

**Minutes of the CLSUIAA, INC. Executive Committee Meeting  
(And Christmas Party)**

**Dec. 07<sup>th</sup>, 2019 at 2:30 pm to 7:00 pm**

635 DiMaio Way, Escondido, CA 92027

**ATTENDANCE:**

- |  |                          |                           |
|--|--------------------------|---------------------------|
| 1. Abenes, Leo                           | 8. Cabacungan, Nenet     | 15. Rull, Mar             |
| 2. Abenes, Ning                          | 9. De Vera, Gloria       | 16. Salvador, Maria Juana |
| 3. Arcinue, Annie E.                     | 10. Del Rosario, Fe      | 17. Silao, Andy           |
| 4. Bagalso, Nora Agbada                  | 11. Del Rosario, Juanito | 18. Silao, Elsie          |
| 5. Bagalso, Sam                          | 12. Gutierrez, Floro     | 19. Viray, Ohma           |
| 6. Bugawan, Rob<br>(Proxied by Ed Quiba) | (Proxied by Annie A.)    | (Proxied by Annie A.)     |
| 7. Cabacungan, Ed                        | 13. Quiba, Ed            |                           |
|  | 14. Rull, Aida           |                           |

**Opening Remarks:**

Vice President Ed Quiba, presiding officer for President Robleto T. Bugawan warmly welcomed and thanked the attendees. He also announced that the meeting will be succeeded by Christmas Party celebration. Secretary Annie Arcinue read the message from President Bugawan.

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

Secretary Annie Arcinue distributed copies of the minutes of EC held last May 25<sup>th</sup>, 2019 at 7619 Pineville Circle, Castro Valley, CA 94552. After reviewing the report, Director Leo Abenes moved and Director Nora Bagalso seconded that previous minutes of the meeting be approved. *Motion Approved.*

**COMMITTEE REPORTS:**

**1. Treasurer's Report:**

Director Norma "Ohma" B. Viray emailed her report during the meeting for review but unable to open. The report consists of collections of Endowment Fund donations and upcoming reunion event monies. Report is pending submission and review.

**2. Scholarship, Educational and Awards:** No report was submitted.

**3. Endowment Fund:**

Dir. Leo Abenes suggested scholarship funds be diverted to support projects of University Agriculture High School level since state universities tuition fees are now free. Dir. Abenes will refer the proposal to SEA Chair Gerry Galinato and communicate the proposal with the High School admin. Director Ed Quiba moved and Director Andy Silao seconded that EF funds support the projects of University Agricultural High School. *Motion Approved.*

**Event Planning:**

- a) **2020 February 9, Reunion Event:** Chair Gloria deVere presented and discussed the details of the event. xxxxxx
  
- b) **2020 Annual BOD Meeting in Ensenada Cruise:** Chair Leo Abenes confirmed at least 5 participating persons to initiate the booking of cruise on Sept. 20-24<sup>th</sup>, 2020. The following are partial list of the confirmed attendees. Estimated fees for the cruise an average of \$695.00 for 2 people.
  1. Leo & Ning Abenes
  2. Junito & Fe Del Rosario
  3. Ed & Tita Quiba
  4. Mar & Aida Rull
  5. Andy & Elsie Silao

**OPEN DISCUSSION:**

1. **Meeting with CLSUAAI on Feb 2020:** Dir Leo Abenes proposed that we schedule a brief meeting with the CLSUAAI on Friday, Feb 7<sup>th</sup>, 2020 at 2 pm. Agenda to follow. Director Leo Abenes moved and Director Nora Bagalso seconded that meeting with CLSUAAI be scheduled. *Motion Approved.*
  
2. **Next Meeting of CLSUAAA Executive Meeting:** It has been proposed that next EC Meeting be held in CLSU Munoz, Nueva Ecija on Feb. 7<sup>th</sup>, 3pm – 5pm. Venue to be determined. Director Andy Silao moved and Director Nora Bagalso seconded that next EC meeting be in held in CLSU on Feb 7<sup>th</sup>, at 3 – 5 pm. *Motion Approved.*

Recorded by:

Signature



**Annie E. Arcinue**

Secretary

CLSUAAA, INC.

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