

MINUTES OF THE MONTHLY BOARD MEETING

12 October 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
Atty. Ramon V. Lapez	VP – Corporate Affairs	'84
Alvin L. Ang	VP – School Affairs	'90
Dr. John Q. Lim	Treasurer	'77

Members:

Jimmy Ongaigui	'63	Bonner Dytoc	'86
William Chua	'70	Stanley Cheng	'86
Benedict Chua	'76	Marcelo Co	'90
Raymund Tan	'77	Christopher Tang	'91
Edwin T. Eufemio	'82	Jim See	'94
Andrew Gan	'82	Jonathan Yap	'94
Gem Yabut	'82	Atty. Patrick Ty	'95
Bernard Dy	'83	Vinson Tan	'97
Diosdado Ng	'85	Hans Yao	'99

Also Present:

Ruben Tan '73	-	Past President
Rudy Ang '79	-	Past President
Joseph Whang '74	-	Homecoming Chairman 1999
Edison Ong '76	-	Homecoming Chairman 2001

Members present: 30

Batches Represented: 20

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 – Community Service

1. Blood Letting

Adam Sim informed the board that there would be a blood letting sometime in February. He is trying to get consensus of all batches and which batches are willing to donate.

2. Gift Giving in Porac Pampanga on December

Adam Sim '71 appealed to the board to donate used clothes, food, toys, etc. for this year's gift giving at Porac Pampanga. Donation should be sent to the AAXS office before the trip on December.

3. To put up a directory of all doctors in their special field and hospital affiliation.

VP – Community Service, Adam Sim asked to the board to disseminate the information regarding putting up a directory of all doctors in their special fields and hospital affiliation. Hero Yu '72 suggested to ask Jun Suntay '72 to take charge in updating AAXS database to coordinate regarding the Alumni Doctors.

4. To Purchase defogging machine for Xavier School

Adam Sim '71, suggested to the board to purchase a defogging machine for Xavier School raising concerns about health issues. Adam suggested in a fund raising project to raise the appropriate funds for the machine. Dr. Kelly Salvador'78 raised an excellent suggestion that we should ask the barangay to do the defogging for free. Rudy Ang'79 concurred that it's a good idea but it is the duty of the school to raise the concern and not the association.

B. VP - Fellowship

1. Fellowship on November 17, 2005

Bernard Dy '83 reported on behalf of Jing Velasco '83 regarding Fellowship to be held on November 17, 2005 (Thursday), 6:00pm at the XS Angelo King Multi Purpose Center. Secretary Gary Teves is confirmed to be our guest speaker, the topic is Special Economic Briefing 2005-2006. Three Panelists are invited and confirmed they are: Rudy Ang '79, Lance Gokongwei '83 & Johnlu Koa '75. Everyone is invited to come and dissemination of information thru e- mail or text.

C. VP – Sports & Recreation

Div 1 Championship
PC Express '98 vs. Lone Star Ultra '99

Game 1 - Lone Star Ultra '99
Game 2 - PC Express '98
Game 3 – ???

Div 2 Championship
Emerald-Sigma Packaging vs. Batch 2003

Game 1 - Emerald -Sigma Packaging
Game 2 - Emerald -Sigma Packaging

Champion Div 2 - Emerald -Sigma Packaging

D. VP – Special Projects

1. The 5th Xavier Match Play Tournament

To be held on the 9th & 16th of January 2006 at the Canlubang Golf & Country Club. There will be a meeting on October 18 (Tuesday) interested parties are welcome to attend. The meeting will be held at the Jubilee Office. They will discuss about the Rules & Regulations. The Team is composed of 4 to 6 teams. Fees are P100, 000.00 per team. If you pay on or before November 15, 2005, you will get a discount of 25% (P75, 000.00). A team shall have a minimum of 18 – 20 golfers (9matches). Last year fee is P50, 000.00+ P1, 200.00 per player. Last year teams are Stallions, Dragons, CK, Tiger, jegosj, Unicorns.

2. Golden Jubilee

- a). 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) – available by 3rd Week of October
- b). Luceat Lux (The Story of Xavier School) – by Fr. Santos Mena, S.J.
- P500/copy plus: 1 free (for every 10 copies) – available by 3rd Week of November
- c). Golden Jubilee Desk Calendar (*P150.00 each*)
plus: 1 free (for every 10 pcs.) – available by 3rd Week of October

To place an order of the above items, call the Golden Jubilee Office.

3. Golden Jubilee Chapter Abroad

Hero Yu '72 announced that he going to visit our Taiwan Chapter with Fr. Go. They currently have 20 alumni members there. We're sending the by-laws to Taiwan. They are set to leave on November 19 -20.

4. Wish Christmas Bazaar 2005

Wish Christmas Bazaar 2005 will be on December 3 and 4.

IV. Other Matters

1. Homecoming 2005

President Jeffrey Siy reported in behalf of Chairman Punch Mamonluk '80 the Homecoming will be 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. Tickets for the raffle are still available at the alumni office.

V. Adjournment

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