

MINUTES OF THE CIAG MEETING ON DECEMBER 27, 2008 HELD AT THE RESIDENCE
OF MR. & MRS. VAL & BEULAH PASCUAL, 2137 EL CAPITAN AVE, SANTA CLARA, CA 95050

ATTENDANCE: Rob Bugawan, Juanito Campos, Julia Campos, Nancy Castro, Romeo Castro, Rodrigo Dioso, Marciano Estioko, Rose Estioko, Floro Gutierrez, Zenaida Gutierrez, Loretta Malonzo, Opry Malonzo, Beulah Pascual, Val Pascual, Carmen Peralta, Ray Peralta, Lito Viray, Norma Viray, *Special Guests*: CLSU President and Mrs. Ruben & Giselle Sevilleja.

CALL TO ORDER: CIAG President Mr. Val Pascual called the meeting to order at 2:30 p.m. He welcomed everyone, especially the honored guests, Dr. and Mrs. Ruben and Giselle Sevilleja. Val also commended the good services rendered by Engr. Norma B. Viray and Messrs. Rob Bugawan, Rod Dioso, Ed Cabacungan, and Floro Gutierrez.

GREETINGS: Dr. Sevilla extended his warm greetings to all the attendees, both in his capacity as head of the CLSU family and of his personal family. In office as CLSU president for the past 19 months, he was delighted to mention that he is doing well to maintain the lofty stature and reputation CLSU is known for. He enumerated some milestones such as: 10 level 3 programs (the highest among 114 state universities and colleges in the Philippines) four Centers of Excellence, etc.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS: The Chair asked the members present to read the distributed copies of minutes of the two previous meetings. For the minutes of the regular November 15, 2008 meeting, Engr. Rod Dioso moved, seconded by Engr. Mar Estioko that the minutes be approved as printed. APPROVED.

Rod also moved, seconded by Mr. Ray Peralta that the minutes of the special Nov. 21, 2008 meeting be approved as printed. APPROVED.

TREASURER'S REPORT: Engr. Norma B. Viray reported that as of the last meeting, CIAG had \$816.97. To date, CIAG has received \$700 for the Endowment Fund and \$210 Membership fees while the total amount pledged by 13 members totals \$10,750. CIAG has \$650 in the Checking Account and \$710 in the Savings Account. Messrs. Johnny Campos and Floro Gutierrez moved and seconded, respectively, that the report be approved. APPROVED.

Ray clarified to the group that he made his initial donation of \$50 as a test to start the 'ball rolling.'

COMMITTEE REPORTS:

1. Endowment Fund (EF) Committee: EF Chair Dr. Ed Cabacungan asked the CIAG secretary to render his committee's report which the latter read verbatim. The highlight of the report is the positive feedback of CIAG members and friends for the endowment fund. The complete list of donors/pledgers which includes Ed and

Nenet Cabacungan's daughter Edita C. Donnelly, to date, is as follows:

Bugawan, Rob/Dory	\$200	for 5 years	\$1,000
Cabacungan, Ed/Nenet	\$200	for 5 years	\$1,000
Cielo, Digna Malong-	\$200	for 5 years	\$1,000
Cinensi, Bart/Luisa	\$100	for 2 years	\$ 200
Dioso, Rod/Frances	\$100	for 5 years	\$1,000
Donnelly, Jeff/Edita C.	\$300		\$ 300
Galinato, Gerry/Letty	\$200	for 5 years	\$1,000
Gutierrez, Floro/Zeny	\$200	for 5 years	\$1,000
Malonzo, Opry/Lorie	\$200	for 5 years	\$1,000
Mamaclay, Gerr/Hennie	\$200	for 5 years	\$1,000
Pascual, Val.Beulah	\$200	for 5 years	\$1,000
Peralta, Rey/Carmen	\$ 50	for 5 years	\$ 250
Viray, Lito/Norma	\$200	for 5 years	\$1,000

The Committee's goals are: 1) To have a Master List of CLSU alumni from countries where we have CLSU alumni (we would like to ask Drs. Undan and Sevilleja for help in this regard); 2) to engage in more fundraising activities for the CIAG endowment fund; and 3) to raise \$20,000 by December 2009 (If we have 100 donors, each will only give \$200 for the year - $\$200 \times 100 = \$20,000$ or \$0.55 per day).

2. Alumni International and Local Reunions: Committee Chair Engr. Gerry Galinato also asked the CIAG secretary to render his committee's report. Copies of his report were distributed to all the attendees. The gist of his report is his recommendation that since an international alumni reunion for April 2009 is too late, we will have this either in 2010 or 2011. Gerry also recommended that we hold our general membership meeting in September as provided by our Constitution and By-Laws and at that time also ratify our C and B-L.

After some deliberation, Mr. Johnny Campos moved, seconded by Engr. Mar Estioko that because September is too close to the CIAG Hawaiian cruise scheduled on October 3-10, 2009, we should join the cruise and hold the general membership meeting there. APPROVED by common assent. The recommendation for the next CLSU international reunion/homecoming was tabled for next meeting..

Some discussion ensued about some CIAG members' concern that in the past homecomings, local alumni participation is very little. Dr. Sevilleja remarked that they did an evaluation and found that there is a deep sentiment among the local alumni that the international alumni group is being given a special treatment, e.g. International Night, and they feel left out. He further said that he is sharing this information so that we may re-structure the program during such homecoming/reunions.

Ms. Rose Estioko mentioned that our local alumni are very sensitive so while there we should behave with some humility.

3. Constitution and By-Laws (C and B-L): Chair Rod Dioso reported that our C and B-L has already been approved last Nov. 21, 2008 and will be presented for

ratification during the general membership meeting next year. He said he will consult his lawyer friends to start working for CIAG's tax-exempt status early this year.

4. Membership Committee: Mr. Romy Castro suggested that since their committee's chair is not present, we table their committee's report.
5. Website Committee: Engr. Rob Bugawan reported that the website is doing well and that anyone can send him an item to be published. He added that when CIAG can afford to have its own, we will have a dynamic and interactive domain. Right now we are using a sub-domain from his Comcast website for free.

OTHER BUSINESS:

1. Dr. Sevilleja handed to the CIAG president Val Pascual some letters sent thru him by CLSUAAI president Dr. Romy Cabanilla as well as some fundraising raffle tickets for the completion of the Hostel project. By common assent, CIAG approved a suggestion to buy five booklets (\$200).
2. Mr. Johnny Campos moved, seconded by Ms. Lorie S. Malonzo that Dr. Ruben Sevilleja will be added to the Board of Advisers. APPROVED. Dr. Sevilleja accepted with thanks.

NEXT MEETING: March 21, 2009 (Saturday, at 12:30 p.m.). Venue to be announced later.

ADJOURNMENT: Meeting was adjourned at 5:00 p.m.

Recorded by:

Floro Gutierrez, *Secretary*