

January 16, 2023 Special Meeting, CLSUIAA Executive Committee (EC)
Minutes Of Meeting – via ZOOM

ATTENDANCE: 17 of 28 EC members attended. (* BODs)

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

CALL TO ORDER: President Floro called the meeting to order at 6:06 PM, immediately after the Secretary confirmed that a required quorum, was met.

He said that the main agenda for this special meeting was to review the association's participation in the upcoming national CLSUAAI alumni homecoming on Feb 3, and 4, and to finalize the CLSUIAA program of the Feb 5 "Evening with the Scholars" event.

APPROVAL OF THE PREVIOUS MINUTES: Without having the secretary read the minutes of previous meeting as suggested in the interest of time, since copies of the previous meeting minutes were sent to EC members for review, it was assumed that everyone has read the report that they could just simply state any corrections or omissions they may have found, if any.

Semantic errors were pointed out on the minutes, while the secretary simultaneously had them fixed and corrected accordingly.

Thereafter, Gerry Galinato moved and seconded by Johnny Raniel that the corrected minutes be approved. **Motion Approved.**

TREASURER Ohma Viray gave an update as follows:

- \$50 received from Gloria as membership fee for Diana and Dr Thep.
- \$800 received from members plus \$200 from Pres. Floro, for the "Feb 5 Evening with the Scholars" Fund.
- \$721 deposited to WF business checking by Leo Abenes from Fidelity representing 90% of total dividend and interest earned from its 2022 Investment Fund.
- Total of all accounts as of Jan 2023: **\$108, 254.93**

UPDATE ON FEBRUARY 4th NATIONAL HOMECOMING FROM CLSUAAI: As of January 16th, no update other than the invitation received asking Gerry, Rob and Floro to speak of some refresher update on the SER, the business, the history including the future goals and objectives of the CLSU international association, to be a part of the February 4th CLSUAAI business meeting.

To date of this meeting, \$1600 has been collected for the raffle tickets. Rob expected additional ticket purchase from Rey Peralta who said he will send \$100 check via regular mail.

UPDATE ON FEBRUARY 5th CLSUIAA'S "EVENING WITH THE SCHOLARS @ REIMERS HALL" FROM GLORIA: Outside of expats, several discussions were focused on local and/or national alumni *who, and how much will be charged, and guests that will be free of charge*, (and a basic answer to question "Why local invitees are being charged entry fees to attend a CLSUIAA sponsored event"), while sharing Gloria's projected expense excel file for the event.

In the end, however, based on Gloria's estimate, she said that even if a minimum of only 62 were to attend, with an anticipated collection of P1000 registration fee each from national alumni, the CLSUIAA will still come up with a **net positive cash flow from the event.**

She also shared on the screen the 'Evening With The Scholars' skeleton program, which still yet to be finalized. Said she will continue to work on the program details in coordination with her national event planning counterpart, Jason and Annabelle.

She reported that the **food caterer and the hired band from Cab City** require a down payment deposit of 50% covering half of their full service charges amounting to P37,000 and P20,000, respectively. The Lopez's couple pledged to take care of the costs of the band but the money was yet to be received. Since the event was past approaching, it was agreed that \$500 from February 5 Fund need to be transferred ASAP to Gloria's Philippine BDO account to cover the needed advance deposits.

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PRINTING OF CERTIFICATES: In anticipation to being incommunicado after the Jan 16 meeting due to lack of and/or limited internet access while on vacay in a remote Philippine island, Gerry wanted to make sure, - which was concurred by Ohma, that camera-ready availability of 19 certificates were already set for printing here in US, for distribution to both scholars of the General Scholarship Program (GSP), and the Members Sponsored Scholarship Program (MSSP), including the appreciation certificates for each of the 3 speakers on February 5, to be signed in the CLSU Alumni Center where all signatories become available.

CLSU SERVICE VEHICLE: Gloria to follow up on a request status of one (1) CLSU-Van to pick up alumni, from NAIA and MNL Hotels scheduled as follows:

- 5AM Thursday Feb 4, 2023, From NAIA (Rob, to be confirmed).
 - 10AM Thursday Feb 4, 2023 @ Bay View Hotel (Gerry and Lettie).
 - 10AM Friday Feb 5, 2023 @ Peninsula Hotel Friday (Floro and Zeny).
 - After homecoming, 9AM Monday Feb 6, @ CLSU Hostel, back to CLSU Hostel Wed Feb 8 @5PM, 3-day Trip to Baguio (6 minimum potential participants - namely Gloria, Gerry & Lettie, Val, Rob, plus the driver of the Van).
- Hosts:** Dr. Del and Engr Fe Del Rosario.

ADJOURNMENT: Nora moved, seconded by Annie that the meeting be adjourned. **Motion Approved.**
Meeting was adjourned at 8:48PM.



Rob T. Bugawan

Recorded: Rob T. Bugawan, Secretary
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