



University of the East Ramon Magsaysay Memorial Medical Center
Alumni Foundation, Inc.

Founded July 15, 1981
A Non-Profit Corporation
Under 501 (C) 3
Tax Exempt Status
No. 13-3119113

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MINUTES OF CONFERENCE CALL

Date: June 14, 2016

Phone Number and Access Code: (712) 775-7031; Access Code: 414187

Started at: 9:41 pm EST

Attendance: Drs. Orson Battad, Isabelita B Casibang, Elmer Gilo, Leandro Maranan, Larry Miranda, Samuel Piga, Ruby Reyes, Freshnedie Valen and Mr. Ernesto Suguitan

Not available: Drs. Rommel Aquino, Nardo Buena, Hedy Jimenez-Windsor, Renato Raymundo, Epifania Caturay, Renato Flores

Presided by: Dr. Isabelita B. Casibang

Agenda Taken:

TOPICS	DISCUSSIONS	OUTCOME
Roll Call: Dr Ruby Reyes	8 Voting members logged on	Quorum requirement met

<p>Student Financial Aid Committee (SFAC) policy on student financial aid assistance</p>	<ul style="list-style-type: none"> • Dr. Samuel Piga presented the amendment to the policy re: student financial aid • consideration of Peso to Dollar conversion • refer to section 6 -The Financial Aid Program underlined items of the SFAC policy statement submitted by Dr. Samuel Piga • financial aid is need (not merit) based • according to statistics from the medical school (per Dr. Lily Sia-Vargas) shows that there is usually at most only one (1) fourth year graduating student asking for financial aid • The medical school also has provisions to offer grants-in-aid which is not 100% • AFUSA can subsidize the remainder of what the medical school will support 	<ul style="list-style-type: none"> • Read and review document regarding the policy changes and send any questions and/or comments to be discussed during the wednesday evening pre-convention meeting • Dr. Samuel Piga will redistribute the resolution to be reviewed by the group and voted on at the pre-convention meeting on 6/29/16 around 8 pm • Ask the Dean about policy of the medical school regarding provisions for student financial aid
<p>FUNDRAISING during the 2016 Annual Meeting at Newport Beach, CA</p>	<ul style="list-style-type: none"> • presented by Drs. Freshnedie Valen and Samuel Piga • Voice Auction: (1) jewelry donated by Dr. Nena Piga, (2) blue crab shipment from Dr. Isabelita B. Casibang, • Target Audience: those not attending CME; one day trip - July 1, 2016 (Friday) = (1) Casino Day Trip OR (2) Winery Day Trip • projected revenue of Casino Trip fundraiser = \$2000 	<ul style="list-style-type: none"> • Choice for Fundraiser: Casino Day Trip to Pechanga which was closer • Target the Alumni who are NOT attending CME and other guests • Make announcement and distribute to the different chapters • Ask Dr. Hedy Jimenez-Windsor for her email list to send the announcements • Make announcements via the AFUSA website & Facebook page
<p>RECAP needs for Donor Appreciation (DAH) Activities</p>		<ul style="list-style-type: none"> • Arrange for Projector and WIFI connection • Make poster board announcements of DAH program & fundraising casino trip

Adjourned: 11:09 pm EST

Recorded by: Dr. Ruby CE Reyes, Secretary

NOTE: Reports & documents presented are on file with the Secretary