

UPAA-MB Meeting | July 9/11 | 849 Notre Dave Ave.

Attendees: Arwin Chua, Jeff David, Joanna Flores, Dennis Flores, Jerome Javier, Arianne Solis, Darren Gonzales, Norman Garcia, Julie Quijano, Christy Domingo, Bless Ramos, Danjae Medina, Arlene Lontoc, Jomay Mercado,

Discussion Items:

1. Membership Fee

1.1 \$20 was collected from attendees and we were able to raise \$300. Finance committee will collect from other members in the succeeding events

1.2 Previous expenses that were paid out from this fund include banner \$112 and name notation fee \$45. Other expenses such as ink toner are to be reimbursed to the contributing member in the next meeting

2. Updates

2.1 Winnipeg Harvest – latest volunteer activity was a success given the number of assignments that were accomplished during this event. The facilitator commended us for our flexibility. Next activity is scheduled for August 20

2.2 Yahoo Group / Facebook Group – membership form need to be submitted by future applicants before they can be added to the Facebook / Yahoo Group

2.3 Blood Donation – 13 members have signed up as of to date. Activity scheduled for JUL16

2.4 Scholarship – assessment of candidates to the scholarship fund is scheduled on JUL9 and 10. Arianne will be meeting with UM Sigaw to coordinate and get updates

2.5 Summer Outing - The social committee have sent invites for the below activities. Because of the low turnout of members confirming participation, question was raised on whether a minimum number should be set for each social activity to push through. Everyone is encouraged to RSVP to better gauge the participation

2.6.1 July 23 - Morris Stampede, Morris, MB. 1 hr drive

2.6.2 July 31 – Aug 1 - Icelandic Festival, Gimli, MB. 45 min drive

2.6.3 Aug wk 2 - Palarong Pangalumnay @ Kildonan or Assiniboine Park

2.6.4 Aug 27 - Morden Corn and Apple Festival, Morden MB. 2 hr drive

3. Folklorama – Tita Emmie Joaquin from Pilipino Express has invited UPAA-MB through Anna Maniquiz to participate in this year’s event. During the meeting, it was decided that we will contribute content and manpower to the Filipino exhibit for a period of 1 week. As for content, our initial contribution will be showcasing Philippine Dive Sites (or UP Alumni who made it big in different fields). Materials will be provided by Norman while Arwin and Dennis will help in the layout. Danjae will coordinate with Tita Emmie while Anna is on vacation. Jeffrey will take care of coordinating the required manpower

4. Constitution and by-laws

4.1 Other than the final wording of the Vision Statement, all other provisions of the constitution are already approved and are now closed for amendments

4.2 Formal ratification is scheduled for the August meeting

4.3 Name Reservation will be applied before the expiry of the name notation

4.4 Articles of Incorporation to be filed on October