

CLSUIAA.ORG Executive Committee (EC)
SPECIAL Meeting Minutes of Feb 25, 2022

ATTENDANCE: (13 attended out of 29 Members)

- | | | |
|-------------------------|-------------------------------------|-------------------------------------|
| 1. Abenes, Leo | 8. Gutierrez, Floro | 13. Viray, Ohma - proxied by Gloria |
| 2. Arcinue, Annie | 9. Malonzo, Lorie - proxied by Glo | |
| 3. Bagalso, Nora | 10. Pascual, Val - proxied by Rob | |
| 4. Bugawan, Rob | 11. Rull, Marcelo – proxied by Nora | |
| 5. De Vera, Gloria | 12. Viray, Lito - proxied by Gloria | |
| 6. Del Rosario, Juanito | | |
| 7. Galinato, Gerry | | |

CALL TO ORDER: President Floro called the meeting to order at 7:10 PM.

READING & APPROVAL OF MINUTES OF FEB 10 SPECIAL EC MEETING. After the reading has been made, It was moved and seconded by Gerry and Annie respectively that the minutes be approved as read. MOTION APPROVED.

The purpose of this special meeting was to REVISE THE DATES of the 2022 Spring Events in Southern California, including the venue of the EC spring meeting due to Annie’s concern that too many attendees may overwhelm Nora’s place should more than 30 people actually attend.

After few minutes of discussions, it was determined that only 25 people have confirmed attending with perhaps 4 more additional people may come at the last minute. Therefore, the previously agreed schedules will remain the same as follows:

April 1 – Friday, Travel Day, possibly get together dinner on arrivals.

April 2 – Saturday

- 9am – 2pm, **Flower Field Tour**
- 3pm – 5pm, Dinner & Spring meeting @ Nora’s, **635 DiMaio Way, Escondido, CA 92027**, Food will be catered.
- 6pm ‘till closing, Social hours – karaoke, dancing, etc.

April 3 – Sunday

- 10am-3pm , 5-hour tour of **USS Midway Museum**, * See Juanito’s Comment Below.
- 3pm, late lunch at a nearby San Diego Restaurant, TBD
- 5pm, Going home.

COMMENTS:

* Juanito Del Rosario said that he will sponsor a total of **16 tickets** which will be distributed by ruffle drawings. One ruffle ticket each will be handed out to everyone, except where only one ruffle ticket will be handed out per couple, which will result into each winning couple will have to pay for her or his spouse’s entrance ticket fee to the museum.

Gloria De Vera suggested the Saturday’s Events will cost approximately **\$55 per person. (Please SEND your payment to Treasurer Ohma by March 5, or ASAP).** The total expenses for Saturday’s events are broken down as follows:

- \$500, food at the meeting and during fellowship
- \$200 DJ & DI
- \$23/person ticket for the Flower Field Tour, this will be pre-paid in advance.

Gloria counted those who are attending the Saturday’s events will be Annie(1), Nora and Sam (2), Barlitos (2), Rob (1), Del Rosarios (2), De Veras (2), Galinatos (2), Gutierrez’ (2), Val (1), Johnny (1), Rulls (2), Thelma Cruz’ group (6). Total = 24. The Almazans (2) and Virays (2) are maybe’s.

SER Chair Gerry Galinato reports – refer to page 2.

It was officially moved and seconded that the report be approved. MOTION APPROVED.

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

Meeting was adjourned at 8:28PM.

Recorded:



Rob T Bugawan

Secretary CLSUIAA INC, 4524 Elwell Court, Elk Grove, CA 95758

Special Zoom Meeting of the CLSUIAAI Executive Committee
February 25, 2022

Motion to approve and disapprove applicants under the CLSUIAAI Member-sponsored Scholarship Program, in partnership with CLSU-ARO:

Approve the following applicants who met the scholastic and financial need requirements of the program:

1. **Gomez, Francin Napoleon Campo, BSCE3.** He will be the selected scholar for the Mrs. Annette Segura Member-sponsored Scholarship.
2. **Lumandas, Eunice Joy Cabalar, BSAEB3.** She will be the selected scholar for the Engr. Johnny and Vicky Raniel Member-sponsored Scholarship.
3. **Amparo, Arjay Sevilla, BSAB3.** She will be the selected scholar for the Drs. Edison and Nenet Cabacungan Member-sponsored Scholarship.
4. **Pugat, Angelika Lumibao, BSAB3.** She will be the selected scholar for the Drs. Edison and Nenet Cabacungan Member-sponsored Scholarship.

Disapprove the following applicants:

1. **Custodio, Leraine Joy Rivera, BSABE3.** She is already receiving a very generous grant and stipend of P7,000 per month from DOST.
2. **Olo, Jemimah Mae Alberto, BSABE3.** She was recently selected as scholar under the CLSUIAAI General Scholarship Program, in partnership with the national CLSUAAI, with a stipend of \$400 a year.
3. **Medina, Jean Arriane Cunanan, BSCE3.** Her family's income is above CLSUIAAI's poverty guideline.
4. **Bagapuro, Kristine Mae Tandet, BSABE3.** Her family's income is above CLSUIAAI's poverty guideline.