

MAASD MEETING

- Date:** 6/13/2014
- Time:** Meeting started at 8:20 PM, ended at 9:30 PM
- Location:** Ben and Venny Manuel's residence (Potluck)
- Attendees:** Ben & Venny Manuel, Frank & Tusa Enriquez, Roy & Jo Villa, Ray and Phylis Deza, Ernie & Felie Barlahan, Eisen & Myrna Domingo, Hermie & Mel Samia, Matt & Lucille Malig, Ernie & Edith Rabe, Jerry & Lita Miranda, Andy & Didi Lopez, Francis Calimlim & sister, Mandy & Mildred Reyes, Brenda Inocentes, Bennice Edillor, Chato Castillo, Dalora Yatco and Nando Sumangil (31)
- Presided by:** Roy Villa

MINUTES OF MEETING

1. Special thanks to Ben and Venny Manuel for hosting the potluck and meeting. Welcome Jerry Miranda, CE '77 and wife Lita to MAASD. He has been in the USA for 2 years now. Thanks to Eisen D. for the information.
2. Agenda
 - Scholarship Report
Our current scholar is doing a good job and getting good grades.
 - Financial forecast and report from treasurer
Frank, MAASD treasurer provided the group a copy of financial statement as of June 13, 2014. Account balance is \$8,839.71. Remittance of \$557.00 to Mapua for tuition is needed every three months. We can sustain this by having at least \$2,000 per year in fund raising, and/or contributions.
 - Calendar of events

Golden Acorn Casino Fund Raising Trip is scheduled on **July 20, 2014 – Sunday**. Flyer will be sent out by Mandy and also coordinate with Nida Laforteza and Golden Acorn. We need a minimum of 35 attendees.

Summer Picnic - Scheduled on August 2, 2014 - Saturday at Hilltop Park. It was a toss up between Mission Bay and Hilltop Park which was decided by a narrow vote among present members (12-11). Eisen to call and make a reservation.

As of this writing 7//8/14- **Venue was changed to W. Mission Bay – Ventura Cove Park** (near Bahia Hotel), **Date - August 2, 2014 – Saturday** due to gazebo no longer available in Hilltop. Ray volunteered to be there early to save the spot. More volunteers are needed. Need assistance in advertising this event to Baranggay USA.

Election of Officers for 2015-2016 - Roy suggested that election be done during the summer picnic with nomination/voting done using index cards. He will provide full details. Only Mapua Alumni can vote. The following set of officers will be decided: President, 1st VP, 2nd VP, Treasurer, 1st Secretary, 2nd Secretary, Scholarship chair, Auditor, and PRO. Coordinators will be assigned by incoming President.
3. Miscellaneous
 - New Scholarship MOU re-sent to Roy for review. Picnic will also be a send-off party to Mr. Oscar Garcia who is moving to Carlsbad, CA. Mapua World – Sept. 2015 scheduled in Australia.
4. Next scheduled meeting: TGIF – July 11 ???