

## MINUTES OF THE MEETING

### VIRTUAL FELLOWSHIP MEETING ON AUGUST 12, 2020

1. The meeting was called to order by President Alex Nale Bongawan at 1:16 PM.
2. Club Treas. Luz Mabelita Sanieel was asked by Pres. Alex to act as the host for the day.
3. The meeting was attended by the following club members:
  - 3.1.1 Pres. Alex Nale Bongawan
  - 3.1.2 IPAG Jhun Pedralba – Club Vice President
  - 3.1.3 PSAG Louella G. Bantol – Club Exec. Secretary
  - 3.1.4 PAG Victor J. Bantol – Club Secretary
  - 3.1.5 Club Treas. Luz Mabelita Sanieel
  - 3.1.6 Rotaract Pres. Rubben Galera Cagata – Club Admin Director
  - 3.1.7 PAG Cynthia N. Pedralba – Club Membership Director
  - 3.1.8 Public Image Dir. Swen Darfschlag
  - 3.1.9 PP Maria Eva Eleanor Recio Jubac
  - 3.1.10 PCTreas. Christianne Ciurletti
  - 3.1.11 Rtn. Kenji Martin G. Bantol
4. The Invocation was led by PCTreas Christian Ciurletti and this was followed by the singing of the Pambansang Awit and the Rotary Hymn with the aid of VTRs.
5. Dir. Rubben Cagata led the recitation of the Object of Rotary and the Four Way Test
6. Since the Minutes of the July 22, 2020 was posted for all members to read and react more than a week before this meeting, the reading of the Minutes of the above-cited meeting was dispensed and since there were no comment and correction the minutes was approved.
  - 5.1 Outgrowth from the minutes of the previous meeting:
    - 5.1.1 Pres. Alex read to the body an email from PP Tom Katus who thanked PSAG Baby and PAG Vic for being able to secure an agreement with Dr. Grace & Dr. Seth Lim for Lim Community Hospital to support our Matching Grant which was resubmitted as Grant No. GG117775. A copy of the Final Draft shall be attached to the minutes of this meeting.
7. Fellowship singing was led by PSAG Louella G. Bantol. The song of the day was “When I Fall In Love.”
8. During the Treasurer’s time, Treas. Mabel reported that she received payments of Php 5,000.00 from IPP Irena & Rtn. Boris Heberer. These payments shall be included in the Financial Report for the next club meeting.
9. PSAG Baby informed Treas. Mabel that a check for the dues of PP Fancy and PN Kazan Baluyot is ready for pick up at their residence. The check will be picked up after the meeting.

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10. Pres Alex was requested to decide on a schedule when the club will pay the RI Dues and to organize a "Collection Group" to facilitate the collection of the dues of club members especially those who are presently "On Leave."
11. PP Mayelle reported that PCTreas. Christianne paid her Php 15,000.00 and presently her collectibles from the club is already Php 15,000.00.
12. PCTreas. Christianne informed Pres. Alex and Treas. Mabel that she is ready to turn-over the financial documents of the club which she was keeping during the previous term. Pres. Alex will get the documents from PCTreas Christianne after the meeting.
13. In his President's Message, Pres. Alex reported the effects of the current pandemic in Bohol, specifically, in his area were so many people lost their jobs and livelihood.
14. Project Updates:
  - 14.1 PSAG Baby informed the body that her group needs the generic-project signage in order to document the implementation of the "Water for Life Project." This is also the same case with IPAG Jhun and PAG Cynthia's project on Ducks donation. Since the design of the generic tarp was already completed by Pres/Dir. Rubben and Dir. Sven, Pres, Alex was requested to facilitate its printing.
15. Other Matters:
  - 15.1 PAG Cynthia reported that she was able to meet with former Rtn. Jaybee Salces who express interest to rejoin the club and is very much willing to pay his dues.
16. There being no more matter to discuss, the meeting was, adjourned by Pres. Alex at 2:13 PM.

Prepared by:

Approved:

**PAG VICTOR J. BANTOL**  
Club Secretary  
RY 2020-2021

**ALEXT NALE BONGAWAN**  
Club President  
RY 2020-2021