

MINUTES OF THE SPECIAL MEETING HELD AT THE RESIDENCE OF
Mr. & Mrs. Val & Beulah Pascual on November 21, 2008 at 2137 el Capitan Ave, Santa Clara, CA 95050

CALL TO ORDER: President Val Pascual opened the meeting at 7:00 p.m. with the remark that because the members present were few, (seven) he will conduct the meeting informally.

(SPECIAL NOTE: In the just recently approved CIAG Constitution and By-Laws, the required quorum for regular or special meetings to be able to transact business is seven).

ATTENDANCE: Robleto Bugawan, Mar Estioko, Rose Estioko, Floro Gutierrez, Ray Peralta, Beulah Pascual, Val Pascual.

CONSTITUTION AND BY-LAWS: The Chair presented a copy of the revised Constitution and By-Laws with the suggestions written by Dr. Belgrano Cajigal, one of the advisers. The group went over the suggestions section by section and virtually agreed with each suggestion.

ACTION: By common assent it was agreed that the corrected draft be approved. APPROVED.

REGISTERING CIAG AS A NON-PROFIT AND ALSO AS TAX-EXEMPT ORGANIZATION, ALSO SECURING A TAX I.D.#: The group discussed briefly how to proceed in doing this and finally agreed to look into all possible available sources and register CIAG as soon as possible.

RECEPTION FOR DR. RUBEN SEVILLEJA: The group discussed briefly about the upcoming USA trip of CLSU President Ruben Sevilleja. It was agreed that CIAG will hold a December post-Christmas meeting tentatively set for December 27, 2008, if Dr. Sevilleja can attend. The Secretary was directed to invite and ask Dr. Sevilleja if he can attend the meeting and if the date is not convenient, to inquire what date is best for him.

The general membership will be notified of developments as early as possible.

ADJOURNMENT: The Chair asked the group if there is any other business to be discussed or acted upon and when there was none, adjourned the special meeting at 9:30 p.m.

RECORDED BY: Floro Gutierrez, Secretary