



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

2014 BOARD OF DIRECTORS / MEMBERSHIP BOARD MEETING MINUTES

MTG: DATE 3/15/2014 LOCATION 81 SPRAGUE ST, PORTSMOUTH START TIME 3:50 END TIME 4:00 PM

QUORUM YES NO #s PRESENT 2 ABSENT 2 INVITED MEMBER - INVITED NON-MEMBER -
Chet Gotauco Karry Soriano Invited: N/A
Doy Heredia Dio Urganan
(Note: need at least 50% present for quorum)

MINUTES: PRESIDING: HEREDIA RECORDING SECRETARY: HEREDIA

1. Minutes of last meeting on 2/9 read. Corrected: yes no Correction (if any) N/A
Approval: Moved URGASAN Seconded HEREDIA 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 FOLLOWING NINE APPLICANTS:
BERTRAND, DAVID & EVELYN
RAVENSCROFT, BOB & LINDA
ROZUL, LAURA & BARBARA
VICUNA, ALBERT & LORETA
PERRY, NEDA
Approval: Moved URGASAN Seconded HEREDIA Board: Approved Not approved Other

6. Membership Applications: Approval of New Applications of FOLLOWING THREE APPLICANTS:
CONLUM, JOY
MULLER, AIDA
PERRY, BOB
Approval: Moved URGASAN Seconded HEREDIA Board: Approved Not approved Other

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

RECORDING SECRETARY (Sign) [Signature] (Date) 3/15/2014