

**December 10, 2022 - CLSUIAA Winter Executive Committee/Christmas Party
Minutes Of Meeting – F2F & via ZOOM – Fremont, CA**

ATTENDANCE: 17 of 27 EC members attended. (* BODs)

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

Guests:

- | | | |
|--|-------------------|---|
| 1. Juanito Campos – CLSUIAA past president | 3. Zeny Gutierrez | 4. Vee Ann (Floro’s daughter), Vee’s husband and 2 daughters. |
| 2. Shirley Yra | | |

This meeting was timely scheduled concurrently with the association’s annual Christmas party hosted by President and first lady Floro and Zeny Gutierrez at their beautiful home in Fremont, California. Floro suggested that we casually started feasting with the food simultaneously with and during the meeting. Val Pascual also brought over his “Papaitan” specialty that became an instant hit right away.

In addition to Val’s blessings of the food, he shared some few words of wisdom about the association saying how fortunate we all are as members looking back from our humble beginning during our time in CLSU, now being able to come together in unity here in US sharing our financial resources to benefit our alma mater through inspirations and fulfilling the visions and missions of CLSUIAA.

CALL TO ORDER: President Floro called the meeting to order at 2:35 PM, immediately after the Secretary confirmed that a required quorum, was met.

READING AND APPROVAL OF THE PREVIOUS MINUTES: Secretary Rob read the minutes of meeting of November 10, 2022. Floro asked the attendees if there were any remarks, or corrections.

Gerry said that he was not in attendance during the last meeting of Nov. 10, but commented that he appreciated the suggestion of the Executive Committee with regard to the proposed grantee Norielyn Valerio, to have her issues be referred to SER committee for review. In addition, he said he will clarify this during his committee report.

When there were no more comments, errors, or omissions, Val moved seconded by Gloria that the minutes be approved. **Motion Approved.**

TREASURER’S Report – Chair Ohma Viray submitted her pdf file report to the secretary who in turn shared it on the screen. The accounts summary as of 12/08/2022 are as follows:

- Funds at Wells Fargo checking/Savings = \$25,642.12
- Funds at Fidelity = \$76,840.59 (with some unrealized losses)
- Total funds = **\$102,482.71**

Comment: Gerry said that on the last page summary report of the treasurer, it would have been nice if additional rows of data showing more ‘breakdown’ of the latest fund balances were for the general scholarship fund and on the member’s (pledges) sponsored fund, for comparable purposes.

Nonetheless, Gloria moved with appreciation that the treasurer’s report be accepted. Gerry seconded the motion. **Motion Approved.**

Event Committee reports. Prior to proceeding with reports, President Floro indicated he received 2 emails from Annabelle Corpuz (CLSUAAl Admin Sectry). First, it was an invitation letter to attend the February 4, 2023 CLSUAAl Homecoming, and second was from Dr Romy Padilla which also relayed thru Annabelle, requesting Floro to provide his home address. The reason for the latter was for their mailing of at least 300 raffle tickets for sale for a raffle drawing in the upcoming 2023 homecoming.

**December 10, 2022 - CLSUIAA Winter Executive Committee/ChristmasParty
Minutes Of Meeting – F2F & via ZOOM – Fremont, CA**

In reference to the last statement, based on Gloria's communications with Dr. Romy Padilla, she stated that the purpose of selling the raffle tickets was to raise funds for use by the local association.

Hypothesis: As in golf, it was assumed that the CLSUAAI raffle plan is an 'honor' system, that if raffle tickets sold do not equate nor exceed the **priced give-away items** due to the time constraints, resulting into cancellation of raffle drawings then the buyers will be reimbursed.

Support National Association to Sell Raffle tickets: After deliberations, the consensus among the members in the meeting were to support the national association in whatever best capacity it can to try and sell as much tickets as possible, without guarantee on an "x" number of sold tickets. Again, because of the time constraints between now and Feb 4th, that by the 4rd Saturday of January or earlier, all the money generated from the sold raffle tickets including the unsold tickets allocated for sale by CLSUIAA were to return back to CLSUAAI for their accounting reconciliation. The preceding statements of conditional support was then put into a motion and **approved**.

Formal Evening attire (Gala night) with the scholars – Event chair Gloria suggested to have a CLSUIAA Evening With The Scholars, tentatively scheduled on Friday Feb 3, 2023, (or Sunday Feb 5, 2023 if the 3rd isn't available) at the newly renovated Reimers Hall pending approval by the CLSU President Edgar Orden. A letter requesting the use of the Reimers Hall will be sent to him ASAP. This event will serve as our fundraising by charging expat attendees \$100 each and local attendees P1000 each. To get the ball rolling, Floro created a Reimers Hall committee specifically for this event, appointing Gerry, Gloria and Annie as members.

SER Committee Report – Chair Gerry Galinato briefly mentioned that the CLSUIAA Members-Sponsored Scholarship (MSS) in partnership with ARO has 5 scholars eligible to continue their grants. 6 new Scholar recipients were also available and ARO has received 50 applicants. After the ARO selection Committee identified the final 6, DocuSign app was used to have the documents signed off as required for funding.

As stated above, Norielyn Valerio's case was clarified by Gerry, citing her case was a little bit different because of her status in academic year not being a sophomore as specified in the requirement process of selecting a MSS beneficiary. However, upon further investigation and having identified one member of association becoming aware of the case and also willing to sponsor her, the grant was offered under the CLSUIAA's Adapt Your Own Scholar (AYOS) program.

For the CLSUIAA General Scholarship (GS), 4 scholars are eligible to continue their \$400 each as oppose to \$500 for MSS. 3 graduated last June and therefore grants for this are now available. All others, a detailed SER report is available in our website clsuiaa.org under the pull-down menu "Scholarship Program SER Reports – Dec2022 SER Report".

Gerry acknowledged with appreciation of the following members:

- Annie and Glo for coordinating the production of the scholar's videos shown at Dr Ed Cabacungan's funeral service.
- Johnny Raniel's use of DocuSign App, the final signoff of documents needed from scholars were done with dispatch.
- Ohma and Rob for the expeditious release of funds for distributions to the scholars.

For the record, it was moved by Rob and seconded by Gloria that those scholars listed in the submitted report for publications in the website be officially approved. **Motion Approved.**

2023 Thailand Annual General Assembly - Event chair Gloria briefly shared on the screen the estimated costs of the 7-day travel and selected side visits of few places in Thailand, but the figures still require some fine tuning depending on whether to fly from US to Thailand or Philippines to Thailand, either individually or in groups. Although, it may seem a good strategy to plan it from Philippines to Thailand, so expats and the Philippine delegates simply meet in the Philippines, then travel to Thailand as a group. Gloria and Annie will communicate this plan to Diana Jantakad. An invitation message and presentation to CLSU alumni will be made available at the 2023 homecoming.

ADJOURNMENT: Gloria moved, seconded by Gerry that the meeting be adjourned. **Motion Approved.**

Meeting was adjourned at 6:56PM. **Next EC meeting:** Jan 5, 2023 @ 6PM.

2022 Christmas Party: Right after the meeting --- karaoke singing, more eating, & Christmas caroling ensued in the next 2 hrs.



Recorded: Rob T Bugawan, Secretary
CLSUIAA, INC, P.O. Box 582713, Elk Grove, CA 95758