



University of the Philippines at Los Banos
Alumni Group in America
(UPLBAGA)



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**OFFICERS
2021-2022**

Roger Diaz
President

Dr. Ruben Novero
Vice-President

Dr. Ichie Diaz
Secretary

Dr. Mayette Ison
Treasurer

Joy Landicho
Auditor

Dr. Nory Ison
Ex-Officio and PRO

BOARD OF DIRECTORS:
Cesar Bautista
Rowena Aseo
Dr. Johnny Abilay
Dolly Velasco
Odette Ledesma
Beth Novero

Executive Zoom Meeting

December 27, 2022, 7:10 pm

Present: Roger and Ichie Diaz, Ruben and Beth Novero, Nory and Mayette Ison, Rose Derro, Cesar Bautista

- I. Board of Directors and Area Representatives
 - Board of Directors
 - Johnny Abilay
 - Odette Ledesma
 - Nory Ison
 - Sieg Aseo
 - Lolit Obmerga
 - Cesar Bautista
 - Area Representatives
 - Philippines – Yhe Laurel
 - Hawaii – Sabina Swift
 - Southern California- Vicky Tharp
 - Alaska – Josie Wooding
 - Georgia – Dr. Sherwin Lopez
 - Toronto, Canada – Leizyl Sobrinho

- II. New Year's Party (January 14, 2023)
 - Venue - American Canyon Adult Activity Center, 2185 Elliott Dr., American Canyon, CA 94503
 - Reserved from 4 to 9 PM. Event is from 5 to 8pm. One hour before event for set up and one hour after for cleaning. Nothing can be taped or nailed to the wall and furniture. Their staff will set up the tables and chairs and put them away. Ample parking in front of the building, across the street and the side streets, safe location and the restrooms are inside the building. There is a sound system that can be used for karaoke and dancing. Venue researched and reserved by the Noveros.

 - Catered by Craves, Vallejo Researched and reserved by the Noveros and Lolit Obmerga
 - Menu:
 - Salad greens with Asian sesame dressing
 - Garlic noodles
 - Sisig tacos
 - Chicken afritada
 - Halibut fillet with veggies and sweet and sour sauce
 - Rice
 - Turon
 - Strawberry cake (Donated by the Diazes), one more dessert from the Noveros

 - Drinks to be donated by officers. Alcohol not allowed, otherwise we need to pay more liability insurance.

 - Program Committee – Roger, Ruben, Sieg, Beth
 - Invocation by Val Tiangco
 - New set of officers will be inducted by representatives from the Philippine Consul General's office - Deputy Consulate General Raquel Solano and Consul Rowena Pangiliinan.
 - The program will feature 100 year old Papa Pedro Chico from Davis, UPLB 's oldest alumnus.

 - Invites have been sent out. \$25 donation payable to UPLBAGA and sent to Beth Novero by January 9.

 - Logistics - Roger will bring the UPLBAGA banner and the US flag. Rose will bring the Philippine flag. Ruben and Roger will bring the flag poles.
 - Beth and Lolit will bring the white table cloths and decorations.
 - Roger will bring the projector and Beth's friends will bring the karaoke set.

Beth will bring the paper plates. Roger will bring the forks, spoons, knives and cups.

We need:

Volunteers to bring more desserts and drinks.

Name tags, pens, markers.

All officers on deck at 4:00 pm to set up and stay behind after the event to clean up.

The meeting was adjourned at 8:00 p.m.