

Minutes of the CLSUIAA, Inc. Executive Committee Meeting
November 29, 2015 – Porterville, CA

ATTENDANCE:

Fiorello Abenes, Ph. D.	(Proxy – Floro Gutierrez)
Luningning M. Abenes	(Proxy – Floro Gutierrez)
Rob Bugawan	
Edison Cabacungan, Ph.D.	(Proxy – Floro Gutierrez)
Juanito Campos	
Floro Gutierrez	
Loretta S. Malonzo	(Proxy – Rob Bugawan)
Val Pascual	
Ray Peralta	
Nenita G. Perez, D.Min.	(Proxy – Nestor Silva)
Edilberto Quiba	
Johnny Raniel	
Leo Sicat, Ph.D.	(Proxy – Rob Bugawan)
Andy Silao	
Annie Arcinue Silva	
Joselito Viray	(Proxy - Rob Bugawan)
Norma B. Viray	(Proxy – Rob Bugawan)

OTHERS: *Julie Campos*
Mary Jane Salvador Castro
Gloria A. De Vera
Benigno Dela Cruz
Zeny Gutierrez
Bernie Mapili
Tita Quiba
Ernest Reyes
Elsie Silao
Deo Tigulo

OPENING REMARKS: VP Rob Bugawan explained that President Gerry Galinato, P.E. has requested him to preside over the meeting in his absence. He thanked the hosts, Director Edilberto & Mrs. Tita Quiba and everyone who came to attend the meeting, and also join celebrate the birthday of Director Eddie Quiba. Director Quiba warmly welcomed everyone and mentioned that he was very glad the meeting is being held at his place.

CALL TO ORDER: Vice President Rob Bugawan called the meeting to order at 1:45 p.m.

READING/APPROVAL OF PREVIOUS MINUTES: Secretary/Director Floro Gutierrez mentioned that he sent the minutes of the previous meeting recently to all the Executive Committee members and suggested that instead of reading the minutes, any noted errors should be brought to the floor for correction.

Director Juanito Campos moved seconded by **Director Quiba** that the reading of the minutes of the previous meeting be dispensed with and the minutes be approved. **Motion Approved.**

TREASURER'S REPORT: The **Secretary** read the main parts of the Treasurer's Report as of November 29, 2015.

ACCOUNT SUMMARY:

Checking	\$ 2,726.51
Savings	\$ 1,450.59
Mkt Rate Svgs	\$ 16,007.29
Total Ckg/Svg	<u>\$ 20,184.39</u>

CD #1	\$ 11,026.80
CD #2	\$ 20,076.85
Total CD's	<u>\$ 31,103.65</u>

Restricted Funds Held To Secured M/C	\$ 5,000.00
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GENERAL FUND:

Beginning Balance as of Dec. 31, 2014	\$ 1,562.34
Ending Balance as of Nov. 29, 2015	\$ 1,759.74

ENDOWMENT FUND:

Beginning Balance as of Dec. 31, 2014	\$ 40,262.79
Ending Balance as of Nov. 29, 2015	\$ 46,763.04

SCHOLARSHIP FUND

Beginning Balance as of Dec. 31, 2014	\$ 8,502.63
Ending Balance as of Nov. 29, 2015	\$ 7,765.26

GRAND TOTAL \$ 56,288.04

Note: CLSUCAA Master Card \$5,000 CREDIT LIMIT –Zero Balance as of 11/29/15

Director Val Pascual moved, seconded by **Director Ray Peralta** that the Treasurer's Report be approved. **Motion Approved.**

COMMITTEE REPORTS AND UPDATES:

1. **Finance Committee:** (See Treasurer's Report)
2. **Endowment Fund (EF) Committee:** For **Dr. Ed Cabacungan**, EF Committee Chair, **Proxy Floro Gutierrez** extended the former's thanks for the generous donations made so far and encouraged others who have not yet made a pledge or donation to seriously consider making one very soon. He (Gutierrez) briefly summarized the Endowment Fund Committee's Holiday Greetings sharing the information that since its establishment in 2008, the Endowment Fund has grown to \$46,763 from 67 donors with a total pledged amount of \$143,590. The goal is to have a \$1 million EF by the end of the decade.

Moved by **Director Gutierrez**, seconded by **Director Campos** that the EF Committee Report be accepted.

Motion Approved.

3. **Membership Committee:** No report at this time.
4. **Fundraising Committee:** Pres. **Gerry Galinato** emailed the following updates:

List of Pledges and donations to the HMDO Mission Project as of November 29, 2015:

Gerry and Lettie Galinato Donated \$250
Drs. Greg/Sarah Galinato-Gerrish Pledged \$100
Dennis & Erin Galinato Pledged \$100
Dr. Leo and Ning Abenes Pledged \$100
Eddie and Tita Quiba Pledged \$100
Dr. Leo and Norma Sicat Pledged \$150
Dr. Juanito and Fe del Rosario Pledged an amount still not specified at this time
Dr. Carl Carriaga, Pledged an amount still not specified at this time
Floro and Zeny Gutierrez donated \$50 originally for the Typhoon Lando victims.

List of Pledges and Donations to the Student Victims of Typhoon Lando:

Gerry and Lettie Galinato	\$ 50
Dr. Leo and Ning Abenes	\$100
Lorie and Opry Malonzo	\$ 50
Dr. & Mrs. Juanito Del Rosario	\$ 50
Val and Beulah Pascual	\$50
Eddie and Tita Quiba	\$ 50
Dr. Carl Carriaga	\$ 50
Dr. Leo and Norma Sicat	\$ 50
Floro and Zeny Gutierrez	\$ 50 (Received by the Treasurer a day after the Funds were transmitted. Moved to the Humanitarian Mission Fund).

The Mission needs a total of \$2,500 and this amount is expected to be derived from outside donors, donations from the CLSUIAA officers and (if needed, members) and from the San Diego Rotarians.

LIST OF Pledges and Donations to the Brunch sponsored by the CLSUIAA on February7, 2015: (Gerry, I do not have the figures for this).

5. **Reunion Committee:** The Annual Meeting aboard the Carnival Ship *Imagination* was a big success attended by 50 participants, ten of whom were from the Philippines. The participants are listed in Addendum 1.
6. **Constitution and Bylaws:** No report at this time.

OLD UNFINISHED BUSINESS:

1. **5th Grand Reunion in Las Vegas, September 23-24, 2016:** Initial arrangements are being made by **President Galinato and Reunion Chair Loretta S. Malonzo** with the **Gold Coast Hotel and Casino**. For a reasonable and comfortable venue for our activities, the contract requires a minimum target of 100 participants. **Director Quiba** moved seconded by **Director Andy Silao** approval for setting a minimum target of 100 participants.

Motion Approved.

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President Galinato is designating **Directors Norma Viray and Loretta Malonzo** to co-chair the Program Committee to start the program planning and advertising/promoting the **2016 Las Vegas Grand Reunion**.

2. Participation in the 2016 CLSUAAI Grand Alumni Homecoming:

- **Hosting the Sunday Brunch, Scholars Recognition and Fellowship at BFAR**, already previously approved, is affirmed. Initial list of donations and pledges for funding this is presented in the previous page.
- **Co-Hosting the Humanitarian, Medical, Dental and Optical Mission at CLSU –post Homecoming event (Monday, February 8, 2016)**, is also affirmed. The initial list of donations and pledges is presented in the previous page.
- **Sponsoring a Student Symposium (Be a Professor for a Day’'), February 5, 2016 (Friday):** Regional VP Annie A. Silva commented that this activity should include teachers, officers, workers, not only those with advance degrees. The important message is to share practical and interesting experiences that can inspire students. She believes that alumni are blessed with different talents and these are not necessarily in acquiring advance degrees and leading teaching and research careers. The Chair concurred and on that basis, **Regional VP Silva volunteered to be a Speaker and also help coordinate with Dr. Serna and Dr. Cabanilla to solicit speakers/presenters.**
- **Sponsoring a group tour as a pre-post 2016 Homecoming activity.**
Ms. Gloria A. De Vera volunteered to compile a list of interesting places with the respective prices that attendees can see so a decision can be made in the next meeting if CLSUAAI will sponsor a group tour as a pre-post 2016 Homecoming activity based from the interest /commitment generated by this listing.
- **Volunteers to develop and submit articles about our activities for publication in the CLSUAAI’s 2016 alumni Bulletin with December 15, 2015 deadline.** Gloria de Vera volunteered to contact Drs. Leo Abenes and Juanito del Rosario for articles.
- **CLSUAAI Ad to CLSUAAI’s Souvenir Program:** Director Johnny Raniel moved seconded by **Mr. Nestor Silva** that the association place a two-page centerfold ad to be paid from the General Fund.
Motion approved.

The chair also enjoined the Executive Committee members to place a greeting/ad.

3. Update on current scholars and Status of Scholarship Fund

- The list of the selected scholars for SY 2015-16 is presented Addendum 2.
Director Johnny Raniel moved, seconded by Director Peralta for the formal approval of the CLSUAAI’s scholars for the school year 2015-16.
Motion approved.
- **Update on Member Recommendations to Receive CLSUAAI Achievement Awards:**
 - Dr. Juanito Del Rosario for Gintong Butil Award :** After a lengthy discussion, Director Gutierrez moved, seconded by Director Pascual that the SEA recommendation to nominate Dr. Del Rosario for the Gintong Butil be approved.
Motion approved.
 - Director Edilberto Quiba for Achievement Award:** The SEA Committee did not recommend the nomination of **Director Quiba** for the Achievement Award

because all the required documentation (forms) were not submitted and since the deadline is November 30, 2015, there is no more time to prepare these for this year. **Ms. Gloria De Vera** informed the Executive Committee that the deadline was extended to Dec. 15, 2015, so if the problem is time to prepare the forms, there is ample time left to prepare and follow the established and approved SEA process in the recommendation of awards to the **CLSUAAl Board of Directors**.

Director Quiba remarked that whether he is given the Achievement Award or not, it does not really matter. He will continue to be an active member and perform his duties as a Director of CLSUIAA. **Director Campos** volunteered to sign the nomination and asked the help of **Director Gutierrez** to prepare the forms and submit the same to the SEA Committee Chair, **Pres. Gerry Galinato**.

Based from the foregoing, **Director Pascual, moved, seconded by Director Campos** that the nomination of **Director Quiba** be reconsidered.

Motion Approved.

4. **2016 Spring and Summer Executive Committee Meetings: (Tabled)**
5. **Special Winter Meeting: By common assent, the Committee approved that a Special Executive Meeting be held on January 10, 2016 (Sunday) at the residence of VP Rob Bugawan in Castro Valley, CA. More details will follow (exact time and agenda).**
6. **There are two items on the proposed policies that need to be discussed and recommended for approval by the Board of Directors to complete the CLSUIAA Handbook, the pet project of President Gerry Galinato but due to time constraints were tabled.**

ADJOURNMENT: Meeting was adjourned at 3:30 p.m. as it was getting chillier and some members are already excited and have started picking persimmons and grapefruit at the front yard of **Director Quiba**.

Recorded by:

Floro Gutierrez, Board Secretary

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