

The BOT Reports . . .

(meeting of January 26, 2010)

I. COMELEC REPORT

1. APangcog presented COMELEC's program of activities and submitted a Resolution as regards the conduct of the election.
2. Discussion:
 - 2.1. SAsia informed the COMELEC that the Board has agreed to earmark a total of One Million Pesos (P1,000,000) coming from the donation of the "lot owners" and the proceeds of the fund-raising activities as the initial "Lot and Building Fund". SAsia requested COMELEC to include a check box in the ballot for general membership to ratify this act of the Board
 - 2.2. It was agreed that there should be an information campaign to raise the awareness of the membership as regards the matter regarding the Lot & Building Fund
 - 2.3. It was agreed that COMELEC Program of Activities shall be posted at ELCO & Violago Chapel
 - 2.4. BOTs shall issue corresponding Board Resolution on:
 - who are to be considered as members of good standing
 - referendum on Lot & Building fund

II. HEAD COUPLES/COUNCIL OF ELDERS

Suggestions/Clarifications from:

1. DSMayor
 - improve recruitment of MEW candidates
 - creation of recruitment committee
 - ask help of old members to sponsor candidates
 - intensify campaign for PLEDGES
 - continuity of fund-raising activities.
2. RRLagman
 - suggested that there should be a checklist of members' attendance on spirituality programs given by the community.
 - inquired about the operational funds of the community. SAsia informed the guests that our existing operating fund will still last for the next three (3) months. Furthermore, SAsia explained that funds we generate from Love Offerings, Pledges, Fund Raising Projects like Golf tournament, Concert for a Cause sustains the different programs of the community
3. LRBohol
 - brought up the topic on San Jose Prayer Group asking them for assistance regarding Team Couples for Ugnayan Seminar last January 17, 2010. The Board clarified that any activity of SJDM Group should first be coordinated with our community especially with regard to scheduling to prevent overlapping of activities.
4. VNVentura
 - suggested that the community should access different foundations for funds

- mentioned that leaders should always be concerned with the sustainability of MDMEC activities

III. NEW BUSINESS

1. On motion duly seconded, the Board determined that for the purpose of the 2010 election, members in good standing shall be those charter and regular members who have paid their annual dues for the current year, as of February 26, 2010.
2. On motion duly seconded, the Board approved the holding of a referendum, to coincide with the 2010 election, as regards the earmarking of One Million Pesos (P1,000,000.00) as part the initial Lot and Building Fund for the construction of a community center.

IV. OTHER MATTERS

1. Golf Tournament was moved from April 11, 2010 to April 25, 2010.
2. LEGarcia was requested to convey to RTDM, the Board's suggestions on the supposed activities/schedule of the Shepherding Seminar.