

GW CLASS OF '79 35TH REUNION PLANNING COMMITTEE MEETING
September 10, 2014 Minutes

I. CALL TO ORDER

The meeting was called to order at 12:30 p.m. by President Tom Tanner. The meeting was held at Mermaid's Tavern in Hagatña.

Also present at the meeting were:

Terry Catahay	Mike Martinez
Arlene Gadia	Tom Borja
Loretta Lujan	Lydia Fausto
Tom/April Naputi	

II. APPROVAL OF MINUTES

Copies of the August 13, 2014 minutes were disseminated and reviewed.

A correction was made by Terry C. to add Villaverde to Frances Cruz's last name in attendance. A motion was made by Tom T. to approve the minutes. Seconded by Arlene Gadia. Voting was unanimous. Motion carried. Minutes approved.

III. FINANCIAL REPORT

Loretta reported the current balance in our account is **\$6,660.99.** A written report was not submitted as treasurer is reconciling the coupon booklet sales. A breakdown was requested for the next meeting. No update on the status on the certificate of nonprofit status for Bank of Guam was reported.

IV. OLD BUSINESS

a. Subcommittees

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

1. Tabled – Chairperson not in attendance.

ii. Banquet (Chairperson – Tom Tanner)

1. Venue

Banquet tickets available for sale \$35 per person and \$40 at the door. Tickets were distributed to several members on September 3rd.

2. Decorations (Chairperson JoeJohn Mantanona)

Tabled – Chairperson not in attendance. Tom T. mentioned that there is a meeting with the banquet person at the Hyatt this Friday at 3 pm to look over the venue. Interested members can attend.

iii. Mass

Mike M. reported that the mass subcommittee met last night. Activities moving along. Members are following up on the families of the deceased for the memorial service. There will be a pianist that will be playing during the service. The subcommittee worked on the logistics and the flow of the service. Kevin Delgado from the Mangilao church will be calling the names of the deceased and the family members will carry the candles which will be lit. There will be four rows reserved in the church designated for family members of the deceased. The subcommittee will continue to

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meet on a regular basis. Next meeting scheduled for Sept. 24th venue is at Mermaid Tavern in Hagatna at 12 noon.

- iv. Picnic – (Chairperson Oscar Delos Reyes)
Tabled – Chairperson not in attendance.
- v. Website – (Chairperson Chopper Quichocho)
Although Chairperson not in attendance - Website is updated whenever updates are emailed to Chopper.
- vi. Solicitation – (Chairperson Tom Tanner)
Tom T. reported that we have not solicited for any prizes yet. Cathy Cruz San Nicolas is working on one game during the banquet with a prize. As reported prior, there will be no selling of raffle tickets during the night of the party so that everyone can enjoy the reunion. There may be a possible door prize to be won by a 1979 alumni only.
- vii. Souvenirs - Tom reported that three individuals will be vendors at the banquet: Jacob Barnes – T-shirts; Frances Manglona – mugs; Adriano – photography. It was recommended that the class try to obtain address and other useful information of the classmates for our future use. Lydia F. volunteered to come up with a format for this.

V. NEW BUSINESS

- a. Tom T. mentioned that our classmate Frances Quinata will be in the Philippines and offered to purchase three banners at \$20 each. Tom will check if shipping is included in this. No action was taken on this pending further info.

VI. OTHER/ANNOUNCEMENT

Mike Martinez announced the annual Donne' Festival in Mangilao from 9/12-14 at the grounds near the Sta. Teresita Church. All is invited.

VII. NEXT MEETING

The next meeting is scheduled for Wednesday, September 24, 2014 at Noon at Mermaid's Tavern.

VIII. ADJOURNMENT

Having no further business, Tom T. moved that the meeting be adjourned. Seconded by Lydia F. The meeting was adjourned at 1:15 p.m.

Prepared by: Teresita D. Catahay, Secretary