

UPLBAGA Meeting

February 10, 2018

Rose Derro's Place, 412 Ariel Drive, San Jose, CA

Attendees: Nory & Mayette Ison, Conrad & Joy Landicho, Roger & Ichie Diaz, Pan & Julie Belo, Lourdes Ledesma, Ian Ward, Rose Derro, Johnny Abilay, Rick Velasco

1. Meeting called to order at 12:25 PM.
2. **Announcements:**
 - Johnny received the UPAA Distinguished Service Award and showed the banner that came with it. It was noted that Pan did the documentation instrumental in the application for the award. Johnny also reminded the group that the UPLBAGA annual report to UPAA for inclusion in this year's UPAA Homecoming Yearbook.
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 - Roger noted that several UPLBAGA members met UP President Concepcion and showed a group picture.
3. Minutes from last meeting approved after some clarification. The following items were followed up:

Golf Tournament

- UPLBAGA's share of the total revenue from the last golf tournament is \$2566 as reported by Julie and Joy, and clarified by Roger.
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- Roger suggested that golf tournaments should not be held more than once every two years. He also mentioned that he already got in touch with the golf participants to acknowledge their support.
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- Nory reminded Roger to send him the computer files associated with the signage used in the last golf tournament

Memberships

- Nory reported that there was no response from the board on recruiting new members. He reminded everyone to send him names and email addresses of possible new members for follow-up. Johnny indicated that other alumni organizations are having the same difficulty.
- Suggestions were made on using facebook and linkedln.

FUPFA

- Mayette reported that the \$5000 is still with FUPFA and can be used for projects at UPLB. All that's necessary is an official letter from UPLBAGA specifying those projects and who should be receiving the checks. The following projects were suggested:
 - o Repair of flooring at IBS – Ichie will follow up
 - o Some department at UPLB – Conrad will get more details
 - o Infirmary – Roger will get info during his visit at UPLB

- Waiting shed at UPLB – Mayette (Roger will get info during his visit at UPLB)
- CAFEL thesis students funding – Mayette will get more detailed report and assessment of further needs

4. **Reports and Activities**

- *Schedule of Activities:*

April 14 – regular meeting at San Ramon Memorial Park

July 7 – regular meeting at San Ramon Memorial Park

Oct 20 – dinner/dance (celebration of 22nd UPLBAGA Anniversary)

Dec 8/9 – Christmas Party

Summer Picnic to be decided later

- Johnny suggested a newsletter for the 22nd UPLBAGA Anniversary. Rey (Elizondo) can spearhead the effort together with Ichie, Pan and Johnny. Nory will follow up.
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- A dinner/dance committee was formed with the following members:
 - - Chair – Julie
 - - Location – Joy
 - - Tickets/Program – Pan
 - - Raffle – Elvie, Rowena/Sig
 - - Decoration – Rose, Ichie

5. Meeting adjourned at 2:30 PM