

MINUTES OF THE MONTHLY BOARD MEETING

16 November 2005 held at the Xavier School – Fr. Papilla Board Room

Executive Committee:

Jeffrey Y. Siy	President	'80
Jovito G. Ong	VP – Alumni Development	'68
Adam Y. Sim	VP – Community Service	'71
Hero T. Yu	VP – Special Projects	'72
Dr. Kelly S. Salvador	VP – Membership Benefits	'78
Arnold E. Velasco	VP – Fellowship	'83
Dr. John Q. Lim	Treasurer	'77
Francis Bryan G. Ang	Secretary - General	'92

Members:

Enrique C. Dychauco, Jr.	'71	Jeremy Siy	'85
Raymund Tan	'77	Bernard Dy	'83
Dr. Timothy Tan	'79	Stanley Cheng	'86
Anthony Tan	'80	Marcelo Co	'90
Michael Ng	'83	Jonathan Yap	'94
Diosdado Ng	'85	Joel Dayrit	'00

Also Present:

Samson Lim '81	-	Past President
Francisco Mamonluk '80	-	Homecoming Chairman 2005
Sammuel Uy '73	-	AAXS – ICAAA Wish Bazaar 2005

Members present: 23

Batches Represented: 16

I. COMMENCEMENT

After a brief invocation, the President called the meeting to order at 8:15PM and presided over the same.

II. Treasurer's Report

III. Report by the VP's

a. VP – Special Projects

Appeal for AAXS to support Golden Jubilee Items (Desk Calendar, Wine, Luceat Lux (The Story of Xavier School) – by Fr. Santos Mena, S.J.; T-shirts, Mugs etc.)

Golden Jubilee Wine is a specially commissioned wine from Navarra, Spain, birthplace of St. Francis Xavier. *P600/bottle; Volume Offer: P550/bottle (min. of 1 dozen) plus: free special wine bag (per min. 6)*

Support the XS Golden Jubilee Calendar (*P150.00 each) plus: 1 free (for every 10 pcs.)* - a special two-year desk calendar that alternately highlights the history of the school with the unique attributes that make Xavier School special. The calendar is both Western and Chinese lunar and marks the special feast days of the Catholic Church.

Luceat Lux (The Story of Xavier School) – by Fr. Santos Mena, S.J. etc.) The book contains a wealth of historical detail and anecdotes that paint a vivid picture of Xavier School's early history and the many characters that were directly involved in her beginnings and development during the period from 1956 to 1967.

To place an order of the above items, arrangements will be made to facilitate orders via the Alumni Office or call the Golden Jubilee Office.

b. VP – Community Service

1. Blood Letting

- get a consensus to all batches to donate blood
- Emphasize each batch should have one (1) representative to give blood
- Coordination with the Red Cross
- Red Cross is the official group

- The Xavier School is not recognize as Red Cross, this is a prestigious. Red Cross do training. Good opportunity to Red Cross if we accredited to them.

2. Gift Giving in Porac Pampanga on December

December 3 Vaccination in Porac Pampanga. Collect donations for the gift giving from batches. Call office for donations. Four Groups (doctors) are going to vaccination in Porac Pampanga. Batch 71 have meeting last Tuesday, they pledge 10 boxes of Sardines and 10 boxes of Paylees Noodles. This is a joint AAXS-XSPA Project. Coordinate with the school to provide transpo.

c. VP – Fellowship

1. Fellowship on November 17, 2005

Jing Velasco invites everybody to attend the Joint AXS-ICAAA Fellowship Dinner to be held at Xavier School Angelo King Multi – Purpose Ceter (MPC) on November 17, 2005, 6:00pm. Secretary Gary Teves is the Guest Speaker. The topic is Special Economic Briefing 2005-2006. We have 6 Panelist from AAXS: **Lance Gokongwei** (JG Summit Holdings, Inc.) Industry; **Johnlu Koa** (The French Baker Group) consumer; **Rudy Ang ‘ 79** (Ateneo de Manila University) Academe; **Juan Carlos Syquia** (ING Bank) Banking; **Patrick Cheng** (HSBC) Banking; **George Siy** (Confed. of Garments Exporters of the Phil.) Garments. From ICAAA Dr. Queena Lee-Chua (Ateneo de Manila University) Academe; Elaine Coliangco (Information Gateway) I.T.; Maizie Frances Sycip-Qua (Blooming Philippines, Inc.) Pharmaceutical. For non-alumni, parents and guest will be charging a nominal fee of Php 100.00 per person. Inform all batches to participate in the forum.

d. VP – Sports & Recreation

1. Update on Xavier Alumni Basketball League

Mr. Sammy Uy ’73 - XABL Commissioner, report to the board tentative total income for XABL 2006 is Php 154,692.45. There are some expenses to be deducted from Xavier School Guard Overtime.

IV. Other Matters

1. Homecoming 2005

Punch Mamonluk ’80 announced the Homecoming 2005 on November 26, 2005. The Major prize this year is Toyota Innova. Guests are as follows: Iya Villania, Luane Dy and Mocha with SPIN ART Band. Punch Mamonluk show the poster to the board and give out all batches he also thanks the North Park for free food tasting for our board meeting today. As of now, 252 tickets paid already and 150 tickets back. We are expecting 1,200 tickets sold within the week. The car

is already here. XSTEF and Sports Center (beneficiary) Tickets for the raffle are still available at the alumni office.

2. The 5th Xavier Match Play Tournament

To be held on the 9th & 16th of January 2006 at the Canlubang Golf & Country Club. All teams have paid already (16 teams).

3. Wish Christmas Bazaar 2005

To be held on December 3 and 4 at the Xavier School High School Covered Courts. Mr. Sammy Uy invited all batches to come (December 3 – 10:00am to 10:00pm; December 4 – 10:00am to 7:00pm). Featured events are Pee Wee Basketball, Collectible Card Game Tournament by Neutral Grounds, Season of RoXs Band Competition, Pet One Dog Care on Wheels & Dog Tricks Show, High 4 Enterpreneurial Project, Accel Blue-Green Basketball Game, Bio Research, Puppy Mart.

4. Grand Reunion in 2006

Current December 3, 2006 (Sunday Afternoon) simultaneously broadcast (China, Australia, USA and Canada) – 11:00am (Manila time). Jeffrey Siy said that the association will abide by decision of the Silver Jubillarians/Homecoming Committee 2006. No tickets for 2006 Homecoming. Free foods and entertainment. Goal 2000 alumni. Meeting on November 23 to finalize on final date.

5. Alumni Involvement

Chapter Abroad in coordination with Golden Jubilee. Goal (20 members per chapter). Rushing New Constitution.

V. Adjournment

With no further business to discuss, the meeting was adjourned at 9:45PM.