



THE FILIPINO-AMERICAN ASSOCIATION OF NEWPORT COUNTY, INC.  
91 Redwood Rd., Portsmouth, RI 02871

2014 BOARD OF DIRECTORS / MEMBERSHIP BOARD MEETING MINUTES

MTG: DATE 1/25/14 LOCATION PLACE OF BUSINESS START TIME 5:30 END TIME 5:45PM

QUORUM YES  NO   
 Chet Gotauco  
 Doy Heredia  
#s PRESENT 4 ABSENT   
 Larry Soriano  
 Dio Urgasan  
INVITED MEMBER  INVITED NON-MEMBER   
Invited: N/A  
(Note: need at least 50% present for quorum)

MINUTES: PRESIDING: HEREDIA RECORDING SECRETARY: HEREDIA

1. Minutes of last meeting on N/A read. Corrected: yes  no  Correction (if any) \_\_\_\_\_

Approval: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board: Approved  Not approved  Other \_\_\_\_\_

2. Discussion  Motion  Topic or Motion: BOARD ELECTED HEREDIA AS CHAIR AND GOTAUCCO AS VICE CHAIR OF THE BOARD OF DIRECTORS.

Approval: Moved GOTAUCCO Seconded SORIANO Board: Approved  Not approved  Other \_\_\_\_\_

3. Discussion  Motion  Topic or Motion: ADOPTING UNCHANGED THE 2013 BOARD OF DIRECTORS POLICIES AND PROCEDURES, THE REVISED MEMBERSHIP CARD TO REFLECT 2014 & MEETING ON SAME DATE AS EXEC

Approval: Moved URGASAN Seconded SORIANO Board: Approved  Not approved  Other LRD MTGS

4. Discussion  Motion  Topic or Motion: ALLOWING THE USE OF THE 2013 MEMBERSHIP CARD PROVIDED IT IS CLEARLY CORRECTED/ANNOTATED AS A 2014 APPLICATION

Approval: Moved URGASAN Seconded GOTAUCCO Board: Approved  Not approved  Other \_\_\_\_\_

5. Membership Applications: Approval of Renewal Applications of FOLLOWING EIGHT (8) APPLICANTS:  
DOY HEREDIA  
CELY HEREDIA  
ARVIN HEREDIA  
JEN HEREDIA  
MINDA DIZON  
CHET GOTAUCCO  
NINA GOTAUCCO  
VINCENT CLARO

Approval: Moved SORIANO Seconded GOTAUCCO Board: Approved  Not approved  Other \_\_\_\_\_

6. Membership Applications: Approval of New Applications of N/A

Approval: Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board: Approved  Not approved  Other \_\_\_\_\_

7. Membership Applications: Other Actions as Indicated on Applications of N/A

RECORDING SECRETARY (Sign) [Signature] (Date) 1/25/2014