

GW CLASS OF '79 35<sup>TH</sup> REUNION PLANNING COMMITTEE MEETING  
May 16, 2014 Minutes

I. CALL TO ORDER

The meeting was called to order at 6:55 p.m. by Vice President Oscar Delos Reyes in the absence of President Tom Tanner. The meeting was held at Marianas Trench Restaurant in Tamuning.

Also present at the meeting were:

Terry Catahay	Arlene Gadia
Tony Cepeda	Jeanne Duenas
Lydia Fausto	Mike Sablan
Vince (Chopper) Quichocho	

II. APPROVAL OF MINUTES

Copies of the April 18, 2014 minutes were disseminated and reviewed. Having no corrections, a motion was made by Chopper to approve the minutes. Seconded by Tony Cepeda. Voting was unanimous. Motion carried. Minutes approved.

III. Financial Report

Loretta was not in attendance however, she reported via text the following:

Tickets and Donations	\$1,250.00
Less drink tickets	<u>273.00</u>
	\$ 977.00
Raffle tickets	<u>\$ 338.00</u>
<b>Net</b>	<b>\$1,315,00</b>

Only \$40 and \$50 were deducted pending for food reimbursement. Still pending reimbursement requests from other member(s).

Last meeting the account balance was reported to be \$3,175.99 as of 4/18/14.

No update on whether the certificate of nonprofit status was received by Bank of Guam. Tom T. not present to report on this outstanding item.

IV. OLD BUSINESS

a. Subcommittees

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

1. Next Fundraiser

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Mike S. reported per Loretta the net income of \$1,315.00 from the fundraiser at Josie's Tavern. The next fundraiser is scheduled for June 21st, Saturday, from 6:00 – 10:00 p.m. at Ralph's in East Hagatña. Mike mentioned that we will likely take a break on fundraisers during the months of July and August and begin back in September. Fundraising subcommittee's next meeting is on April 24, 2014 at Noon at Mermaid Tavern in Hagatña.

ii. Banquet

1. Venue

Oscar reported that the Hyatt does have another earlier event on the same day as our banquet which was a concern for us about the time we have to set up and prepare for our banquet. Tom T. was assured by the Hyatt that the turnaround time will be quick and will even allocate their own staff to assist with the preparations at 3 pm.

2. Decorations

As reported at the last meeting, the Hyatt will provide yellow runners white napkins, drapes and chair covers. This report was tabled as the Decorations Chairperson JoeJohn Mantanona was not in attendance.

3. Theme

Oscar mentioned that Tom T. would like us to explore having a theme for the banquet. He submitted several ideas: ...."Night Fever", "Reunited", "Get down Tonite", "For the Love of You"... Members voted to table this til the next meeting to give members time to come up with some ideas and will be voted at the next meeting.

4. Schedule of Activities

A classmate has made some suggestions for the planning committee's consideration on having the mass and banquet on the same day (maybe holding in the work week and not just weekend) as well as other activities being held during the work week. This is still being further discussed.

iii. Solicitation

This report was tabled. Terry reported that Tom T. mentioned we will be raffling off all the leftover items donated o hand at the upcoming fundraiser at Josie's. An inventory and was made and we will be soliciting anew starting for the fundraiser at Ralph's and will be including the solicitation letter for members' use.

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iv. Mass

Mike M. was not in attendance, however Terry reported that the last Mass subcommittee meeting on 4/23/14, committee decided to hold off meeting again until around September since we have reserved the venue already and have pretty much outlined what is needed to carry out this event.

v. Website – Chopper reported that email listing has been updated the class email listing. Mentioned that Tom B. did work on a counter but this only captures the number of visitors to the website. Chopper added on RSVP links to contact persons for mass, banquet and picnic to the website.

vi. Souvenirs – This report was tabled. We did receive via text from Frances Manglona that she is charging \$1.25 for the mugs and 30 cents for the fans. No action taken at this meeting.

vii. Picnic – Oscar reported that picnic date is schedule for 10/25/14. Venue still being looked into.

V. NEW BUSINESS

Oscar mentioned that we received a gift certificate for \$25 at Capricciosa, Jeff Manglona and that he is also willing to donate a bag of sweet potato from Rota for raffling.

VI. NEXT MEETING

The next meeting is scheduled for June 28, 2014, venue to be announced.

VII. ADJOURNMENT

Having no further business, Lydia Fausto moved that the meeting be adjourned; Seconded by Chopper. Meeting was adjourned 1:20 p.m.

Prepared by: Teresita D. Catahay, Secretary