

UPLBAGA Meeting

September 22, 2018

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

Attendees: Pan & Julie Belo, Lourdes Ledesma, Ian Ward, Rose Derro, Ruben & Beth Novero, Shirley Manreza, Nory & Mayette Ison

1. Meeting called to order at 12:25 PM.
2. Announcements:
 - Julie announced the invitation from Davis for their Loyalty Day celebration on Oct 13
3. Minutes from last meeting read and approved.
4. Discussion:
 - Proposed to add area representatives from Texas, Georgia and New Jersey. Emma Gallargo is a possibility for New Jersey. Mayette will follow up.
 - Plaques should include all lifetime members.
 - List of accomplishments should include donation to Los Banos municipality.
 - In lieu of Nory for the Board of Directors, Mayette nominated Ruben Novero. Nomination was approved. The Board of Directors for the next administration will consist of: Johnny Abilay, Pan Belo, Roger Diaz, Dolly Velasco, Odette Ledesma and Ruben Novero.
 - We'll have a Christmas Party on Dec. 9, a pot-luck lunch at Rose Derro's place. Details will be given later.
4. Reports:
 - UPLBAGA donation to UHS finally received.
 - \$5k donation for electronic bulletin board to UPLB still unaccounted for.
 - Mayette recommended that the UPLBAGA operating fund be at \$5k. Future donations should be in cash to facilitate transferring the money to donor.
 - UPLBAGA debit card applied for to be able to use PayPal.
 - Nory made a request to GoDaddy to buy the uplbaga.org domain for \$69.99.
5. Annual Gathering in October
 - Due to underwhelming response to the planned annual gathering on October 27, it was decided to change the venue from Com Tam Thanh restaurant to 2007 Windward Point, Discovery Bay (Nory & Mayette's place). It will be a pot-luck lunch (11am to 5 pm or thereabouts).
6. Meeting adjourned at 2:20 PM