

## **MINUTES of THE AWESNA Inc. BOARD of OFFICERS MEETING**

**Sunday, October 25, 2020 at 4:00pm, via Zoom**

**MEMBERS PRESENT:** Eppie Manalo, Rene Donato, Annie Madigan, Albert Bangingito, Herminia Tamayo, Lucy Fernando, Miguelito Fernando, Nelly Palomero, Lita Laoyan, Perida Tongpo, Oscar Pablo, Primo Mercado, Crisley Penaflorida, Gladys Gallego, Beth Role, Rachel Pedernal, Lysenia Quijano, Jesse Role, Esther Liongo, Bangele Alsayber, Jr., Gorden Farinas, Dem Robles, Jose Manalo, Leni Espiritu

**GUESTS:** Romeo Mangilinan, Francisco Gayoba, Salvador Molina, Robert Borrromeo, Oemer Daquila

**DEVOTIONAL & PRAYER:** Pastor Dem Roble began by asking how are we facing difficult life situations? His scripture text was Philippians 4:4 Rejoice in the Lord always, & again I say rejoice. Let gentleness rule, everyone careful, uplifting & inspiring. Do not be anxious. Focus on the good in spite of the pandemic. Family togetherness, family worship, doing things together at home, personal reflections, reassessing spiritual life, refocus on what is better in life. Pray & rejoice always in the Lord.

**INTRODUCTION:** Eppie Manalo introduced the chairman of the AUP board: Pastor Romeo Mangilinan. He thanked the association for inviting him to attend this meeting. He reported 90% of NPUC employees were affected by Covid-19. Everyone of them recovered, praise to God's watch care. He thanked Eppie for her comment, "we are partners." He requested prayers for NPUC because the Isabella NPA commander has asked the conference for P5 million & ammunitions.

Dr. F. Gayoba, AUP President, thanked the association for the invitation to attend this meeting. The donations of the laptops & sustenance during the lockdown was very much appreciated he further stated. There were no Covid-19 cases in the campus. Oemer Daquila will be giving the AUP report. Oemer Daquila's video report followed. Some of the highlights were: 18.1% down on enrollment. Students are from forty eight (48) countries; currently 25 working students.

Dr. Borrromeo & Dr. Molina both thanked AWESNA for the association's steadfast support for the university during this pandemic.

Pastor J. Manalo, commended the AUP administration for measures they have done to keep the campus Covid-19 free and assured them AWESNA is continuously praying for the well-being of AUP.

**ATTENDANCE:** 41 voting BOO members; 22 attended, quorum established.

**CALL TO ORDER:** Meeting was called to order at 5:30pm.

**2020 - 22** Approval of previous BOO meeting minutes: 07-26, 2020.minutes presented, moved, seconded, voted. Minutes accepted.

**2020 - 23** Treasurer's report: Rene Donato presented short report due to pandemic, no 2020 convention. Copies of report will be sent via e-mail. Moved, seconded, voted, report accepted.

**2020 - 24** Endowment Fund: report was presented by Bert Bagingito. Moved, seconded, voted & report accepted.

**2020 - 25** Chair, Annie Madigan, reported AWESNA Spiritual Retreat: March 19-21, 2021. Venue: Marriott San Diego; \$135/day double occupancy; \$550 per day for meeting rooms; breakfast on your own.

**2020 - 26** Website: Chair Dr. Jesse Role reported active. Need chapter info, photo of chapter officers & members to populate the website. Plan is to create a page for each chapter for activities, pictures, etc. Planning on orientation for all chapter presidents on how to populate the website.

**2020 - 27** Esther Liongco, Chair, reported plans for 2021 Mission Outreach. Mission of Advent Health has been postponed until after June 2021; site is Palawan Adventist Hospital; target dates June 15, 16, 17, 2021 El Nido Palawan. Projected budget K25; medical, dental, minor surgery, community services, evangelism are the projected activities. Will work with the Palawan Adventist church also.

**2020 - 28** Bangele Alsaybar, Jr., Chair History & Archives, recommended removing History & Archives as standing committee. Housing of Archive materials still a problem.

**ADJOURNMENT:** Meeting was adjourned at 6:30pm.

**CLOSING PRAYER:** Nelly Palomero

**Signed:** **Eppie Manalo, President**

**Bernadette Junio, Secretary**

**Leni V. Espiritu, Associate Secretary**