

**September 22, 2022 - CLSUIAA Executive Committee (EC)  
Minutes Of Special Meeting – via ZOOM**

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

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

**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.

Floro indicated that the special meeting was called/held out about a week before the Sep 30, October 1-2 events in Las Vegas, the main agenda of the meeting was to iron out any uncertainties (if any), review, then finalize the event programs tentatively been approved in the prior meetings.

**READING AND APPROVAL OF THE PREVIOUS MINUTES:** Secretary Rob read the minutes of meeting August 4, 2022. Floro asked the attendees if there were any remarks, or corrections. When there was none, Gerry motioned that the minutes be approved as read. Mar Rull seconded the motion. **Motion Approved.**

**TREASURER'S Report - Chair Ohma Viray,** itemized on her report the money received and all expenses incurred during the meeting held in Escondido, CA (San Diego County) and those money that were disbursed for the Annual Meeting Las Vegas event venues. It also included in the report the various transactions with regard to the disbursement of funds to scholars and its related expenses. The Account summary as of 10/01/2022 are as follows:

- Funds at Wells Fargo checking/Savings = \$28,525.83
- Funds at Fidelity = \$75,178.36 (with unrealized losses = \$5208.89)
- Total funds = **\$103,704.19**

Gerry Moved and seconded by Annie that the treasurer's report be approved. **Motion Approved.**

**Old Business, Event Committee reports** – While NV Regional VP Melith Castillo, at the time being out of the country and unable to attend the meeting, but pretty much singlehandedly led all arrangements in Las Vegas for the association's venues (@Pinoy Joint Resto and The Orleans Hotel) including the tour of the South Rim Grand Canyon National Park. VP Gloria tried answering and/or speak on her behalf any questions regarding the aforementioned items.

On the programs, few changes were agreed as follows:

- Melith and Rob if needed, to co-Emcee using the Pinoy Joint's PA system. In addition, Rob to prepare some video files to run sequentially in the background in all 3 venues – at Pinoy Joint, at the Business Meeting, and at the Gala night.
- Dr Del Rosario was scheduled to deliver a 15-minute motivational speech prior to starting the CLSUIAA Business meeting.
- Dr. Del to act as Emcee at the Gala night, while Gerry Galinato, was asked to be the keynote speaker of the evening.

**ADJOURNMENT:** Ohma moved, seconded by Del that the meeting be adjourned. **Motion Approved.**  
Meeting was adjourned at 10PM.



Recorded: Rob T Bugawan, Secretary  
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