MINUTES OF THE REGULARLY SCHEDULED CLASSMATE MEETING OF JANUARY 19, 2012

These members were present: Farias, Corenevsky, Rego, Lyons, Paresa, B. Freitas (brought food for the meeting - Thanks), Joy, Hottendorf, Cruz, Yee, AiChang (dropped in from AZ.) and Yasumoto (dropped in from CA)

Farias called the meeting to order at <u>6:30 P.M.</u> A prayer was said (led by **B. Freitas**) for our classmates **Burns** and **Kutz** that are experiencing physical/medical problems.

Rego reported that our "kitty/fund" was at \$937.11

<u>Old Business</u>: **Farias** related that the yearly schedule of events would be placed into the Class website, soon. He is trying to make assignments for golfing events, and when those assignments are finalized, the schedule will be finalized. **Farias** also relayed that there seemed to be some problem with the meeting room scheduling (by SLAA), and that he would ensure that the appropriate meeting room was assigned, in advance, to our Class.

Farias assigned **B. Freitas** as the Chairman for the February Golfing Event (February 16, 2012). A vote was taken to determine the Golf Club and it turned out to be OLOMANA Golf Club. More info will be issued by the Chairman **B. Freitas** in the near term.

Corenevsky reported on the condition of **J. Burns** (Cancer in throat area) and of **R. Tkachenko** (Knee replacement). It was reported by a classmate that we should check on **Lionel Medeiros** to ascertain if there might be a physical/medical problem. **Corenevsky** volunteered to do so.

Corenevsky reported that the "write-up" about our classmate **R. Caliboso** was completed and that he had talked to **Caliboso's** family to get their inputs about the article. He said that after addressing the **Caliboso** family inputs and/or editing, that the article (write-up) would be submitted for inclusion into the Classmate website. **Corenevsky** anticipated that everything would be finalized by the end of March 2012.

Paresa reported that the Classmate's 2011 Christmas party was a warm and successful event. He stated that there were several positive comments made about the venue/place and the food. Very good party indeed! (NOTE: **Paresa** was immediately assigned the Chairmanship of the 2012 Christmas Party).

- <u>New Business</u>: Farias assigned the 2012 Christmas Party Chairmanship to Paresa and Paresa immediately accepted (with some barbed verbal expletives). Discussions from the floor related to whether we should have the Christmas Party again at the K.C.C. or not; and it was unanimously voted on to repeat our Christmas Party at K.C.C. (same place as in 2011). There were also discussions on having the Party as a Luncheon on a Saturday (easier for parking and no night driving) as versus an evening Party. More info will be issued by Paresa.
- *Open Forum:* Joy suggested that we reimburse **B. Freitas** for his continuous providing of Pupus for the meetings. **Freitas** requested that we not reimburse him as he was doing things "from his heart"; it was determined that we would not reimburse classmates unless they actually requested same.

Adjournment: Farias adjourned the meeting at 7:25 P.M.

<u>Next Regularly Scheduled Classmate Meeting will be on **Thursday, March 15, 2012,** at the SLAA Clubhouse <u>starting at 6:30 P.M.</u></u>