

The BOT Reports . . .

REGULAR MEETING OF THE BOARD OF TRUSTEES/December 15, 2009

I. COMELEC

SAsia gave copies of the Notice of Board Action (appointment) to the Comelec members present.

As per Bro. OMayo's suggestion, the Comelec will convene and will give recommendations on who are to be considered as members in good standing (for purposes of the election). The Board shall act on the recommendation/s and shall issue the appropriate Board resolution/s after proper deliberation.

SAsia informed the Comelec that the Board has decided to earmark the donation of the "Lot Owners" and the proceeds of fund-raising events in the amount of One Million Thirty Thousand Nine Hundred Pesos (P1,030,900.00) as part of the Lot and Building Fund for the MDMEC center. SAsia requested Comelec to include, as part of the election, a referendum on the matter regarding the earmarking of funds. If favorably acted upon by the members, the approval of the BOT decision to earmark the funds shall constitute as a general assembly resolution.

Sis. Coy Pangcog requested for a copy of the MDMEC by-laws and Bro. SAsia will provide her with the same. According to Sis. Coy, the Comelec will convene on Dec. 29, 2009 after the Christmas Encounter.

It was also agreed that Notices of the Election shall be published in the January and February 2010 Updates. The Election of the Board of Trustees scheduled on March 5, 2010 shall also be announced during the prayer gatherings.

Budget for the election/referendum in the amount of P5,000.00 was released to Sis Coy Pangcog.

II. OTHER MATTERS

1. Christmas gifts for priests, lay speakers and other staff who have been instrumental in the conduct of our community activities have been provided thru the community fund and by Blue Cross Insurance Co. c/o of Sis Lulou Asia.
2. The schedule of seminars and workshops conducted by CEFAM/MEFP shall be published in the Updates and posted in our website.