



CLSUIAA Executive Committee (EC) Minutes of Special Meeting – April 20, 2022

ATTENDANCE:

- | | | |
|---|---------------------------------|---------------------------------------|
| 1. Abenes, Leo * | 12. Del Rosario, Juanito * | 23. Ruiz, Ely * |
| 2. Aganon, Tim | 13. De Vera, Gloria * | 24. Rull, Marcelo * - proxied by Nora |
| 3. Arcinue, Annie * | 14. Galinato, Gerry * | 25. Sigua, Celia |
| 4. Bagalso, Nora * | 15. Gutierrez, Floro * | 26. Valenzuela, Gil |
| 5. Buado, Manny | 16. Malonzo, Lorie * | 27. Viray, Lito - proxied by Gloria |
| 6. Bugawan, Rob * | 17. Mamacalay, Gerry | 28. Viray, Ohma * - proxied by Gloria |
| 7. Cabacungan, Ed | 18. Pascual, Val * | 29. Yra, Pabs |
| 8. Cadamia, Bart | 19. Buado, Manny | |
| 9. Castillo, Melith for Cesar C. | 20. Peralta, Ray | |
| 10. Castro, Mary Jane | 21. Perez, Nenita * | |
| 11. Cariaga, Carlos | 22. Raniel, Johnny * | |

Note: The secretary's initial roll call of participants counted only **11**. Thirteen (**13**) was needed to have a quorum.

CALL TO ORDER: In the absence of a quorum, President Floro decided to proceed anyway and called the meeting to order at 7:25PM. Hoping that perhaps within few reasonable minutes later, one or more members would log on and join the ZOOM meeting. Indeed, a little over an hour later during the course of the meeting that Directors Val Pascual and Juanito DelRosario have showed up. But not before discussions of major items in the agenda have already transpired, agreed upon and conditionally approved by the group as stated below to be recommended for official approval at the next meeting when a required quorum is met.

READING OF PREVIOUS MINUTES: *Softcopies of the April 2, 2022 Escondido minutes of the meeting were email distributed but not read at the meeting/nor approved.*

This **special meeting of April 20** was called to discuss specific topics as follows: *(results in Italic)*

- A. Summer Executive Committee meeting.
 - *The Summer Meeting will be on June 25, 2022 via ZOOM (ID: 510 582 9578, PW: 5105829578)*
- B. CLSUIAA 8th Grand REUNION/GENERAL ASSEMBLY (Oct 1 & 2):
 - *Use previous program template.*
 - *Sep 30, Friday, Early arrival Venue – Pinoy Joint Resto, 4-9PM.*
 - *Venue: Either Gold Coast Hotel or its sister hotel The Orleans.*
 - *For Oct 1, Saturday evening Dinner/Dance – probably use DJ “Absolute80”, charging \$500/5-hour night, same as before being CLSUIAA is a repeat Sep 2019-customer. For the next meeting, Floro will also check and report the DJ information used by Palaris College Alumni Association in LV, held on April 22-24.*
 - *Doable and expected target # of attendees, ~70-80 people.*
 - *For Oct 2, Sunday day-trip location is yet to be determined – likely to be Grand Canyon with ~ 1-hr stop in Hoover Dam.*
- C. Initial Plans for possible face-to-face CLSUAAI Grand Reunion in February 4, 2023.
 - *There was no report yet from the National Association. However, CLSUIAA assumed there will be one, hence CLSUIAA will continue to include it in our future events planning and participations.*

Miscellaneous:

1. Replacement for Regional VP Cesar Caindec.
 - *Gloria Tan, and Elena Mangahas were recommended. Gloria T. declined the nomination, and Elena either did not respond or no officer did not get a chance to contact her.*



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- *Gloria DeVera nominated her batchmate Melith Castillo, to the open position of new Regional VP of Nevada. Melith has been constantly attending and participating in the prior CLSUIAA events. Gloria contacted her by phone live during the meeting – where she favorably accepted the nomination for Regional VP of Nevada. Coincidentally, her DOB happened to be 04/20, on the day she got nominated and her appointment was confirmed by the President.*

“To Melith Castillo, Happy Birthday, Congrats and Welcome to CLSUIAA Executive Committee.”

- *Secretary’s Action: Melith’s e-mail address will be added to the group email address of Executive Committee, EC@CLSUIAA.ORG.*
2. Posthumous Plaque: Director and Treasurer Ohma B. Viray, has suggested to award a Plaque of Recognition to the Late Regional VP of Nevada Cesar Caindec.
 - *Agreed.*
 3. Planned CLSU visit on May 28 by Annie and Gloria.
 - *While in CLSU Annie to inquire with the national association official status of the February 2023 homecoming.*
 - *Gloria and/or Annie will bring the MOA that Gerry has prepared that needed signed in CLSU.*
 4. Not part of the agenda, SEA Director Gerry Galinato suggested per Gloria’s input the following:
 - *The association to provide Gloria and Annie \$200 expense allowance for their planned lunch meeting with the 9 CLSUIAA scholars. Venue to be at the Alumni Center.*
 - *Upon discussions of the Scholar’s Meet & Greet Event, the group **agreed** recommending \$300 budget allowance, based on a quoted catered lunch expense for ~ 50 people. The event consists of scholars (probably with parents), ARO & CLSUAAI scholarship committee members and CLSUIAA-SEA member representatives. Dates preferably during the ANNUAL CLSUAAI HOMECOMING in an organized program setting format.*

ADJOURNMENT: Val moved, seconded by Nora that the meeting be adjourned. *Motion Approved.*
Meeting was adjourned at 9:31pm.

Recorded:

A handwritten signature in blue ink that reads "Rob T Bugawan".

Rob T Bugawan, Secretary
CLSUIAA, INC
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