

**November 10, 2022 - CLSUIAA Executive Committee (EC)
Minutes Of Special Meeting – via ZOOM**

ATTENDANCE: 16 of 27 EC members attended. (* BODs)

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

CALL TO ORDER: President Floro called the special meetings to order at 7:05 PM, immediately after the Secretary confirmed that a required quorum, was met.

He announced a couple of news.

First, according to Directors Annie and Gloria, that Dr. Thep Phongpanich has accepted the offer invitation letter sent to him a few months back for the position of a Regional VP of South East Asia. Though just verbal acceptance was relayed to Floro from Thailand at the time when Annie and Gloria were visiting Dr. Phongpanich, Diana Jantakad, and the University of Ching Mai, that a confirmation letter of acceptance will come shortly.

Second, with the passing of Dr. Edison Cabacungan, his position as Chair of Endowment Fund (EF) shall be filled in. President Floro as suggested by Treasurer Ohma to ask Dr. Leo Abenes who in turn agreed to be appointed as the new EF Chair. This appointment to be officially confirmed by the BOD's at its next meeting.

READING AND APPROVAL OF THE PREVIOUS MINUTES: Secretary Rob read the minutes of meeting of September 22, 2022. Floro asked the attendees if there were any remarks, or corrections. When there was none, Nenita moved, seconded by Del that the minutes of the meeting be approved as read. **Motion Approved.**

TREASURER'S Report – Chair Ohma Viray itemized report in pdf was shared by Rob on the screen all the money received and expenses incurred during the meeting held in Escondido, CA (San Diego County) and those that were disbursed for the Annual Meeting in Las Vegas 3-day event. It also included in the report the various transactions with regard to the disbursement of funds to scholars and its related expenses. The accounts summary as of 10/31/2022 are as follows:

- Funds at Wells Fargo checking/Savings = \$26,217.27
- Funds at Fidelity = \$76,077.53 (with some unrealized losses)
- Total funds = **\$102,294.80**

Val moved with appreciation that the treasurer's report be accepted. Nenita seconded the motion. **Motion Approved.**

Event Committee reports – Co-event Chairs Annie and Gloria proposed a couple of dates as follows:

1. On **December 10, 2022** , a **Christmas dinner/get-together party** will be held at the residence of President Floro in Fremont, California, an event preceded by a regularly scheduled **Winter EC meeting** at 2PM.

Due to members of the Executive Committee being distantly located from Fremont, it is assumed to be a "Virtual" Winter EC meeting, attended optionally by members either via ZOOM or in person Face-to-Face (F2F), whereby those two options would likely result in a required quorum for the meeting. Obviously of course, the dinner/get-together is F2F. An invitation letter to be disseminated throughout social media, emails, phone calls and clsuiaa.org website.
2. On **October 7 - 8, 2023**, as suggested by new Regional VP Dr. Thep (attested by Annie and Gloria), Thailand folks have agreed to host the next annual general assembly in Thailand. The dates If approved by Executive Committee will be **relayed immediately** to Dr. Thep and Diana Jantakad.

Conversely, Gloria said that based on her latest communication visits with CLSU President Edgar and Mrs. Orden, and immediate past president Terry and Mrs. Abella, plus others folks in CLSU that they support the idea of Thailand meeting, **"meaning all are indeed willing to travel to Thailand"**.

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Therefore, VP Glo moved as presented, seconded by Annie that the next annual CLSUIAA General Assembly and BOD's meeting to be held in Thailand. The ***Motion was unanimously Approved.***

Old & Other Business:

1. Annie brought up in the meeting some discussion about a senior student, **Norielyn Valerio**, who is on her last semester already doing the OJT "On the Job Training" with a cumulative average grade point of 1.98. She is expected to graduate in July 2023. Norielyn wishes to get an assistance from CLSUIAA as one of its scholars to fund her OJT. Per Annie, In the application qualifications submitted to ARO, for a CLSUIAA member sponsored scholarship through Dr. Marzan. - Norielyn stated her mother is suffering from stage 4 cancer, while the father is just sub-farming a farm – her family's only source of income. For whatever reason as Annie puts it "her documentations have fallen off through the cracks", that caused her not accepted as one of the grantees.

After Annie Spoke with Norielyn, she wanted to personally sponsor her financially through the last semester, which we all agreed she could do on a personal basis.

However, when Annie said she wants to channel her support through the CLSUIAA member sponsored scholarship grant, the **EC members then suggested** that she should consults first with the SER chair and members of its committee for discussions on a separate meeting to avoid needless precedence in awarding grants irrespective of the SER approval process.

2. In anticipation that the event team's time and effort will be taken up when focusing attention on the potentially two upcoming major events for 2013, (*The February 4th Alumni homecoming, and The October Thailand General Assembly/BOD Meeting*); the proposed EC Ontario meeting for next year needs to be shelved. Therefore, Annie moved, seconded by Del that it be cancelled. ***Motion Approved.***
3. To encourage active participations from alumni in central California, a motion was made and seconded to create a position of Central CA Regional VP. ID'ing a person to lead the position will be researched soon. ***Motion Approved.***
4. **For the record**, Val wanted just to mention to everyone that on November 4 & 5, members of the association have attended the viewing and funeral of Dr. Edison Cabacungan. Those members are Nora & Sam Bagalso, Gloria DeVera, Annie Arcinue, Floro & Zeny Gutierrez, Val Pascual and Rob Bugawan.

Rev. Nenita Perez said she planned to write a memorial tribute based on her previous interactions with Dr. Edison Cabacungan – to be shown in a dedicated webpage in the association's website www.clsuiaa.org in memory of Dr. Edison.

ADJOURNMENT: Val moved, seconded by Nenita that the meeting be adjourned. ***Motion Approved.***
Meeting was adjourned at 9:20PM.



Recorded: Rob T Bugawan, Secretary
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