

UPLBAGA Meeting

April 14, 2018

San Ramon Memorial Park, Bollinger Canyon Road, San Ramon, CA

Attendees: Nory & Mayette Ison, Roger & Ichie Diaz, Pan & Julie Belo, Lourdes Ledesma, Ian Ward, Rose Derro, Dolly Velasco, Juliette Campos, Yhe Laurel, Ann Gironella

1. Meeting called to order at 12:30 PM.
2. Minutes from last meeting read and approved.
3. Reports and Activities:
Julie reported that UPLBAGA has \$8828 in its funds.

The schedule of activities was updated as follows:

June 23 – meeting at Donnelly Park, Turloc, CA

Sept 22 – regular meeting at San Ramon Memorial Park

Oct 27 – dinner & celebration of 22nd UPLBAGA anniversary

Dec 8/9 – Christmas Party

Summer Picnic

It was decided that the souvenir program be postponed for the 25th anniversary of UPLBAGA. Current work will still continue.

Dinner Event:

The committee remains as follows:

Chair – Julie

Location – Joy

Music: Rondalla - Joy, Boombox – Odette

Tickets/Evening's Program – Pan

Raffle – Rowena, Ric, Elvie

Decoration – Rose, Ichie

The draft for the ticket prepared by Pan was approved.

Officers (and others) are encouraged to make donations for the raffle prizes.

Nory will send out the invitation letter/reservation form with suggested modifications, as soon as the venue is finally settled.

Election of new officers for 2019-20:

Nory will send out request for nominations with end of July as deadline.

List of nominees will be sent out and email ballots should be received by the UPLBAGA secretary by the end of August. The email ballots will be combined with the ballots submitted by member-attendees to the Dinner Event. All ballots will be given to the COMELEC (Ian/Vigie) for final tally. The new officers will be announced at the Dinner Event.

4. Projects

Allocations of \$2800 for IBS and \$2200 for UPLB Health Center were approved. These will be taken from the \$5000 that is currently with FUFPA. Nory will inform the recipients.

Dolly suggested Navasero might have a good price for the IBS equipment. Nory will pass this on to IBS.

Nory will inform UPLB Health Center that they can release the \$1500 previously donated by UPLBAGA in a 2006 letter from then UPLBAGA President Pan.

5. Meeting adjourned at 2:19 PM