

UPAA-MB MINUTES OF THE MEETING

July 15, 2012 (Sunday) | 10:30am – 12:00pm

Venue: Chua Residence

ATTENDEES:

Joanna Flores	Anna Juangco-Maniquiz	Kristine Acab-David	Grace Hernandez
Divine Teodoro	Nikki Mailon	Darren Gonzales	Dennis Flores
Jeff David	Pong Maniquiz	Peter Tan	Arwin Chua
Edwin Yazon	Ramon Sales	Ramon Buenaventura	Christy Domingo
Lei Manguerra	Sheila Ilagan		

TOPIC/DISCUSSION POINT	AGREEMENTS/ACTION POINT
I. New member was introduced and welcomed by the org – Ramon Buenaventura	
II. Review of the minutes from the previous meeting (June 22, 2012)	
i. Membership Confirmation	<ul style="list-style-type: none">- MemComm will no longer send an email for those who failed to confirm their membership status after the deadline set last June 30, 2012 since the notice informing non-members removal from the yahogroup and facebook account has always been included in the previous official emails.- Membership count: 38 paid members and 10 associates- paid but did not indicate their desired membership status will be automatically considered as associates, email will be sent to affected members.- review of member's status (those who fails to fulfill attendance requirement) will be done on the Annual General Meeting
III. Annual General Meeting (AGM)	<ul style="list-style-type: none">- scheduled on October 13, 2012- election of new set of officers will be done during the AGM- guidelines and roster of candidates will be announced/posted 2 weeks before the election day- need to look for venue- concerns or request for review from Consti must be forwarded to the board and will be discussed
IV. Updates from ExeCom and Committee Heads	
i. ExeComm	<ul style="list-style-type: none">- funds - \$430
ii. Fund Raising	<ul style="list-style-type: none">- non-UPAA-MB members can also buy the t-shirt- still working on their Casino fundraising and bowling tournament

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iii. Social Responsibility (SocRes)	<ul style="list-style-type: none">- Palarolympics – scheduled on August 25, will push through on the same date with First Filipino Street Party.- Palaro will be moved to morning to give members time to attend the street party in the afternoon- venue is Kildonan Park and calltime is at 10am- game mechanics will be posted in the FB page
iv. Membership Committee (MemComm)	<ul style="list-style-type: none">- will send letter to regular and associate members (regarding their membership status – including attendance to sanctioned activities), members to check the information in FB page (inform if incorrect)- Secretary will update and maintain attendance, MemComm will update membership list and handover to the Secretary- Daren to check karting activity- will explore boat tour for members
V. Upcoming Activities	
i. Life's a Beach	<ul style="list-style-type: none">- confirmed, will be on July 28, 2012, potluck food, will bring BBQ pit
ii. 1st Filipino Street Party (Aug 25)	<ul style="list-style-type: none">- Dennis to get more information
iii. Suggested projects for fundraising	<ul style="list-style-type: none">- Learn to skate – contact skate Canada, Coke or RBC- CPR training- all suggestions for fundraising activities please forward to Fundraising Committee
iv. FOLKLORAMA	<ul style="list-style-type: none">- Anna will coordinate with Rey-Ar for the org's participation for this year- expand exhibit theme other than diving sites- volunteers to man the booth during the exhibition week must sign-up
VI. Bursary	<ul style="list-style-type: none">- budget is \$250- SocRes will coordinate with contact from UMSigaw
VII. Others	
i. Membership concerns	<ul style="list-style-type: none">- Ramon Sales informed the group that he has spoken to 3 potential senior members regarding their concerns on manner of participation and commitment to the organization- invite potential members to attend the AGM since this is the perfect venue to the exchange of ideas on how to improve the organization
ii. Information dissemination	<ul style="list-style-type: none">- members are encouraged to frequent visiting the official website to get updated information about the organization- website will be updated to include information on the

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iii. Info Sessions	org's upcoming activities - request for new info session for org members, Ramon Sales suggested to conduct an info session on the new federal immigration policy - Christy will talk to her friend who works at the Immigration to explore inviting her to conduct a talk