

Minutes of the CIAG Meeting Held at the Residence of Mr. & Mrs. Valeriano & Beulah Pascual on November 15, 2008 at 2137 El Capitan Ave, Santa Clara, CA 95050

CALL TO ORDER: President Val Pascual called the meeting to order at 2:00 p.m.

ATTENDANCE: Belgrano Cajigal, Robleto Bugawan, Nancy Castro, Romeo Castro, Mar Estioko, Rose Estioko, Floro Gutierrez, Zeny Gutierrez, Ray Peralta, Johnny Raniel, Beulah Pascual, Val Pascual.

AGENDA SETTING: The Chair presented an agenda prepared earlier by the President and the Secretary and asked for any additions/changes. Agenda was APPROVED by common assent.

COMMUNITY SHARING: Ray Peralta shared the sad news that one of Mar Estioko's brothers passed away recently. Mar elaborated that the brother Ray was referring to was Father Leonardo Estioko, Rector of the Society of the Divine Word, a Philosophy Professor and Vice President of the University of San Carlos in Cebu. Mar and Rose made a short trip to the Philippines to pay their last respects for their beloved brother.

President Val Pascual announced that CIAG and the Class of 1959 (Ag. Ed, Ag. Engrg. Home Economics, A.A.E., F.M., and H.S.) are promoting a cruise to the Hawaiian Islands on October 3 – 10, 2009. He distributed flyers for details about the cruise. *He stressed the point that the more alumni and friends who will be joining, the more fun and memorable the cruise will be PLUS a free cabin for every 16 cabins taken, thus an opportunity to supplement our Endowment Fundraising.*

READING AND APPROVAL OF THE PREVIOUS MEETING'S MINUTES: Floro Gutierrez read the minutes of the previous meeting. Mar moved, seconded by Ray that the minutes be approved as read.  
APPROVED.

REPORTS:

1. Treasurer's Report: Floro Gutierrez, acting for Treasurer Norma B. Viray who can not attend today's meeting, summarized the report emailed by the latter. For the July 19, 2008 Induction of Officers Dinner and Ball held in Vallejo, CA, the total receipts including cash donations was \$4,025.00 while the total expenses was \$3,208.03. The balance of \$816.97 is in our temporary checking account. Report was audited by Ray Peralta, CIAG Auditor and checked and verified by President Val Pascual.

Floro reported further that he suggested to Val, Norma and Ray (thru email) to close the temporary account which is currently in his name and open a CIAG account with the current President and Treasurer as signatories.

By common assent, report was accepted. The group deferred action on the suggestion until our constitution and by-laws is approved and when we have secured our Tax I.D. and registered CIAG as a tax-exempt entity but agreed that the signatories when the new account is opened will be the current President and Treasurer.

2. Endowment Fund: The proposal of Ed Cabacungan will be discussed with the Constitution and By-Laws as it is spelled out quite clearly there.

3. Constitution and By-Laws: Chairman Rod Dioso was not able to attend the meeting but the group started to act on the proposed draft. After discussing and approving in principle the first two pages with a couple of points to reconsider, it was decided that the members will read and deliberate on this at home and meet again very soon.

MEETING TIME: November 21, Friday at 6 p.m.

PLACE: Val and Beulah's Residence (See address above)

4. International Reunions: From Gerry Galinato's November 14 email, CIAG was delighted that he accepted his appointment to chair International Reunions in CLSU and here in the USA. The points he raised in his email were received with appreciation and will be revisited in the succeeding meetings.

5. Website: Rob Bugawan reported that last summer he initiated to create a sub-domain in his Comcast website. We can put out some articles, announcements, etc. and this will be a good medium of reaching out to our co-alumni, supporters and friends. He reported that he checked out the site: ciag.net or ciag.com but these are already taken, but we can use ciag.info or clsu.iag *and as we will be using his domain, it will be free for CIAG*. If we want to have an interactive, dynamic domain with secure privacy for would-be donors, etc. we can do so but it will cost a hefty amount for our starting organization.

The group decided to use the sub-domain at this time.

6. Fundraising Casino Trip: Chairman Ray Peralta suggested that the tentative December 27 trip is too soon and suggested a January or February trip. He also suggested that everyone is a member of his committee.

#### OTHER BUSINESS:

1. Additional Appointments: President Val Pascual appointed the following:

Finance Committee: Norma B. Viray  
Floro Gutierrez  
Val Pascual

Membership Committee: Johnny Raniel - Chairperson  
Ray Peralta - Member  
Romy Castro - Member  
Dr. Rudy Undan - Member  
Dr. Romy Cabanilla - Member

Audit Committee: Ray Peralta and Mar Estioko

2. By common assent, the group decided that it will not hold its scheduled December 5, 2008 meeting. Instead, the President will find out when CLSU President Ruben Sevilleja will have the opportunity to attend our CIAG meeting. Hopefully, he can attend our scheduled January 17, 2009 (Saturday) meeting, *but we can adjust the date of our meeting to accommodate his itinerary in his December-January U.S. trip.*

ADJOURNMENT: Mar Estioko moved and Ray Peralta seconded that the meeting be adjourned.

APPROVED. Meeting was adjourned at 4:35 p.m.

Recorded by: Floro Gutierrez, *Secretary*