

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

Minutes of Meeting (MoM)

May 16, 2021

ATTENDANCE: (16 of 31 EC Members are present)

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

CLSUIAAI members present:

1. Cabacungan, Nenet
2. Pascual, Beulah
3. Dory Bugawan

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 the attendance. He explained that this special meeting is called due some items needed and approved have a required lead time for the Event Committee Team in the planning of the association's "Annual Membership Meeting" in September 2021.

And therefore this minutes summarizes them as follow:

Event Committee - Chair Gloria De Vera basically had two major items she wanted to cover.

1. **The First item is the Las Vegas September event** – specifically discussed and agreed are;
 - **September 18 (Sat)** - the annual membership meeting.
 - Venue selection is the Four Queens Hotel. - **Leo will make the reservation** .
 - Social hour in the evening, D'Pinoy Joint @ 6820 W. Flamingo Rd. - **Cesar Caindec to secure the 5-9PM group reservation**. \$22 per person, buffet Style Banquet Package, 18% Service Charge.
 - **September 19 (Sun)** – 13-hour trip tour from Las Vegas to Zion and Bryce Canyon National Park in Utah.
 - 2 Choices of tour buses were presented, *US CoachAway & Get your Guide*. *US CoachAway* is selected to hire a tour bus with a driver, a \$1769.63 30-seat capacity. Designated pickup place is Treasure Island Hotel.
 - "First-Come, First-Serve" basis reservation, Food not provided, CLSUIAA to provide bus driver the itinerary.
 - Total Cost to be shared by all members in the bus, even if less than 30 members have signed up.
 - **Actionable action** items are as follows:
 - **Rob will make a group reservation for to the Zion and Bryce National park** and inquire about the entry fee(s) – the latter to be added to total cost. (*Will verify also if any discounts are available for 501(c)3 and if annual pass(es) and/or lifetime pass(es) are valid for group to use while in a commercial vehicle.*)
 - **Gloria will make a reservation with the bus company.**
2. **The Second item is the planned CLSU's Alumni Homecoming with a theme called CLSU VALOR on June 11-12, 2021 virtual gathering** – This event was discussed in a May 12 virtual meeting with ARO Jayson with Gloria, Gerry and Floro. She noted however, that a couple days later she received a message from Jayson that the event has been put on hold pending further notice.

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With this latest development, Gloria indicated that there is still possibility that at any given time, that the hold status may be lifted and therefore, she wanted to proceed and discuss the requested items needed as part of CLSUIAA's participation in CLSU VALOR, nonetheless. These items are listed as follows:

- CLSUIAA **President Floro's** message, 5-minute video
- 3 CLSUIAA members documentary "Life After University", 1-2 minutes video
 - Documentary focused on CLSU's significant contribution on their life – including motivational word of wisdom that encourages the CLSU students, fellow alumni, and others. Selected members to submit the videos are **Doc Juanito Del Rosario, Nenita G Perez, Johnny Raniel, and Pablito Yra.**
- About CLSUIAA video, maximum total of 5 minutes Video for all of the following:
 - Short history introduction – **Rob**
 - Membership and social activities – **Gloria**
 - Scholarship/Education, project i-ASAP – **Gerry**
 - Endowment Fund – **Ed Cabacungan**
- 15 CLSUIAA members each with a 30-second greeting and goodwill. Suggested greeting videos may include personal lifestyle, or one with background view such as ocean beach, scenic mountain sights, and the like. Even as simple video shots of your home backyard and/or around hometown are acceptable. **Video submission is open to all members.**
- Submit at least 20 photos (in JPG) of CLSUIAA activities including major events such as reunions, etc. with captions and dates on each.
- Provide **CLSUIAA members database** per request by the CLSU president for use on the CLSU's quest to QS World Rating & Ranking – showing ONLY contacts and email addresses. *Suggestion from EC is for Gloria to have the local Association (CLSUAAl) also share their own, clean alumni database to CLSUIAA.*

SER Committee - Chair Gerry Galinato indicated that most were already reported during the prior meeting of April 17th. However, since that time, 3 additional students have been sponsored from the funds already sent to ARO Jayson, for overall total of 45 students beneficiaries of the i-ASAP project, as confirmed in an email from Jayson.

Further discussion resulted regarding scholarship have ensued and summarized below:

- Why students we think are scholastically and needy do not take advantage of DOST scholarships, which has more financial support than what our association can provide which is \$375 per student on the average.
- **Who will verify the DOST requirements?** So we can do a better job allocating our funds to a more meaningful project, such as helping finance review classes so students can pass the DOST exam availing them to qualify into getting DOST scholarships.

EF Investment exploratory Committee – Leo Abenes made a brief report of the committee's progress that resulted from its two previous meetings. He indicated that a comprehensive investment policy has been drafted and is now in distribution-ready form for the BOD's review. With the assumption that the new policy is approved by the BOD at the September's Annual membership meeting, only then can the Investment team can act on it accordingly such as opening an organizational account with a brokerage company, investing strategy, etc.

In the meantime, Leo Abenes suggested to have all members of the BOD to first read the proposed policy carefully, understand it, ask questions on or before we meet for resolution in September BOD meeting.

TAX IMPLICATION - Leo disclosed that he used to be an enrolled agent, an agent that represents in the tax court, and willing to do the first year's or so of tax filing burden or worries in the equity investing with the brokerage company, until the treasurer becomes trained, comfortable and efficient enough to handle the state and federal tax part of the 501(c)3 association's fund with respect to investments.

Note: No discussion on what to do with the current CD's which will mature on May 25, current assumption is its going to be rolled over to another 6-month CD until the proposed investment policy is approved.

ADJOURNMENT: Val moved, seconded by Gloria that the meeting be adjourned. *Motion Approved.*
Meeting was adjourned at 10:30 pm.

Recorded:

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Rob T Bugawan, Secretary

CLSUIAA, INC

4524 Elwell Court, Elk Grove, CA 95758