January 16th volunteer members of the finance committee, what their current findings are and/or recommendations as far as re-allocating the EF funds from an FDIC insured banks to investment products or into an account that generates high interest. The secretary, being one of the volunteers responded that the Finance committee team has yet to meet which is supposedly scheduled on April 24th.

Few comments ensued, but stopped short of actually discussing the topic of investments since it is not part of the agenda. However, it was agreed by consensus that the topic must be dealt with carefully in a separate discussions at a later date in a series of brainstorming meetings of the Finance Committee Team.

Membership Committee - Chair Gloria De Vera, reported 2 new lifetime members in 2021 have been recruited. All received membership fees were transferred from her Philippine BDO account to the treasurer account. Co-chair Nora Bagalso indicated she had potential recruits but due to the pandemic decided to step back a bit from recruiting.

Event Team Committee - Chair Gloria De Vera, plans on a F2F BOD meeting in Las Vegas, September 17-19, 2021.

ADJOURNMENT: Gerry moved, seconded by Ohma that the meeting be adjourned. *Motion Approved.*
Meeting was adjourned at 10:07 pm.

Recorded:



Rob T Bugawan, Secretary
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