

GW CLASS OF '79 35<sup>TH</sup> REUNION PLANNING COMMITTEE MEETING  
April 18, 2014 Minutes

I. CALL TO ORDER

The meeting was called to order at 6:55 p.m. by President Tom Tanner. The meeting was held at Tapanade Restaurant in Hagatña.

Also present at the meeting were:

Terry Catahay	Loretta Lujan
Oscar Delos Reyes	Tom Naputi
Mike Martinez	Mike Sablan
Vince (chopper) Quichocho	JoeJohn Mantanona
Lydia Fausto	Michelle Hope Taitano

II. APPROVAL OF MINUTES

Copies of the March 28, 2014 minutes were disseminated and reviewed. A correction was made:

- Loretta made correction on the cash on hand reported at the last meeting. It should have been \$1,804 instead of \$1,801.

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

III. Financial Report

Loretta reported that the account balance is \$3,175.99 (\$3,178.99 minus \$3.00 bank service fee). As soon as the certificate of nonprofit status is received by the bank, the service fee will be waived. Tom T. will be responsible for submitting this to the bank.

IV. OLD BUSINESS

a. Subcommittees

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

1. Next Fundraiser

Mike S. reported that the next fundraiser is scheduled for May 9<sup>th</sup>, Friday, from 6:00 – 10:00 p.m. at Josie's Tavern again. We had originally planned to hold fundraiser at Ralphy's but all of April and May were already booked. We will be purchasing the pupus from the class account at the allotted \$250.00. It was previously agreed that we purchase in bulk paper products separate from the funding for the food. Fundraising subcommittee will be responsible for purchasing the food items/supplies. Need to check with Oscar on any of the food

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items left over from the last fundraiser. Lydia F. stated she has small paper plates she can donate. Fundraising subcommittee's next meeting is on April 24, 2014 at Noon at Mermaid Tavern in Hagatña.

ii. Solicitation

Tom T. reported we still have some items donated that we will raffle off at the upcoming fundraiser, including umbrellas, chairs and some gift certificates. Tom will inventory and record all items received during solicitation.

iii. Venue – Tom T. reported they did meet with Hyatt contacts. We will be getting the \$40.00 food package; the projector is free; 250 max to hold venue was waived.

1. Food Menu

Members voted on the Food Menu and selected the following entrees:

- a. Turkey
- b. Calbi ribs
- c. Pork ribs with calamansi
- d. Oven roasted chicken with rosemary
- e. Lemon capered reef fish

2. Decorations

Tom T. stated that the Hyatt will provide yellow runners white napkins, drapes and chair covers. JoeJohn volunteered to chair the decoration committee.

iv. Mass –Mike M. reported that the Mass subcommittee met 4/2/14. He reiterated that the memorial mass will be on October 11, 2014, at the regularly scheduled 6:00 p.m. mass, at the Santa Teresita Catholic Church in Mangilao. We will have to meet earlier around 5:30 p.m. to do the presentation of candles to the families of our departed classmates before the mass begins. He will look into reserving seats for the families and the class. Mike also brought samples of lei to be given to the families. It is brown with purple and gold ribbons. He also brought a sample of the candles we will be using. The next subcommittee meeting will be on 4/23/14 at Aya restaurant near United Airlines offices in Tamuning at Noon.

v. Website – Chopper reported that he is in receipt of the photos from the last fundraiser from Lydia F. but is having to reduce them because they are too big. So he is still working on this. He also

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tried to develop a counter so we can classmates can enter their information on how many will be attending the banquet so we can use this for planning purposes. It didn't work. Scotty volunteered to be in charge of keeping the count of those responding if an email survey is sent out to the classmates. Website [www.gw1979.com](http://www.gw1979.com)

- vi. Souvenirs – Tom T. reported that Frances Manglona will be leaving to the Philippines on 4/25 and will be asking her to bring samples of souvenir items back for us to look at before we decide to act on this.
- vii. Picnic – Oscar volunteered to chair this subcommittee with Chopper and JoeJohn assisting. The picnic is being planned for after the banquet. Date not decided yet. Other ideas discussed for activities included: tour of the school; mixer; around the island tour; and boat tour.
- viii. Class Gift – Members agreed that we will not address a class gift at this time. Discussion took place about the air conditioning that we donated to GW High School. This is still an issue that has not been resolved. Tom T. mentioned that he will be personally following up on this and report to the membership. It is possible the warranty on the a/c unit is expired or soon to expire.

V. NEW BUSINESS

Michelle asked about doing something to honor our veterans. It was suggested that we could do something during the banquet like we did at the last reunion.

Oscar was asked by someone relative to the decorations whether we had a theme for our banquet. We do not, but we can look into this if there are any ideas.

Oscar also requested that stick to one person emailing and centralizing notices out to the membership. It was agreed that the Secretary Terry would be the point of contact. Terry requested that subcommittees who have scheduled meetings email her and she will notify the general membership, to include other upcoming activities as well.

VI. NEXT MEETING

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The next meeting is scheduled for May 16, 2014, 12 noon at Carmen Cha Cha Cha's restaurant in Hagatña.

VII. ADJOURNMENT

Having no further business, Tom T. moved that the meeting be adjourned, Seconded by Mike M. Meeting was adjourned 7:55 p.m.

Prepared by: Teresita D. Catahay, Secretary