

Ateneo de Naga University High School Batch 85, Inc.
MINUTES OF THE 2nd ANNUAL MEMBERS MEETING
26 May 2007, 2pm to 7:00pm
Ateneo de Naga Bagumbayan Campus

CALL TO ORDER. Chris Zaens, acting as Chairman, called the meeting to order. With forty-three active members in attendance, Emil Avenido, the acting Corporate Secretary, attested to the presence of a quorum.

IDENTIFICATION OF CORE VALUES. Chris Zaens, with the help of a guest facilitator, Fr. Rex Hidalgo, consulted the body on what Core Values should be adopted by the group. It was agreed that *Pagkaburunyog*, *Pagdamay*, and *Paghingoa* would be the three values that the Batch will live by towards Urulian 2010.

BATCH ALKANSIYA. Each member present also received a coin bank, the intent of which is to provide each one an avenue to contribute into the batch fund. The goal is to raise 2.5M pesos by the year 2010.

When one's coin bank is filled up, he should turn it over to **Sancho Tolentino, whose home address serves as the Batch's official address**. Sancho will count the coins with another batch representative, issue a receipt, and deposit the amount to the batch official account.

REPORT OF CORE GROUP. Chris Zaens, in behalf of 2006 Board, gave a status report of Urulian 2010. He compared last year's figures and this year's on key measures on the Urulian score card.

Measures	2006	2007
Members in the loop	126	135
Friends in the loop	12	16
<i>Pabisto</i> contributors	21	30
Annual Meeting	52	53
Outreach	3	6
Fund-raising initiative	1	0
Urulian Fund	Php 156,360	Php 201,058

He also proposed that for this year, the Board of Trustees should form themselves into working committees, namely, Finance, Internal Affairs, Compliance, and Outreach.

ELECTION OF TRUSTEES. Following the prescription of Batch 85's by-laws, with 55 actives members voting, the following were elected to sit in the Board:

Luis Chanco, Don Emmanuel Santy, King Avengoza, Sancho Tolentino, Giovanni Zenarosa to occupy board seats representing members in Bikol

Emil Avenido, James Castro, Mike Jornales, and Christian Zaens to occupy the seats representing members outside Bikol but within the Philippines

Neil Villasenor and Jonas Villegas to occupy the seats representing members overseas.

The Electoral Tribunal composed of Emil Avenido, Jam Sabido, and Ding de Vera proclaimed them as trustees with a one-year term of office.

ADJOURNMENT OF MEETING. With no other business for its consideration, on motion made and seconded, the meeting was adjourned.

EMIL P. AVENIDO
Corporate Secretary

Attested:

CHRISTIAN P. ZAENS
President