

CLSUIAA.ORG Executive Committee (EC)
SPECIAL Meeting Minutes of Meeting (MoM)
Dec 21, 2021

ATTENDANCE: (15 attended out of 29 Members)

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

CALL TO ORDER: At 7:15 PM, President Floro called the meeting to order.

He said the reason he called this meeting was due to couple of things:

First, is because of a letter he received earlier in the week from the CLSUAAI Board of Directors, a clause from Dr Padilla inviting the CLSUAAA members participations on their planned 2022 February 5th CLSU Alumni General Assembly Homecoming. The other part of the letter also includes an invitation to participate in advertising subscription into their souvenir program.

Second, is to briefly proceed with our regular meeting and to hear reports from various committees, i.e., Treasurer, SEA, Investment, and the Events planning Committees.

COMMENTS AND SUGGESTIONS:

Floro indicated that he got a note from Regional VP Pabs Yra, who currently is in Cabiao, his hometown in the Philippines. That he met with his classmate Romy Cabanilla, a CLSUAAI official, who also informed him that the February 5 activities will be a go, in the midst of the pandemic. The plan is to have both Face-to-Face Assembly meeting in February, as well as having a virtual meeting. However, the actual date of the virtual meeting has yet to be communicated to Floro, so his immediate question then is whether both meetings were to happen simultaneously or asynchronously.

The EC talked about subscribing to two color pages of ads, the first page will contain the customary greetings and congratulatory messages from CLSUAAA. The second page will have the announcements, invitations, and other details of the scheduled September 30 to Oct 1-3, 2022, 8th CLSUAAA General Grand Assembly in Las Vegas. We were informed that the deadline for the ad subscriptions is set at end of the year 2021.

It was moved by Gerry, seconded by Val, for the CLSUAAA to subscribe to two inside pages of the February 5, 2022 CLSUAAI Alumni Homecoming souvenir program. *Motion Approved.*

Floro inquired if anybody from the meeting attendees is considering a visit to the Philippines in February. No one has answered in affirmative and therefore, with that in mind, Val suggested that since Pabs Yra, being the Norther Cal Regional VP is already in the Philippines and implied that he plans on attending the homecoming anyway, that we should ask him if he would be willing to show himself as representative on behalf of the association. In addition, Dr Ely Ruiz, a member of the CLSUAAA board of Directors is another person we could also ask as a CLSUAAA representative.

After a few discussions without needing a vote by executive committee, for *Floro to check with Pabs and Ely if they are willing and able to be the CLSUAAA representatives at the CLSUAAI February 5 face-to-face meeting.*

COMMITTEE REPORTS:

Event and Planning Committee – Chair Gloria DeVera asked those who actually have signed up for the January 15 – 22, 2022 cruise. Only 5 members of EC (Juanito, Gerry, Annie, Gloria, and Rob) have confirmed. This count indicates that at least 8 additional members representing proxies must be accounted for to establish a quorum for the proposed winter meeting in the cruise ship.

Annie moved, seconded by Gloria that the 1st quarter Winter meeting of 2022 be held on a Jan 15-22 Carnival Mexican Cruise. *Motion Approved.*

Gloria reviewed once again with the Executive Committee members the previously agreed schedule of 2022 as follows:

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April 1-3, Spring Meeting Temecula, CA. Visit Flower Fields and Wine Tasting.

June 17-24, Summer Meeting. Train Ride to NY – Niagara Falls – Toronto.

Sep 30 to Oct 1-3, Las Vegas - (8th Grand Reunion) General Membership and BOD Meeting

SER Committee – Chair Gerry Galinato briefly reviewed the status of the scholarship and mentioned the names of the 7 scholars for 2021-2022 and received half of their grants totaling \$1400.

1. Baritt, Allysa P.
2. Collado Joel D.
3. Esteban, Jizel M.
4. Lara, April Mae T.
5. Olo, Jemimah A.
6. Pesigan Angielyn D.
7. Baytic, Mikkah J.

It was moved and seconded that SER report be approved. - *Motion Approved.*

Investment Committee – Chair Leo Abenes submitted a written report to the secretary, who in turn shared it on the screen while Leo was making a verbal report to EC members. In Summary, the association now has deposited all the investable fund of \$40K into Fidelity. From it, 30 shares of VOO were already bought. We will strategically continue to buy additional 10 shares on monthly basis until all the money are invested into VOO.

Gerry moved, seconded by Ohma that the report of Leo Abenes' for the investment Committee be approved. *Motion Approved.*

FINANCE Committee - Chair Ohma Viray, reported a total balance of \$104,036 as of Dec. 21, 2021:

- Total Ckg/Svg \$64,036 (Checking \$3276, Savings \$905, Mkt Rate \$59854)
- Fidelity Funds \$40,000

Gerry moved and seconded by Val that the treasurer's report be approved. *Motion Approved.*

ADJOURNMENT: Annie moved, seconded by Mar that the meeting be adjourned. *Motion Approved.*

Meeting was adjourned at 9:48 pm.

Recorded:



Rob T Bugawan, Secretary
CLSUIAA, INC
4524 Elwell Court, Elk Grove, CA 95758