

UPLBAGA Meeting
September 23, 2017

San Ramon Memorial Park, San Ramon, CA

Attendees: Nory and Mayette Ison, Conrad & Joy Landicho, Roger & Maria Rosario Diaz, Pan & Julie Belo, Ed & Guadalupe Cajucom, Celia, Napoleon & Raquel Baguisi

1. Meeting called to order at 2:20PM. No minutes from last meeting.
2. **Announcement:** Ichie announced her resignation as secretary as of this date due to medical reasons. Per election results, Mayette Ison is the next viable candidate for the position. She accepted her new designation.
3. **Reports**
 - **Financial Report:** Julie and Joy presented the financial report on the recent golf tournament with the breakdown of revenue and expenses. The work done by Roger Diaz was duly acknowledged. There was a discussion on how to improve the cash flow for future tournaments. The following items were touched upon:
 - a. Cost of signage and food can be reduced. We can choose a venue next time that will allow us to do potluck.
 - b. Design of signage can be reused. Roger will send the associated computer files to Nory.
 - c. Net revenue for the golf part (player fees and mulligan) of the tournament turned out to be \$213, 1/3 of which went to UPLBAGA.
 - d. The raffle appears to be a good source of revenue (\$480) not taking into account the cost of donated prizes.
 - e. The major source of income came from the sponsors. It was decided that email be sent to the sponsors and the players to acknowledge their support. Roger will send their names and email addresses to Nory.
 - **Membership Report:** Ichie presented the current lifetime membership as well as a list of potential members, and urged that the area directors contact the potential members under their jurisdiction. Nory will follow up.

Several of those present indicated that they will do the same for people that they know. Nory asked them to give the names and email addresses of all recruited members to him* for inclusion in the appropriate google groups, e.g.

- uplbaga-officers@googlegroups.com,
- uplbaga-core@googlegroups.com,
- uplbaga-members@googlegroups.com,
- uplbaga-friends@googlegroups.com

Nory noted that members of a group can send email to that group and view emails. Designated managers will be able to add/delete/edit group members.

* Since recruited members are not lifetime members until they pay the membership fee, names and email addresses of recruited members should be sent

to Julie (treasurer). Nory will change her designation as manager of the groups so that upon payment of fees, she can then add them to the appropriate google groups.

- **Website:** Nory explained that his understanding is we have the uplbaga.org domain and a uplbaga facebook page that contains the uplbaga website. Accessing the uplbaga.org domain automatically directs the user to the uplbaga facebook page. To make meaningful changes to the website, it is necessary to have admin access to the uplbaga domain and to the uplbaga facebook. Nory will contact Sieg (PRO) to get admin access.

4. Activities and Projects

- Julie noted that UPLBAGA has two accounts – a general fund and a foundation (membership fees) fund. It was decided that the two accounts should be combined.
- The \$5000 donation that was made sometime ago for a UPLB professorial chair was discussed. Since the professorial chair turned out to need \$30,000, it was then decided to donate it to UPLB Health Services. Request was made to Polly of FUPFA (Friends of UP) for the change but apparently the money has already been given to UP Foundation. From there, it became murky. Polly, Johnny, Gani and Odette might have information. Mayette will follow up with Odette.
- The idea of using the website for a newsletter was brought up and discussed, as well as informing the google group members of the existence of the UPLBAGA website. Nory will follow up.
- Members were informed of the October 7 pot-luck at Davis which they can attend on their own.
- Members were urged to attend the audience with UP President Concepcion at the Philippines Consulate on October 22, approximate time 3pm. It was also discussed that the commitment to pay for one-night stay of the UP President should not have been made without the approval of the executive committee.
- Joy will take a look at possible locations for the up-coming Christmas Party. It was decided that children will be encouraged to come.
- Donations to Edwin and Wennie de Guzman, victims of hurricane Harvey should be given to Julie. Roger will let Julie know how to turn it over to the de Guzman.

5. Meeting adjourned at 2:12PM