

**Annual MSPF meeting
July 3, 2021
Ritz-Carlton Hotel Cleveland, Ohio**

1. **Call to Order** at 12:30 pm President Ishwar Gopichand, '90 2. Introduction of all members physically present. Batches represented from 1966 to 2019.

2. **Introduction.** Participant members introduced themselves individually. Registered based on sign in sheet 51 excluding spouses and non-MU guests but based on group photo, sixty seven (67) members were present!

19 Virtual Zoom participants, including some from Manila, later introduced themselves, representing Batch 1967 to 2023:

- | | |
|--------------------------|-----------------------------------|
| 1. Arachelle Jose | 12. Bong Yogore |
| 2. Guia Razon Palma '84. | 13. Fe Quevedo Visaya |
| 3. Matthew Alain Jimeno | 14. Jem Golbin |
| 4. Jaz M. Lapitan | 15. Rupert Tomada '04 |
| 5. Connie Tomada | Participants from Manila: |
| 6. Gigi Capili '79 | 16. Matt Hernandez '23 |
| 7. Leo Capili '74 | 17. Mica Gonzales '22 |
| 8. Cornelius Turalba | 18. Katrina Loise Aguirre '22 |
| 9. Teodoro Santiago | 19. Jacinto Armando Mantaring '22 |
| 10. Libbie De Leon | |
| 11. Joel Gamo | |

3. **Invocation** by Brod Alex Paves

4. **Agenda and Minutes** of June 27, 2020 Virtual General and Business Meeting were approved unanimously.

5. Committee Reports

1. **Project Coordination Committee** report by Chair Sis Ronette Santos-Chua

A. Project proposals and Funding requests were reviewed and included:

1. Membership expansion and recruitment

2. Project Immunity 2020 - 2021
3. MU Webinar series with the Department of Pediatrics UP-PGH
4. MU Covid relief operations 2020 phase 3
5. The fourth Quisumbing Escandor Film Festival for Health
6. Disaster relief for Cagayan and Catanduanes

B. Disbursements

1. See Treasurers/Finance committee report
2. Liquidation reports received included:
 - a. Project Immunity 2019
 - b. Mu Sigma Phi webinars on aging and longevity 2019-2020
 - c. Operation Covid 2020 phase 1 and 2

2. Internet Service Committee. The committee met twice virtually. A new Home Page for the website has been created. Our contract is still with Doctor Multi-Media at \$50/month. A new Mu Foundation Google e-mail group is operational where members may post. Some of the email addresses have bounced and need to be updated

3. PEF and Finance by TFL Brod Godofredo Garcia for 2020 - see enclosed report

A. Balance sheet reviewed. Total assets as of **December 31, 2020 \$394,704.98** (total of Suntrust checking & MM, BOA PEF Checking, Merrill Lynch PEF 1 and 2 accounts) and as of 1/12/21 \$405,488.14 .

B. Profit and Loss Income reviewed as of **12/31/20**. net income which is \$116,999.46.

C. PEF Balance as of 6/26/2021 \$378,858.92.

5. MSPF Scholarships - A listing of our 41 MSPF UPCM scholars were presented from 2015-2023.

6. Membership/ Directory continually updated in the past few months via phone call or mail confirmation.

A. 900/1240 alumni member contacts have been confirmed.

B. Mu newsletters were sent to these members.

C. Members were reminded of \$125 per year for 4 years or \$500 lifetime dues. The discounted rate for retirees is \$250.

7. CME/CBL/Archives Discussed proposal about expanding membership: Add spouses and children as potential members of MPF thru an MSPF Alliance with their own charter. CBL will deliberate on this and present at the next MSPF BOG Meeting in the Fall.

Introduction of Attendees-via ZOOM MSPF Members from US, Geneva and Philippines from Batch 1967 to 2023 including a "future newborn"!

Break: Group Picture Taking of 67 MU s from batch 1966 to 2019.

Golden and Silver Jubilarians were excused so they could attend their medal ceremony.
Quorum maintained.

6. OLD BUSINESS/NEW BUSINESS and President's Report:

a. Financial Stewardship and Networking

b. **Bayanihan MUna** reaching out to all members and batches to make sure they are doing well, personally, health-wise, etc

c. **MU Regional Hubs** - MU Tambayans

d. **Amici Committee** and Omega rites Rene and Migs

e. **AD HOC Committee** for MSPF 20year history to be curated/written up by Celso Antiporda and Winnie Baduel.

f. **MSP Google Group:** themufoundation@googlegroups.com ; 120 members in this google groups so far

g. **Certificate of Lifetime Membership.** Recognition of Lifetime members starting July 2022 for those who have attended MSPF meetings over the past 17 years. Special commemorative MSPF pins are planned for 5, 10, and 15 years which will be handed personally at the annual meeting or hand delivered by Mu Hub leaders. Lifetime membership has seen tremendous growth in the past year - 120 lifetime members so far.

h. **MSPF Nomination and Elections of Officers** President Elect: Jose David Jr. '83, Secretary: Renato Mandanas, '79 Treasurer: Godo Garcia '83 ,Auditor: Michael Medina '95 PRO: Guia Razon-Palma, '84 - Presented by Sis Felicitas Santiago as Chair of Nominations Committee. Nominees were approved and voted unanimously by members.

I. **MU UPMASA Awardees** – 4 sorority members are awardees this year.

J. **MUVAX:** COVID Vaccines for the Philippines. MSPF and individual members lobbied for this. Efforts still ongoing at various levels to assist in data gathering and sharing information, monitor updates on Vaccine distribution and delivery to LGUs

K. **Fundraising Campaign** (\$100/MU member) Started Sept 2020 as proposed by Brod Bong Yogore. Hugely successful and raised more than \$25,000 from this initiative. This shall be an ongoing fundraiser for Unrestricted Funds and may be used for operational expenses.

L. **Permanent Endowment Fundraising** goal \$500K by June 2022. As of 6/26/2021, \$378,858.92 or 79% has been raised.

M. **Covid Fundraising Challenge** initiated in 2020 by Brod Manny Dalope and has already raised about \$46,000 and is still ongoing. This has been disbursed in Stages to MU RELIEF after

MSPF BOG approval of the Mu Relief Covid Operations Portfolio and Liquidation Reports have been submitted.

7. **MU Celebrants.** MUs from the celebrating Batches led by 1966 (Emerald), 1971 (Golden), 1996 (Silver), 1981 (Ruby) were recognized. Names were announced and acknowledged.

8. **In Memoriam.** Brod Celso Antiporda presented the names of the MU departed for 2020.

Julita B. Ramoso-Jalbuena

μΣΦ 1946

Adelaida E. Dalmacio-Cruz

μΣΦ 1953

Salud L. Buquir-Javelosa

μΣΦ 1957

Rosie N. Reyes-Noche

μΣΦ 1967

Honorata Jane V. Giongco-Baylon μΣΦ 1978

Leon N. Palacpac

μΣΦ 1979

Augusto P. Sarmiento

μΣΦ 1948

Teofilo T. Bangayan

μΣΦ 1958

Francisco B Gaddi

μΣΦ 1974

Paul Jesus Schuck Montemayor μΣΦ 1986

Crisostomo Mariano Serrano, Sr μΣΦ 1958

Antonio Ma. F. Meily , Jr

μΣΦ 1981A

Arturo B Artemis, Sr.

μΣΦ 1959

Adriano G. De La Paz

μΣΦ 1961

9. **Closing.** MU SIGMA PHI FRATERNITY and SORORITY MARCH and HYMNS were sung by Member Brods and Sisses respectively

10. **2022 MSPF ANNUAL BUSINESS MEETING** scheduled for July 6 or 7, 2022 in Boston (venue to be finalized)

11. **Meeting Adjourned** at 2:32 PM EST

*Additional documentation is also available through ZOOM and a CAMCORDER VIDEO .

** The MSPF Video for PABIDAHAN was replayed for the members in attendance (in person and virtual)

Respectfully Submitted:

Renato Mandanas '79

MSPF Secretary