MINUTES OF THE REGULARLY SCHEDULED CLASSMATE MEETING OF JULY 18, 2013

ATTENDEES: FARIAS, CORENEVSKY, C. HO, LAM, YEE, JOY, PARESA, H. CHUN, B. FREITAS, PERKINS, HACKBARTH

Fried Chicken was provided to all, courtesy of B. FREITAS (thanks – much)

CALL TO ORDER: FARIAS The meeting was called to order at 6:32 P.M.

<u>TREASURER'S REPORT:</u> REGO REGO unable to attend. FARIAS for REGO: Since there have been no apparent expenditures; and there was no "gift by the golfers" at the last Golfing Event, the 'Kitty/Fund" is the same as registered at the last Classmate Meeting, that being <u>\$738.63</u>

OLD BUSINESS:

- (A) 2013 CHRISTMAS PARTY: OSADA/PARESA (OSADA not present) Paresa related that the Christmas Party is still planned for December 12th, will be a Buffet Luncheon, will be at the Waialae Country Club, and will probably cost around \$40.00 per person. Stanley Osada is still in charge. Osada has purchased/procured Bingo Prizes. Program is still being worked out, as is the menu for the Luncheon. When the menu becomes available, it will be e-mailed to all. Everyone is urged to give advanced consideration relative to attending this event. Formal e-mails, with clarifying information should be sent out to all, probably in October. But, it is not too early to think about attending.
- (B) REPORT ON JUNE 2013 GOLFING EVENT: H. CHUN/FARIAS H. CHUN reported that all went well at the June golfing event, and that everyone, especially PARESA, enjoyed "the really cold beers" at the clubhouse. FARIAS relayed that monies from the golfers which might have been provided to the Kitty/Fund, were left "on the table" for the guys to use. The full report is posted to the Classmate web site <u>www.slcss.com</u>
- (C) MASS FOR THE SICK & AILING: CORENEVSKY He reported that through the concerted efforts of Classmate E. LELLING, that the special Mass for the SLC sick/ailing Classmates/spouses/partners/widows/family, has been set as SUNDAY, JULY 28, 2013 at 10:00 A.M. The Mass will be held at the Mystic Rose Oratory (Chaminade grounds). LELLING also named the Mass' Celebrant would be Fr. Ken Templin. C. HO volunteered to "read the names and extra verbiage" at the appropriate time during the Mass. An e-mail will be sent out advising of all Mass participants, on Friday, July 26th. C. HO will also present a \$50.00 gift check to Fr. Templin.
- (D) NICE/FINE DINNER: CORENEVSKY He reported that we would be having our dinner at the Signature Prime Steak & Seafood Restaurant, at the 36th floor (top of the hotel) of the Ala Moana Hotel. The date has been set for Saturday, September 21st with arrivals at 5:30 P.M. and ordering "off the menu" to begin at 6:00 P.M. He said that that the restaurant was very stunning, and PARESA chimed in on the beauty of the restaurant and of the fantastic views. An e-mail will be sent out with the particulars, NLT Monday the 22nd of July.

NEW BUSINESS:

- (A) AUGUST GOLFING EVENT; FARIAS/B. FREITAS FREITAS is the Chairperson for the August Golfing Event. It will be held at the Mid-Pacific Country Club, on August 15th. Starting times/fees/food/beverage costs/prizes are being determined. There will be Tee Times available for 8 Classmate golfers. An e-mail asking golfers about their interest in this golfing event, will be sent out NLT Monday, July 22nd. All questions and clarifications should be addressed to B. REITAS, at 808-262 -5240, or 808-225-5314. B. FREITAS placed a deadline for commitment as August 2nd, 2013.
- OPEN FORUM: FARIAS There was discussion on the floor relative to the candidates on the SLAA Board of Directors election. All of the candidates were discussed and preferences were determined.

There was also a short question and answer session as to which catering company had been or would be selected to fill in the vacant caterer's business at the clubhouse. It was determined that the selection of a new/re[placement caterer, has not yet been made.

ADJOURNMENT: FARIAS the meeting was adjourned at <u>7:10 P.M.</u>

NOTE: The Next regularly scheduled Classmate Meeting, will be held on Thursday, September 18th, 2013, at 6:30 P.M., at the SLAA Clubhouse.