

CLSUIAA.ORG Executive Committee (EC) **Special Meeting**

Minutes of Meeting (MoM)

June 5, 2021

ATTENDANCE: (14 of 31 EC Members are present)

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| 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 – Proxied by
Nora |
| 4. Bagalso, Nora | 15. Gutierrez, Floro | 25. Sicat, Leo |
| 5. Buado, Manny | 16. Malonzo, Lorie – Proxied by
Ohma | 26. Sigua, Celia |
| 6. Bugawan, Rob | 17. Mamaclay, Gerry | 27. Silao, Andy |
| 7. Cabacungan, Ed | 18. Pascual, Val | 28. Valenzuela, Gil |
| 8. Cadamia, Bart | 19. Pastor, Ernie | 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 | | |

PRESIDENT’S OPENING STATEMENT: President Floro thanked everyone for the attendance. He said that as the pandemic is easing up we are now able to plan the in-person meeting of the association’s annual general membership meeting and the BOD meeting in September. Unlike last year when we only had ZOOM meetings, this September’s gathering is something we can all look forward to and enjoy, after being in a pandemic lockdown for over a year. Regardless how subdued this upcoming meeting will be, it will certainly jumpstart the planning of the 2022’s “Grand Reunion” where we can expect a bigger crowd, as we will extent the invitation to CLSU officials and friends to participate the event.

CALL TO ORDER: President Floro called the meeting to order at 7:17 PM immediately after the Secretary confirmed that a required quorum (13) is met during video roll call.

FOLLOWING THE ITEMS LISTED IN THE AGENDA, DISCUSSIONS AND AGREEMENTS ARE SUMMARIZED BELOW:

- THURSDAY, Sep 16, 2021 – early arrival
- FRIDAY, Sept 17, 2021 – possible bowling tournament to be held in Gold Coast Bowling alley, Cesar Caindec will verify the Hotel’s bowling league schedule. Then decide whether we will have dinner before or after the tournament.
- SATURDAY, Sept 18, 8AM – 1PM
 - Annual General Membership meeting, details below:
 - Venue: Salon A NV Ballroom East, Gold Coast Hotel, Meeting room rental = \$300 which will be waived if we order \$600 worth of food and beverages. **Decision: Order \$600 worth of food.** The association will cover the balance should the donation collected is less than \$600.
 - Meeting registration starts at 7:30AM. At **the registration desk: Ohma, Lettie, Zeny and Dory.**
 - For Breakfast and snacks, **Donation: \$25 per Attendee will be collected.**
 - In the meeting, **it will not to have an Emcee, no singing of national anthems.**
 - In the BOD Meeting;
 - **Elections or re-elections** of the 5 BOD members to serve 2022-2024.
 - **Investment policies and Procedures will be discussed.** Once the policy is approved by the Board thereafter, an Investment Committee will be created either by the President or by the Board.
- SATURDAY, Sept 18, 4PM – 8PM Dinner and Social Hour @ The Pinoy Joint Restaurant;
 - Invocation and blessing of the food: **Rev Nenita Perez.**
 - Intertainment by **Gloria**, followed by night dancing, program will be finalized July 17th.
- SUNDAY, Sept 19, 6AM – 10PM Tour of Zion National Park (**Due to time constraints, Decided not to include tour of Bryce Canyon Nat Park**)
 - **30 people Sign up Deadline for the trip is June 30. Payment deadline is July 15 (15 people or less signups is a no-go)**

Cost Summary:

- GoldCoast Hotel Accomodation: \$378.64 for 4 nights, \$309.49 for 3 nights
- Bowling Fee: ~\$25/bowler
- Meeting: \$25 - Food, \$25 - Social night@PinoyJoint
- Tour to Zion: \$1770 Bus Rental gratuity included, \$190-Entrance Fee(\$80 if passenger is less than 25)

ADJOURNMENT: Gerry moved, seconded by Nora that the meeting be adjourned. *Motion Approved*, adjourned at 10:10pm.

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Recorded:



Rob T Bugawan, Secretary

CLSUIAA, INC

4524 Elwell Court, Elk Grove, CA 95758