



Aug 17, & Aug 25, 2023
Special Meetings, CLSUIAA Executive Committee (EC)
Minutes of Meeting – via ZOOM

ATTENDANCE: 13 of 28 EC members attended (5 Proxies, (* BODs)

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

CALL TO ORDER: President Floro called the meeting to order at 6:12PM.

READING AND APPROVAL OF THE PREVIOUS MINUTES: The secretary read the minutes of the July 21, 2023 Special Meeting held via ZOOM.

After reading, Floro asked if there were corrections, omissions, or additions on the minutes. Some typos were pointed out. Also, a correction on Delphin Dominguez' membership fee showed from the record that it is not a renewal but actually his first ever initial payment, paid by funds from pledged money allocated for membership.

Thereafter, Gerry moved, seconded by Leo that the minutes be approved as read and corrected. **Motion Approved.**

TREASURER'S REPORT: Chair Ohma reported that as of August 16, 2023, CLSUIAA has a grand total of \$118955.56, broken down as follows:

1. @WF, Total checking (\$12642.85), Savings (\$908.04), Mkt Savings (\$9004.38) -- \$22,555.27
2. @Fidelity, 4 CDs (\$39599.20), VOO (\$55485.60), MoneyMkt (\$1315.49) ----- \$96400.29 (unrealized gain = \$684.65)

*For reference, the scholarship fund total balance is = \$12,236.93, broken down as follows:
the Member Sponsored Scholarship Program (MSSP) balance.... \$8,666.89
and the General Scholarship Program (GSP) balance \$7062.28*

Rob moved and seconded by Gerry that the Treasurer's report as presented be accepted. **Motion is accepted.**

INVESTMENT COMMITTEE REPORT: Chair Leo Abenes reported that all the funds in the Fidelity are now fully invested summarized as follows:

- The last \$14K of the Endowment Fund that was deposited from WF to Fidelity is now invested in the market.
- To date, the total interest and Dividends amount to \$1316.49.

Leo also made a couple of future recommendations. However, after some discussions it was decided that it is premature yet to act on them until their due time and therefore, it was moved and seconded to accept only the report, without acting on the recommendations. **Motion is accepted.**

Leo said that he will work on updating the Endowment Fund (EF) brochure that is showing on the website. As an EF chair, He hopes that hard copies of the revised brochure be available for distribution at Chiang Mai event.

For Oct 19-24 (CHIANG MAI) EVENT COMMITTEE REPORT: Chair Gloria De Vera shared on the screen the current planning status of the event, including:

- To date, 3 additional attendees have signed up for a total of 47 attendees.
- Event programs of the Oct 20 – 21, WERE edited live on the screen.

CHAIR OF ELECTION COMMITTEE (CEC) - chair Lito Viray presented the election rules, processes, including the script to be followed by whoever will proxy for him during the election of 5 directors at the general assembly meeting in Chiang Mai.

SCHOLARSHIP, EDUCATIONAL AND RESEARCH (SER) COMMITTEE REPORT: Chair Gerry Galinato indicated that there wasn't much to report from the previous meeting.



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However, he reported that from the 4 recipients of the General Scholarship Program (GSP) that expected to have graduated during the CLSU 71st Commencement Exercises - one of them is Angeline Pesigan, who actually did not graduate due to the incompleteness of her thesis in BSA on time. Gerry was notified of it by email sent by Angeline explaining the reason for the delay. Her email also contains a request for an extension of financial assistance so she can continue finishing up her thesis on the first semester of SY23-24.

Upon reviewing the circumstances of her case by the SER Committee, the recommendation was to approve an extended grant for the next semester in the amount of \$225, to assist Angeline's financial needs to purchase supplies, travel expenses to various barangays, laboratory tests, etc., as required by her thesis.

The above committee's recommendation for approval was put into motion and seconded. **Motion Approved.**

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

Meeting was adjourned at 10:36PM.

The group has agreed to have another special meeting at 6PM on **Sep 30th.**

However, just a few days later, Gloria requested an "**emergency ZOOM meeting**" on **August 25, 2023.**

Below is the minutes of the emergency meeting:

ATTENDANCE: 14 of 28 EC members attended (5 Proxies, (* BODs)

- | | | |
|-------------------------------------|-------------------------------------|--------------------------------|
| 1. Leo Abenes | 11. Galinato, Gerry * | 20. Quiba, Ed |
| 2. Arcinue, Annie * | 12. Gutierrez, Floro * | 21. Raniel, Johnny * |
| 3. Bagalso, Nora * | 13. Jankatad, Diana | 22. Ruiz, Ely * |
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| 8. Castro, Mary Jane | Floro | 27. Viray, Ohma * |
| 9. Del Rosario, Juanito * - Proxied | 17. Pastor, Ernie * | 28. Yra, Pabs |
| by Annie | 18. Peralta, Ray – Proxied by Floro | |
| 10. De Vera, Gloria * | 19. Perez, Nenita * | |

CALL TO ORDER: Initially, not all on the above list marked present were in attendance when President Floro called the meeting to order to start discussing the Chiang Mai issues that Gloria wanted to resolve, since they do not require a quorum.

She basically shared in the meeting the hotel requirements, i.e., Payment methods, check in, check out, Breakfast hours etc. She needs to share these info to attendees on or before the event. Her **urgent needs to resolve in this meeting** was to choose the hotel venue for the 3 events and all have agreed that for the:

1. **Oct 20 Early arrival and fellowship** - it will be in the **Leerawadee Room Lounge**, Disk Jockey (DJ) will be hired.
2. **Oct 21 General Assembly meeting** - it will be in **Leerawadee Room**.
3. **Oct 21 Gala night** - is in **Xanadu Room** (top floor, food serve by resto staff as set dinner). A band will be searched and hired for the night.

In the first 2 events, selected food is a **buffet style Thai Food**. For event #3, as noted above may be staff-served dining.

Not all Thai participants will be attending every events. So questions ensued on how much will be charged to a particular event Numbered above. Final suggestions was:

- \$20 (720 baht, rounded to even **1000** baht) on event #1,
- \$25 (900 baht, rounded also to even **1000** baht) on event #2,
- And \$30 (1080 baht, rounded high to **1500** bath, a discounted package for attendees of both events # 1 & # 3) on event #3 –However, Diana agreed she will suggest to Dr Thep to charge Thai attendees to pay **2000 to 2500** bath each for Gala Night.



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The Thai cultural presentation originally plan for the gala night is cancelled. Instead, in one of the free nights, the group will watch a similar show known as KANTOKE, a Thai “broadway style” show, at estimate cost per ticket/person is \$25 including dinner.

On Sunday **October 22**, Dr Thep has arranged a tour of Maejo University, with lunch provided.

With a quorum, It was moved and seconded that a trifold Endowment Fund Brochure be printed at cost to the association of **\$135.22. Motion Approved.**

Leo Abenes, the association’s EF chair has pledged an additional **\$200** more to his total EF donations.

A motion to proceed ordering the “**Clock of Appreciation**”, to be given to Dr. Orden, Dr. Thep and Dr. Diana. **Motion Approved.**

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

Meeting was adjourned at 8:54PM.

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

Recorded: Rob T. Bugawan, Secretary
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