



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

2014 BOARD OF DIRECTORS / MEMBERSHIP BOARD MEETING MINUTES

MTG: DATE 2/9/2014 LOCATION 81 SPRAGUE ST, PORTSMOUTH START TIME 4:00 END TIME 4:15 PM

QUORUM YES NO #s PRESENT 4 ABSENT 0 INVITED MEMBER — INVITED NON-MEMBER —
 Chet Gotauco Larry Soriano Invited: N/A
 Doy Heredia Dio Urgasan
 (Note: need at least 50% present for quorum)

MINUTES: PRESIDING: HEREDIA RECORDING SECRETARY: HEREDIA

1. Minutes of last meeting on 1/25/14 read. Corrected: yes no Correction (if any) N/A

Approval: Moved Seconded Board: Approved Not approved Other

2. Discussion Motion Topic or Motion: N/A

Approval: Moved Seconded Board: Approved Not approved Other

3. Discussion Motion Topic or Motion: N/A

Approval: Moved Seconded Board: Approved Not approved Other

4. Discussion Motion Topic or Motion: N/A

Approval: Moved Seconded Board: Approved Not approved Other

5. Membership Applications: Approval of Renewal Applications of 43 MEMBERS IN ATTACHED LIST

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

6. Membership Applications: Approval of New Applications of 9 INDIVIDUALS IN ATTACHED LIST

Approval: Moved URGASAN Seconded GOTAUCO Board: Approved Not approved Other

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

RECORDING SECRETARY (Sign) [Signature] (Date) 2/9/2014

MEMBERSHIP APPLICATIONS

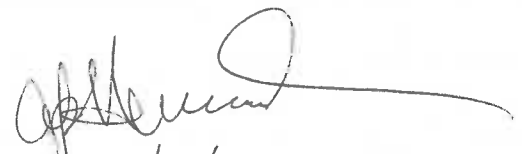
RENEWALS (43)

ALBERT, MARICHO
BORROMEIO, ZITA
BUKAWA, EMELIA
CAVALIERE, CORA
CAVALIERE, RONALD
DELA CRUZ, GLORIA
DELA CRUZ, RUPERTO
DESIARDINS, DENNIS
DESIARDINS, ZENALDA
DELENOS, TERESITA
DELENOS, TOMMY
EAGLESON, DIVINA
FERNANDEZ, MELVIN
GUERRERO, MILA
HORTON, DUANE
HORTON, JENNIFER
HURLEY, ARLINE
JANEJO, PRECY
JETER, ELENA
JOHNSON, IMELDA
LOUD, DELIA
LOUD, JOHN
MURPHEY, JEN
NARIO, DOLORES
NARIO, RYAN
O'NEILLY, BRIAN
SANCHEZ, ERLINDA
SANCHEZ, JUAN

SMITH, BARBARA
SMITH, DONALD
SORIANO, JUHTA
SORIANO, LORINO
STILES, ESMERALDA
STILES, WALTER
UMITEN, DONATILA
URGASAN, DIOSDADO
URGASAN, ROWENA
WERNIK, ALIAN
WERNIK, AMANDA
WERNIK, AURORA
WATNEY, VIVIEN
WILKIS, EMEWITA
ZAPANTA, MANNY

NEW APPLICANTS (9)

BAUTISTA, FARAH
DEACON, JOSEFINA
GAGNE, MARIA NERISSA
JOHNSON, MARITES
PERRY, BOB
SORIANO, JOHN
SORIANO, EMMA
SPANDONIS, BRANDO
URGASAN, KIRSTIE


2/9/2014