



CLSUIAA Executive Committee (EC) Minutes of Special Meeting – May 22, 2022

ATTENDANCE:

Total **14** participants (5 of which are proxies) out of 29 EC members.

* = BOD

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

CALL TO ORDER: President Floro called the meeting to order at 7:06PM. He greeted everyone good evening, and appreciated everyone's attendance to this special meeting despite short notice.

READING & APPROVAL OF PREVIOUS MINUTES: The secretary read the minutes of the April 20th special meeting. When Floro asked if there were errors or omissions:

- *Correction - Gloria said that the 30 rooms instead of 15 for both Sep30 and Oct1, were shown as the requested number of block rooms from Orleans Hotel contract.*
- *Omission - for the CLSUAAl event in January, a virtual presentation will be done on Feb 5 and 6.*

It was moved by Val and Seconded by Leo that the minutes of April 20th meeting be approved with the proper inclusion as indicated above. **Motion Approved.**

Meeting Agenda:

Floro said the meeting's lone agenda is the continuing discussion of Sept 30 - Oct 2 biennial event in Las Vegas.

From his separate conversations with the treasurer, the dollar amount for various events that were approved by the Executive Committee of the immediate past special meeting were found to have been miscalculated, thus this meeting is called to rectify.

Old Business to re-visit:

For Friday night Sep 30 Early Arrival Event at The Pinoy Joint Resto – 4 hours Max.

1. Has a required minimum of 30 people, @ \$30/person plus 8.375% tax and 18% gratuity = \$38.03.
2. With a setup charge of \$75, divide this amount among 30 people = \$2.50
3. Adding item 1 and 2 together, the total to be charged per person then is = \$40.53, or ~\$41

So, based on the above data, Leo moved, seconded by Rob that the previously approved amount of \$35 from the previous meeting be revised to an even **\$40**/person - to be collected for the Pinoy Joint event. **Motion Approved.**



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Discussions for Saturday dinner/Dance from 6PM-11:45PM encompass the following:

1. The Orleans Hotel Dinner fixed cost per person is \$54, adding tax and gratuity = \$69.52
2. DJ “absolute80s” charges \$500 for 5-hour-night Service. Spreading the cost to attendees, an estimate \$10 is needed collection each person. Gloria will proceed to create an official binding service contract with the DJ.
3. Other charges must be covered like ordering up a new banner, and the morning snacks for the Saturday meeting.
4. The suggested guest speaker is CLSU President Dr Edgar Orden, together with his wife. Their 2-night’s hotel accommodations and dinners (Friday and Saturday) at The Orleans will be covered by the association.

From the previous Special EC meeting, a \$100 donation per person was thought to be a good amount to be collected per person for Saturday evening event and therefore was approved. However, as a result of the aforementioned discussions resulted into making another motion superseding the approved amount from \$100 to **\$110 as donation** per person for the Saturday event. **Motion Approved.**

Actionable items:

- President Floro will craft separate invitation letters each to President Orden, President Padilla, President Ruiz, and ARO Jayson Marzon.
- Annie or Gloria – possibly new **banners** will be needed for Saturday Event. Therefore, it was moved and seconded by Rob and Val respectively, that new banner(s) be ordered by Annie or Gloria (preferably a reusable banner that is designed not dedicated and/or event specific). Annie indicated she will check all the banners used previously if they can or are already re-usable as such.

For the record, the treasurer moved that laddered CD’s be opened at Fidelity. A total amount of \$45,000 from Wells Fargo Account will be transferred to Fidelity. An equal amount of \$15K into 3 CDs of 1-year, 2-year and 3-year term. The motion was seconded by Val. **Motion Approved.**

- *Leo said he will initiate opening those 3 CDs as soon as the proceeds are deposited in the Fidelity Account.*

For the Sunday Oct 2 day-trip. Since we are not chartering a tour bus for the planned Grand Canyon Tour, but instead will just hop a ride on a regular daily tourist bus, there is no urgency on making a decision at this time.

So, between now and two weeks prior to Oct2, Melith said she will continue to make further inquiries with other tour buses in Las Vegas. In addition, Gloria said she will do the same.

ADJOURNMENT: Leo moved, seconded by Gloria that the meeting be adjourned. **Motion Approved.**
Meeting was adjourned at 8:34pm.

Recorded:

Rob T Bugawan, Secretary
CLSUIAA, INC
4524 Elwell Court, Elk Grove, CA 95758