

MINUTES OF THE CLSUIAG MEETING ON DECEMBER 2, 2012
Joselito & Norma Viray's Residence (Elk Grove, CA)

ATTENDANCE:

<p>Juanito "Johnny" Campos Rodrigo "Rod" Dioso, Jr. Floro Gutierrez Loretta "Lorie" S. Malonzo Ray Peralta Joselito "Lito" Viray</p>	<p>Julia "Julie" M. Campos Zenaida Gutierrez Opry Malonzo Juan "Johnny" Raniel Norma "Ohma" B. Viray</p>
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CALL TO ORDER: **President Rodrigo Dioso, Jr.** called the meeting to order at 2:10 pm and announced that this is his last time to preside over the Executive Board as he will complete his term in a couple of weeks.

READING AND APPROVAL OF PREVIOUS MINUTES: The Chair requested **Mr. Floro Gutierrez** to serve as secretary and asked him to read the previous minutes of the meetings on the August 4, 2012 in Union City and the General Assembly meeting on September 22, 2012 in Las Vegas. The Chair asked the members of the Executive Board if there were changes or corrections that should be made and when there was none, declared the minutes of the two previous meetings **APPROVED** by common assent.

TREASURER'S REPORT: **Engr. Norma B. Viray** reported that to date, CLSUIAG has \$35,708.84 in the following bank accounts:

Checking:	\$ 3,393.54
Savings	21,121.06
CD	<u>10,344.24</u>
Total	\$35,708.84

Ohma reported further that the above amounts are broken down as follows:

Endowment Fund (EF)	\$27,710.00
10% Interest CD	43.30
Scholarship Fund	4,883.60
General Fund	2,431.94
Christmas Party Registration	<u>640.00</u>
Total	\$35,708.84

HEADCOUNT OF ATTENDEES TO THE DEC. 15, 2012 CLSUIAG Induction of Officers/10th Anniversary/Christmas Celebrations: The Chair made a headcount of the attendees to the December 15, 2012 event in Los Gatos, CA and the following was the result:

<u>N a m e</u>	<u>C o n f i r m e d</u>	<u>P o s s i b l e A d d i t i o n</u>
R. & F. Dioso	14	2
J. & V. Raniel	14	2
J. & J. Campos	6	
O. & L. Malonzo	4	2

J. & N. Viray	3	
F. & Z. Gutierrez	2	2
R. & D. Bugawan	2	
V. & B. Pascual	2	
E. & N. Cabacungan	2	
C. & J. Binoya, Jr.	2	
G. & L. Galinato	2	
Leo Sicat	2	
Delfin Dominguez	2	
R. & C. Peralta		2
Robert Fernandez	2	
Brigs Mandia	1	
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<i>Total</i>	<i>60</i>	<i>10</i>

PRESENTATION OF PLAQUES: President Rod commented that he wanted to present a plaque of appreciation to the guest speaker, **Engr. Diosdado ‘Dado’ Banatao** and a few officers who helped him and the association immensely during his term of office. Ohma moved seconded by **Regional VP Lorie S. Malonzo** that the association present plaques to the guest speaker, outgoing president and the Chair of the Endowment Fund. **APPROVED.**

PROGRAM: The Executive Board has decided the parts and participants of the program, which are as follows:

5:00 pm	<i>H A P P Y</i>	<i>H O U R</i>
6:30 pm	Blessing of the Food	Mrs. Julie M. Campos
	<i>D I N N E R</i>	<i>D I N N E R</i>
	<i>D I N N E R</i>	<i>D I N N E R</i>
7:30 pm to 8:30 pm	<i>P R O G R A M M E</i>	
	Welcome Remarks	Engr. Rodrigo Dioso, Jr.
	Invocation	Mrs. Julie M. Campos
	Singing of the National Anthems: - <i>Star Spangled Banner</i> - <i>Pambansang Awit</i>	Engr. Norma B. Viray Mrs. Loretta S. Malonzo
	Introduction of the Guest Speaker	Engr. Johnny Raniel
	Inspirational Speech	Engr. Diosdado ‘Dado’ Banatao
	Musical Number	Mrs. Loretta S. Malonzo
	Induction of Officers	Engr. Diosdado ‘Dado’ Banatao
	Acceptance Speech	Mr. Juanito Campos

Presentation of Plaques:

-Engr. Diosdado 'Dado' Banatao
-Engr. Rodrigo Dioso, Jr.
-Dr. Edison Cabacungan

Engr. Rodrigo Dioso, Jr.
Mr. Juanito Campos
Engr. Rodrigo Dioso, Jr.

Brief History of CLSUIAG and Recognition of
Original and Very Early Members

Mr. Floro Gutierrez

Christmas Carol Singing

Led by Mrs. Loretta S. Malonzo
and Engr. Norma B. Viray

Closing Remarks

Mr. Rey Peralta

D A N C E

D A N C E

D A N C E

D A N C E

Masters of Ceremonies

Engr. Cornelio 'Noy' Binoya, Jr. - Dr. Nenita B. Cabacungan

DRY SEAL: Treasurer Ohma suggested that the association orders a dry seal to emboss on the receipts she issues from amounts she receives so they should look more official. The Chair asked if there was an objection and when there was none declared the suggestion approved by common assent and authorized her to order the dry seal.

ADJOURNMENT: Meeting was adjourned at 4:15 p.m.

Recorded by:

Floro R. Gutierrez, *Director &*
Incoming Secretary