

MINUTES OF THE CIAG SPECIAL MEETING ON AUGUST 21, 2009 AT THE RESIDENCE OF MR. & MRS. VAL & BEULAH PASCUAL, 2137 EL CAPITAN AVE, SANTA CLARA, CA 95050

ATTENDANCE: Bart Cinense, Luisa Cinense, Rod Dioso, Mar Estioko, Rose Estioko, Gerry Galinato, Lettie Galinato, Floro Gutierrez, Linda Olaires, Rudy Olaires, Beulah Pascual, Val Pascual, Carmen Peralta, Rey Peralta, Johnny Raniel, Vicky Raniel.

CALL TO ORDER: CIAG President Val Pascual welcomed everyone present, especially out of towners Gerry & Lettie Galinato, Bart & Luisa Cinense and Rudy & Linda Olaires. He called the meeting to order at 7:30 p.m. and mentioned that as the main purpose of the special meeting is to discuss and decide CIAG'S participation in the 2010 alumni homecoming, gave the chair to Gerry to lead an open discussion.

Gerry opened his remarks by asking if CIAG is really interested to participate in the international alumni homecoming which was answered in the affirmative and his follow up question - when: 2010 or 2011? After some discussion, the group agreed that it is too late for CIAG to join the 2010 homecoming. Gerry emphasized the need to make a survey asking the general membership if they want to participate in the 2011 alumni homecoming and also determine how many alumni and friends will join. The Secretary and Website Chair Rob Bugawan will conduct the survey this coming fall.

Bart Cinense moved, seconded by Rudy Olaires that CIAG participate in the 2011 alumni homecoming depending on a positive result of the survey. APROVED.

The group also approved the following:

1. Ciag President Val Pascual will communicate to Dr. Zenaida. Serna, copy furnished Dr. Romy Cabanilla and Dr. Ruben Sevilleja that the key contact to CIAG for the alumni homecoming is Gerry Galinato, VP and Chair of the Reunion/Homecoming Committee.
2. For the 2010 alumni homecoming (there are always some who do join annually), there will be an official CIAG representative, possibly Rod Dioso, 1st VP.
3. There will be a local alumni reunion and general membership meeting in Las Vegas on September 18-19, 2010. On the suggestion of Gerry Galinato, it was also approved that all fundraising receipts from this event will be donated to the CLSUAAI for its guestel project.

NEXT MEETING: In lieu of the scheduled meeting on September 18, because many members cannot attend, the regular meeting is moved to October 24, 2009 at 2 p.m. at the residence of Rod and Frances Dioso at 1506 Rue Avati, San Jose, CA 95131.

ADJOURNMENT: Meeting was adjourned at 9:30 p.m.

Recorded by: Floro Gutierrez, *Secretary*