

GMH EMPLOYEE'S ASSOCIATION MEMBERSHIP MEETING MINUTES

DATE: JUNE 25, 2008 (WEDNESDAY)

LOCATION: GMH CAFETERIA CONFERENCE ROOM

TIME: 10:00 a.m. - 11:00 a.m.

Call To Order: 10:10 a.m. Conducted By: Franciscott Perez - GMHEA President

Adjourned: 11:00 a.m. Reviewed By: By EA Officers (06/25/08)

Approved By: By EA Officers (06/25/08)

10:05:	<ul style="list-style-type: none">- Members Present:<ul style="list-style-type: none">- Ms. Tina Topasna (Vice President)- Ms. Joleen Santos (Sgt. At Arms)- Ms. Mary Borja (Treasurer)- Mr. Gordon Mizusawa (Trustee)- Ms. Cathy McCollum (Trustee)- Ms. Barbara Huskinson (Member)
10:10:	<ul style="list-style-type: none">- Call To Order- Passed out Liberation Day Queen raffle tickets to the following (\$5.00 each booklet)<ul style="list-style-type: none">- Mr. Gordon Mizusawa (15 booklets)- Ms. Joleen Santos (10 booklets)- Ms. Cathy McCollum (10 booklets)- Event Registration Form must be completed by Mr. PeterJohn for fundraising or sponsorship purposes as stated by Mr. Mizusawa.- To inquire with Liberation Committee when tickets & money are to be submitted for counting.
10:15:	<ul style="list-style-type: none">- Liberation Day Parade float participation:- Recommendation by Mr. Mizusawa:<ul style="list-style-type: none">- EA should not partake or commit to this activity being that EA is a select a group and its members are restricted on time. Instead to have the Administrator appoint a Liberation Day Committee to proceed with any Liberation Day festivities event such as a float, canopy space, etc. therefore it's a whole agency participation and not a select few.- Motion made by Mr. Mizusawa to inform Administrator of decision of the Officers not to partake or commit to the Liberation Day Parade float.- 2nd Motion by Ms. Topasna- ALL IN FAVOR OF MOTION- EA President to inform Administrator of EA's decision via memo.
10:25:	<ul style="list-style-type: none">- June Birthday Celebrants & Celebration:<ul style="list-style-type: none">- Celebration Date Set For - JUNE 30, 2008 (Monday)- Motion made by Mr. Mizusawa to establish a date for the upcoming months.<ul style="list-style-type: none">- Birthday Celebration for EA Members to be held every 3rd Wednesday of the month:<ul style="list-style-type: none">- July 16, 2008 - Aug. 20, 2008- Sept. 17, 2008 - Oct. 15, 2008- Nov. 19, 2008 - Dec. 17, 2008
10:30:	<ul style="list-style-type: none">- ALL IN FAVOR OF MOTION- ALL IN FAVOR OF DATES SET- Celebration Date for June has been revoked. It has been discussed and agreed that instead

	<p>of a celebration, have gifts passed/distributed to each Birthday Celebrant. No need for gathering, and to just keep it simple and appreciative to each birthday celebrant. Therefore agreed to have individualized ice-cream and cake servings.</p> <p>- Later discussed instead of individualized ice-cream and cake servings, that the EA Officers create individualized gift bags with momentos. - STILL UP FOR DISCUSSION.</p>
10:35:	<p>- EA President to inquire with Dietary for procedure of issuing or getting coupons for EA Birthday Celebrants to purchase their individualized ice-cream. To also contact outside vendors such as Foremost, etc.</p>
10:40:	<p>- Bake Sale Fundraiser:</p> <ul style="list-style-type: none"> - Date scheduled for July 14, 2008 (Monday) - Time scheduled for: PENDING - Location: Elevator Lobby Area <p>- Planned Menu:</p> <ul style="list-style-type: none"> - Tuna Sandwich - Egg Sandwich - Cinnamon Rolls/Potu/Empanada - Hard Boiled Eggs - Chalakilis - Soup - Pancit - TENTATIVE <p>- Prices of items:</p> <ul style="list-style-type: none"> - \$1.00 for all items, except for Pancit. Pancit (tentative) will be priced at \$2.00 if item available. <p>- Name of event:</p> <ul style="list-style-type: none"> - Dollar Day Bake Sale <p>Flier/Announcement:</p> <ul style="list-style-type: none"> - EA President to work on flier/announcement to be distributed. <p>- Notice to be drafted and distributed for other Members willing to contribute or participate by EA President.</p>
10:57:	<p>- Motion to Adjourn by Mr. Mizusawa</p> <p>- 2nd Motion by Ms. McCollum</p> <p>- 3rd Motion by Ms. Topasna</p>
11:00:	<p>- MEETING ADJOURNED</p>
	<p style="text-align: right;">CC: Ms. Tina Topasna, Vice-President Ms. Mary Borja, Treasurer Ms. Anicia Taitague, Secretary Ms. Joleen Santos, Masters-At-Arms Ms. Geina Pecina, Trustee Ms. Cathy McCollum, Trustee Mr. Gordon Mizusawa, Trustee</p>