

GW CLASS OF '79 35TH REUNION PLANNING COMMITTEE MEETING
March 8, 2014 Minutes

I. CALL TO ORDER

The meeting was called to order at 8:35 p.m. by President Tom Tanner. The meeting was held at the home of Loretta (Mata) Lujan in Windward Hills.

Also present at the meeting were:

Terry Catahay	Arlene Gadia
Oscar Delos Reyes	Tom Naputi
Mike Martinez	Lydia Fausto
Chopper Quichocho	Mike Sablan
Loretta Lujan	
JoeJohn Mantanona	

II. APPROVAL OF MINUTES

Copies of the February 25, 2014 minutes were disseminated and reviewed. A motion was made by Oscar to approve the minutes. Seconded by Tom T. Voting was unanimous. Motion carried. Minutes was approved as is.

III. Financial Report

Tom T. reported that as of this date, the balance in the account remains at \$1,877.99.

IV. OLD BUSINESS

a. Transfer of Bank Account

Tom T. reported that this is still pending receipt of the bylaws and articles of incorporation from Loretta. Tom and Loretta coordinating this with Sam Brennan, past president.

b. Subcommittees

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

1. Next Fundraiser

Mike S. confirmed upcoming fundraiser for Friday, March 21, 2014 at Josie's Tavern in Tamuning from 6pm – 10 pm. Tickets are \$10.00 per person. No deposit was need to be made for this event. Loretta will be distributing tickets starting this evening. Classmates are asked to contact her to get tickets at 788-9894 cell or email chamorita61@icloud.com

Discussion took place regarding tapping into class funds to pay for pupus/chasers for the fundraisers as the same committee members and others donate out of their own pockets as well as purchase door and raffle tickets. Members were in agreement

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but it was suggested that a limit be set on the amount to be used for this and that a menu be simple and established also. After some discussion, JoeJohn moved that up to \$250 be the limit for the amount to be used for chasers/pupus. Mike S. seconded. Voting was unanimous. Motion carried. The menu was also agreed upon as follows:

Chips/dip
Crackers and cheese
Wingettes/drumettes
Veggie platter
Popcorn
Mini sandwiches (cold cuts)
Shanghai lumpia (veg)

Members were asked to be at the Josie's at 5:00 pm for set up. Loretta/Jeannie Duenas/Fran Cruz will be at the front door. April and Tom Naputi will coordinate raffle prizes/sales with solicitation committee (Tom/Oscar). Mike S. recommended we limit the time on the raffle by consolidating/packaging prizes instead of one prize at a time. The raffle price is still at \$1.00 per ticket. Capacity at Josie's is @\$250. Loretta and Mike volunteered to coordinate purchasing the food for the evening. Oscar stated we still have paper products from last fundraiser. Arlene also has some to donate.

Entertainment (Ron Eclavea's band) starts at 9:00p pm). Mike S. will provide music before the band starts. Raffle can be held at 8, 9, and 10 o'clock. There was discussion about purchasing a big ticket item for the fundraisers but it was agreed to do this at the later fundraisers since we are trying to build up our funds for now. We are hoping to raise \$10,000 for the banquet. A goal would be to raise at least \$2,000 each fundraiser. Thirty (30) tickets were distributed to each member present this evening.

- ii. Venue – Tom T. reported that the \$500 required deposit was made to Hyatt Regency Guam Hotel. Tom T. used his own money pending reimbursement from class funds. Again, the reunion is set for Saturday, October 18, 2014. The food and hotel packages are still being worked on at this time.

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- iii. Website – Chopper is back on island and will be updating the website www.gw1979.com with current information. Terry will be forwarding the minutes to be posted as well as the listing so far on departed classmates. All members are requested to forward any pertinent and updated reunion information to Chopper for posting. Also, Chopper was asked to add an area where classmate can indicate that they will be coming to the reunion so we can get preliminary head counts.
- iv. Mass
Mike M. coordinating the memorial mass set for Saturday October 11, 2014 at 9:00 a.m. at Santa Teresita Catholic Church in Mangilao. Terry Catahay and April/Tom Naputi joined this subcommittee.
- v. Solicitation – Tom T. and Oscar. Ongoing.
- vi. Picnic – Tabled
- vii. Decoration – Tom T. will work with the hotel on this.
- viii. Class Gift - Tabled

Each subcommittee should be meeting separately to discuss activities as well as preparing a propose budget for approval to carry out the activities. GW class members are asked to assist in any of the subcommittees.

V. NEXT MEETING

A follow-up meeting for the upcoming fundraiser is scheduled for Monday, March 17, 2014 at Caliente restaurant in Hagatña at 12 noon.

The next meeting is scheduled for Friday, March 28, 2014 at Shirley's restaurant in Hagatña at 12 noon.

VI. ADJOURNMENT

Having no further business, the meeting was adjourned 9:45 p.m.

Prepared by: Teresita D. Catahay, Secretary