

**Third Informal Board Meeting  
SHS High School '84 Alumni Association  
August 23, 2002  
El Shaddai Bldg. 118 Amorsolo St.,  
Legaspi Village, Makati City MM**

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**AGENDA**

- A. Call to order**
- B. Approval of Minutes of August 9, 2002**
- C. Business arising from the Minutes:**
  - 1. Project Proposal and Budget;**
  - 2. Status of the Quorum and Board Members;**
  - 3. Resignation of Ms. Concepcion Walet-Arcinas;**
  - 4. Big Edge Card for Members**
- D. Other Matters**