

FALEO Meeting Minutes

Date: Sunday, March 12, 2017

Location: Colma Police Department Community Room, 1199 El Camino Real, Colma, CA 94014

Sergeant of Arms – Brother Glenn Sylvester, Honorable Mayor of Daly City, calls the meeting to order and leads the attendees in the Pledge of Allegiance.

1. Roll Call conducted by Bro. Glenn Sylvester

Present:

Executive Board: President Bradley Bautista; 1st Vice President Lawrence Lagarejos; 2nd Vice President Eric Quema; Treasurer Randy Caturay; and Sgt. of Arms Glenn Sylvester.

Board of Directors: Debbie Van Patton; Theresa Ferrer; Robert Nishiyama; Gary Cagaanan; Roel Dilag; Pierre Vida; Elpidio Selectaria; and Ramon Jayme.

Excused: Secretary Jurnation Reymundo; Sgt. of Arms Mark Francisco; Director Rich Alves; Director Shaun O'Connor; Director Cliff Valdahueza.

2. Adoption of Minutes of Past Meetings – Pending

3. Introduction by Secretary Randy Caturay of Jayville Thompson also known as Jay associated with the Companies of New York Life and CapitolEdgeFinance.net, spouse of a law enforcement officer. Jay Thompson recently joined FALEO as an Associate member.

4. Self-introduction of Lorenzo Beaury (phonetic spelling) – works at the Washington Hospital as a Facilities Engineer and volunteers at the Fremont Police Department for the last eight (8) years.

5. Self-introduction of Philippine National Police (PNP) Officer (SP04) Romulo “Romey” Diaz – arrived on 12/27/2016 and has as three (3) daughters. Brother Sylvester advised PNP Officer Diaz about FALEO membership perks which includes access to the services of the San Francisco Police Credit Union.

6. Vice President Eric Quema’s report – he spoke about the successful 2017 Philippine Exchange Training (PET) program trip and the meeting with PNP Director General Ronald “Bato” De La Rosa.

7. Treasurer’s Report – Treasurer Randy Caturay informed all assembled about the current status of the different accounts including the SAF-44 account.

8. Committee Reports:

- Membership Committee – Director Elpidio Selectaria reported on the process of updating the membership list. He stated there are currently 260 members on paper. Bro. Selectaria also spoke about personally meeting with two (2) spouses of the SAF-44 and personally donated Php 5,000 to each one.

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- Scholarship Committee – Directors Gary Cagaanan and Debbie Van Patton stated they currently have one (1) scholarship applicant – Philip Thomas Bryant. Director Cagaanan stated the Master of Ceremony for our Scholarship dinner will be Azmith Smith from television station KTVU Channel 2. We are still waiting for names/nominees for the Nick Birco Scholarship award; and the Brian Tuvera Fellowship award.

President Bautista addressed all present about creating another award in honor of San Diego Police Department (SDPD) Officer Jonathan DeGuzman aka: JD, who was the 1st Board member killed in the line of duty. The award would be titled “FALEO Outstanding Member of the Year.”

- Motion made by Director Nishiyama to accept President Bautista recommendation and create the award for “FALEO Outstanding Member of the Year.”

Discussion was conducted regarding the inclusion and/or notification of the creation of this award to the Los Angeles and San Diego Chapters.

- Motion Seconded by 2nd Vice President Quema.
The name of a San Francisco FALEO Chapter member must be submitted before the next FALEO meeting on April 11, 2017

Director Cagaanan stated the membership should be contacted for possible nominations.

Sgt. of Arms Sylvester commented that a committee should be convened or the motion can be brought before the assembled Board for a vote.

- All present voted and the motion was carried by vote.
- Training & Education Committee – VP Eric Quema suggested members should actively pursue free training offered by NCRIC, and the Bay Area Urban Area Security Initiative (BAUASI).

Director Cagaanan spoke on the proposed Promotional Training seminar which will be offered by FALEO to its members. He requested that members should submit a list on potential subject matter as well as possible presenters.

- Community Services – Director Van Patton spoke on the upcoming request for support of the Asian Pacific Islander (API) association which will be conducting a fundraiser for computers to benefit a school in Chinatown.
- Sunshine Committee – Director Ferrer informed all assembled about her project on a “Line Of Duty Death package” consisting of 32 pages which will be made available to all FALEO members. Director Ferrer said the 32 page document will be mailed to

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the Board members for their review. President Bautista requested a one (1) week turnaround with feedback from the Board members.

Secretary Caturay suggested that FALEO should consider the possibility of establishing a Line of Duty Death payment for the surviving spouse/family.

- General Election Committee – nothing to report.
- Correspondence Committee – Director Van Patton spoke of the correspondence sent out on behalf of FALEO.

9. New Business:

- Items:
 - 75th Anniversary of the Bataan Death March – President Bautista stated the FALEO Honor Guard will do a presentation. In addition, FALEO donated to the event which will take place on Saturday, April 8, 2017 at the Presidio in San Francisco.
 - The 2017 FALEO Scholarship Dinner will be held on Saturday, May 6, 2017 at the Scottish Rites Masonic Center.
 - The charge for the venue will be approximately \$500.00.
 - The cost for the catering which will be by Mr. Hong Tan of Broadway Prime is approximately \$35.00 per person.
 - Invitee – Scott Weiner and others.
 - Paint ball fund raising event – President Bautista informed the Board about a potential fund raising event to be possibly held in June 2017 at the Fairfield Extreme Sports, 2325 Cordelia Rd., Fairfield, CA.
 - The cost per person is approximately \$35.00 and we can charge anyone attending at our event approximately \$50.00 each. This event can be combined with our annual Picnic event and would be for adults and kids. The facility also has a picnic and grilling area.
 - Philippine Independence Day celebration will be held in June. President Bautista requested members try to obtain handouts for the public that will be made available to them at our FALEO booth/table.
 - Pistahan celebration – will be held in August. President Bautista stated FALEO would need volunteers to cover the beer garden. The venue will probably have a DJ at the garden.
 - Proposed Promotional Seminar

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10. Good of the Order

- Secretary Caturay spoke about a FALEO Event Statement which was created by Director Pierre Vida. Director Vida then addressed the Board regarding the Event Statement.
- Director Caganaan informed the Board that the San Diego FALEO chapter adopted seven (7) additional SAF-44 families. In addition, FALEO members Dominic Yin, Peter De Jesus and Matt Leong also adopted SAF-44 families.

THE MEETING WAS ADJOURNED AT 14:26 hours.