

CLSUIAA.ORG Executive Committee (EC)

Minutes of Meeting (MoM)

July 17, 2021

ATTENDANCE: (16 of 31 EC Members are present) (*BOD)

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

CLSUIAAI members and guest present:

1. Novelita Domdom
2. Marzan, Jayson – CLSU ARO

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.

PRESIDENT'S OPENING STATEMENT: President Floro thanked everyone for attending, and it being a regular executive meeting, will follow the usual format that we have been using in the prior EC meetings, i.e., reading and approval of minutes, and committee reports. He indicated that we should be able to act on items that need be acted upon in the time estimate of about 2 hours. Floro wanted to give priority to the events committee so we could finalize items and/or issues for the upcoming Las Vegas General Assembly meeting and events in September, including the urgent items with SER committee that need discussed and approved.

READING OF PREVIOUS MINUTES:

Prior to reading of minutes of the meetings (of April 17, May 16, & Jun 5), Chair Gerry Galinato moved and seconded by Director Andy Silao, to defer the readings since copies of them already have been distributed for preview to all members of the executive committee, with assumptions and in the interest of time, that they were all been read by everyone before coming to the meeting. *Motion Approved.*

APPROVAL OF PREVIOUS MINUTES:

Pres Floro asked if there are corrections, omissions or discussions from the distributed minutes of meeting. When there was none, VP-at-Large Leo Abenes moved and seconded by Gerry that the minutes be approved. *Motion Approved.*

COMMITTEE REPORTS: (Note: Reports of Finance Chair and SER Chair both have submitted detailed copies of their respective reports to the Secretary who in turn made pdf copies available by email for preview to members of EC)

Finance Committee - Chair Ohma Viray, said that there is only a couple of changes since her last report:

1. A deposit of \$500 to Gold Coast to cover the breakfast for the Sep 18 Gen Assy Meeting
2. An EF Donation of \$580 was received from Johnny Raniel

She repeated and summarized below all accounts with total balance of **\$100,471.15** as follows:

- Checking account: \$4046.84
- Savings: \$5155.55
- Business Market Rate: \$5437.29
- CD: \$80813.47
- Credit Card Restricted Fund: \$5000

Gerry moved and seconded by Rob, that the treasurer's report be accepted. *Motion Approved with thanks to Ohma from Pres Floro.*

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Event Team Committee – For the September event, and for the health and safety of everyone, Chair Gloria DeVera asked attendees to agree and vote on what our group requirements be in regard to Covid-19. She also threw in the idea of requiring each of the Zion participants to have 72-hour negative RT-PCR test.

The latter was put to rest immediately by Leo Abenes, by giving an example that the test is invalid, when let us say... *“one gets a negative PCR-test, but what if he/she gets infected right after testing? So then the test results is meaningless, and therefore this kind of testing does not make sense for our purpose”*. He further commented (or made a motion) that it is better to require the group members to show proof of vaccination who are joining on a Zion tour to be completely inoculated for everyone's safety – saying *“personally I don't want to be responsible for anybody going to Zion unvaccinated, even wearing a mask, in the event they would get infected. How would you be able get it back from your conscience?”*

Multiple remarks and discussions have ensued.

Nonetheless, it was moved by Rob and seconded by Gerry that it is all-inclusive that attendees for our Las Vegas events and road trip to **provide proof** of vaccination (by presenting a vaccination Card), and **optional** masking when indoor, unless wearing of mask is mandated by local ordinance. *Motion Approved.*

Moreover, Rob also informed that to date based on Zion website, in a Shuttle bus ride to scenic tour of Zion National Park, wearing a mask is required for all while inside the shuttle bus.

There are currently 23 confirmed joining the tour which costs \$150 per person, broken down as follows: \$100 for Zion tour, \$20 breakfast at Gen Assy meeting, \$30 dinner party at Pinoy Joint – attire Hawaiian.

On Friday the 17th, the optional dinner time and bowling tournament have not yet been determined since the planned 3-game bowling depends on the lane availability on the day of event.

All others, such as room reservations, etc , refer to website clsuiaa.org.

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

- i-ASAP project – Gerry explained the i-ASAP project was implemented during the second semester of CLSU school year 2021
- Total of \$2360 was allocated for the project - \$1000 came from CLSUIAA General Fund with the balance coming from donors. A total of 45 recipients were granted P2500 each.
- For open communication, a FB group chat was established for all 45 i-ASAP participants, ARO, and CLSUIAA key officers to communicate. This enables participants to post and encourage them to showcase their talents in FB.
- Two virtual “ZOOMUSTAHAN” programs were hosted by i-ASAP grantees and ARO, inviting all CLSUIAA members to join. The first was held on April 4th for the purpose of meeting the CLSUIAA members, and the other was on July 3rd in celebration of the “INDEPENDENCE DAY BEYOND BORDERS”. On both events, roll call of i-ASAP grantees, talents showcasing, comments from ARO, CLSU officer representative, and from CLSUIAA officers including Q & A were part of the program.

Dr. Jayson Marzan supplemented Gerry's report as follows:

1. A powerpoint presentation was shown, confirming the cash amount received as indicated above in Gerry's report. Total amount disbursed is P112,500 from P113,021.99 received. The balance remains in Jayson's account.
 2. For accountability and transparency, Jayson confirmed as promised that he had established a FB group chat to enable CLSUIAA members in knowing the i-ASAP beneficiaries on personal level.
 3. A google classroom was also established so CLSUIAA members can see the activities and accomplishments of i-ASAP beneficiaries. In this classroom, it also shows the monthly remittances to each individual grantees including their receipts for monitoring purposes.
 4. A “Dreamboard” was also established where each of the beneficiaries have expressed their individual dreams and career goals.
- **On SCHOLARSHIP** – Gerry submitted a report based on what has transpired since last EC meeting of April 17th , notably of the following items, the expanded version copies of his report have been distributed to EC members, but are available from Secretary upon request:
 - New policies related to scholarship

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- CLSUIAA Member-Sponsored Scholarship program.
- Campaign seeking donors for "Adopt Your Own Scholar" (AYOS) program.
- CLSUIAA Member-Sponsored Special Talent Grant
- General Scholarship program
- Gerry recommended 2 items for approval by the EC, where they were subsequently moved and seconded by Rob and Ohma respectively. Motion approved, and they are the following:
 - a. Secure new agreement/MOU with CLSU ARO in administering the CLSUIAA's Member-sponsored Scholarship-Special Talents Program.
 - b. Use the list of previous recipients of the i-ASAP 2021 Project in identifying potential candidates for consideration during the SY 2021-22 under the CLSUIAA's Member-sponsored Scholarship Program.

Membership Committee – Co-Chairman Gloria De Vera and Nora Bagalso reported 4 new members, pending their paying of dues are: Dr Margarita Lavides – an instructor from NYC, Dr Rhona Capisonda – a Pediatrician from Alberta Canada, Riz Aguilar – a special education instructor from Los Angeles, and Novelita Domdom who are in attendance during this meeting.

Endowment Fund Committee – No report from the chair at this time.

Old and New Business: There was nothing specific, however, President Floro said that based on a letter he received regarding the CLSU February homecoming from Local Association BOD that it was indicating its prerogative against the June 2021 homecoming. The local Association still in favor of February 2022 Homecoming. However, Floro commented that perhaps it still too early to plan the homecoming, given the current situation in CLSU Covid-19 wise with respect to quarantine requirements and related travel expenses.

ADJOURNMENT: Gerry moved, seconded by Andy that the meeting be adjourned. *Motion Approved.*
Meeting was adjourned at 9:30 pm.

MEMBERS WELL-BEING & HEALTH UPDATES: ZOOM app was left open for member's Social Chat update,

- Gerry recently had a cataract surgery on his right eye, and still adjusting to his newly acquired vision. Cataract surgery for his left eye is yet to be scheduled. Before his surgery, while playing a 9-hole short executive golf course with his grandkids, Gerry collapsed or fainted on the 4th hole fairway for a few seconds due to dehydration.
- Pres Floro fell from stairs while vacationing this week in San Diego, he sustained a scraped skin on his left elbow but otherwise OK.
- Rob and Dory are now a new grandparents to a first baby girl, 7 lbs, 2 oz. born June 16th - a third grandchild. Rob is also recovering from a July 14th scooter accident, resulting into a left shoulder injury and fractured clavicle.

Chat ended @ 9:50pm.

Recorded:



Rob T Bugawan, Secretary
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