

**Second Informal Board Meeting  
SHS High School '84 Alumni Association  
August 9, 2002**

**AGENDA**

- A. ✓ Call to order 0713
- B. ✓ Approval of Minutes of June 19, 2002

C. Business arising from the Minutes:

- 1✓ Secretary's Certificate and Board Resolution authorizing the Corporate Treasurer to open a Corporate Account at Rizal Commercial Banking Corporation (RCBC).
- 2✓ Board Resolution on Tenure of Service.
- 3✓ Approval of Organization's Title;
- 4✓ Approval of Consultants/Advisers;
- 5✓ Response of Dra. Angeline Diokno;
- 6✓ Association's Logo c/o Ms. Mona Magno-Veluz.

D. Project Proposal of each committee for First Fund Raising Event

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1. Approval of proposal;
  2. Approval of final date;
  3. Proposed Budget;

E. Other Matters

- 1✓ Report on SHS group visit on July 31, 2002;
- 2✓ Report on conversation between Mrs. Paraiso and Sis. Crispina Tolentino, SSPS
3. Timetable for Year 2002 - 2004; Aug<sup>2002</sup> - Aug<sup>2003</sup>
4. Newsletter/Published Report; →
5. Association Dues;
6. Member's Benefits. >