

GW CLASS OF '79 35TH REUNION PLANNING COMMITTEE MEETING
March 28, 2014 Minutes

I. CALL TO ORDER

The meeting was called to order at 12:35 p.m. by President Tom Tanner. The meeting was held at Shirley's Restaurant in Hagatña.

Also present at the meeting were:

Terry Catahay	Loretta Lujan
Mike Martinez	Mike Sablan
Chopper Quichocho	Tom Borja
Lydia Fausto	

II. APPROVAL OF MINUTES

Copies of the March 8, 2014 minutes were disseminated and reviewed. A few corrections were made:

- The correct amount of the balance in the bank account should be \$1,874.99 instead of \$1,877.99 as reported.
- February meeting was held on 2/26/14 instead of 2/25/14
- Joe John Mantanona moved that 3/8/14 minutes be approved instead of Oscar.

A motion was made by Tom T. to approve the minutes as corrected. Seconded by Tom B. Voting was unanimous. Motion carried. Minutes was approved.

III. Financial Report

Loretta reported that a financial report from her has not been certified yet as there are deposits and reimbursements that still need to be made. On hand, she has \$1,801.00 from the last fundraiser. Loretta also reported that she needs to meet with her other committee members to reconcile the drink ticket numbers with the bar as there are some differences in the final tally. Balance in the account remains at \$1,874.99.

IV. OLD BUSINESS

a. Transfer of Bank Account

Tom T. that the bank account transfer to Bank of Guam is completed.

b. Subcommittees

i. Entertainment/Fundraising (Chair – Mike S.)

1. Next Fundraiser

Mike S. thanked everyone for the successful fundraiser at Josie's Tavern. We received additional food donations from

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classmates which were acknowledged. Mike S. suggested stamping the bar tickets to resolve any possible discrepancies in the future. Loretta also mentioned that she can reconcile with a log sheet she maintains of ticket distribution and sales. Also, because it was our first time to provide pupus from the class account, we spent a little over the allotted \$250.00 but we would have a better gauge next time and stay within the prescribed allotment. It was also suggested that we purchase in bulk paper products separate from the funding for the food. This was agreed upon by those present.

Mike S. will be looking into the next fundraiser, tentative for May 2nd at Ralphy's. The next meeting for the fundraising subcommittee is on April 9, venue to be announced. Mike S. also mentioned that he will be contact radio stations on our next fundraising event.

- ii. Venue – Tom T. reported that he has called to Banquet contact person Rian Unpingco and has not received a follow up call from her. He will follow up again.

- iii. Website – Chopper has made some updates to the website www.gw1979.com. The past minutes are posted as well as the listing so far on departed classmates and the reunion committee contact information. Also, Chopper was asked to add an area where classmate can indicate that they will be coming to the reunion (t include their guests) so we can get preliminary head count. Lydia Fausto will forward pictures taken at the last fundraiser.

- iv. Mass
Mike M. reported that we will not be able to have the mass at 9 am due to there being a wedding on that day and we will have to pay for the use of the church. The other options are 7am and 6 pm masses. After some discussion, Loretta moved that we hold the memorial mass at 6 pm, October 11, 2014. Chopper seconded. Voting unanimous. Motion carried.

Mike also presented some preliminary costs for candles and leis to be used in memory of our departed classmates and their families. For additional consideration is a donation for the priest, choir and

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gift basket for offertory. The subcommittee has yet to meet, but a meeting is being planned for April 2nd, at Sakura Noodle House restaurant in Tamuning. Terry to send out notices.

- v. Solicitation – Tom T. and Oscar. Ongoing. Tom T. will be documenting the items donated as part of our solicitation efforts.
- vi. Picnic – Tabled
- vii. Decoration – Tom T. will work with the hotel on this. Tabled for now.
- viii. Class Gift - Tabled

V. NEW BUSINESS

Tom T. brought out some ideas for souvenirs such as personalized fans, mugs, banners and lanyards. Tom T. reported that our fellow classmate Frances Manglona will be leaving to the Philippines and has offered to look into this while she is there. The committee requested that for now, Frances bring samples and any estimates if any, prior to making a decision on this. Members inquired of the inventory of any souvenirs left from the last reunion. Tom T. will check with Oscar on this.

VI. NEXT MEETING

The next meeting is to be announced.

VII. ADJOURNMENT

Having no further business, the meeting was adjourned 1:40 p.m.

Prepared by: Teresita D. Catahay, Secretary