

FALEO

Minutes of Meeting

04/22/2018

Colma Police Department

1199 El Camino Real, Colma, CA 94014

Minutes prepared by Secretary Reymundo

Meeting called to order by Sgt of Arms Glenn Sylvester at 1129 hours.

1) Pledge of Allegiance led by Sgt of Arms Glenn Sylvester.

Roll Call Executive Board: Pres. Bautista, VP1 Lagarejos, VP2 Quema, Secretary Reymundo, Treasurer Caturay and Sgt of Arms Sylvester and Francisco.

Roll Call Board of Directors: O'Connor, Valdehueza, Nishiyama, Cagaanan, Vida, Van Patten, Ferrer, and Seletaria.

Observers: Linda Quema and Nida Sylvester

(Excused) Roel Dilag, Matt Leong, Rich Alves and Ramon Jaime.

2) Adoption of Minutes 1st by Ferrer and 2nd by Cagaanan. Opposed by Sylvester. Bro Sylvester indicated that not everybody received the minutes in a timely manner. Bro. Sylvester recommends that the minutes should be prepared and distributed to all board members no later than 72-hours after the completion of each FALEO Board Meeting.

3) President's Report The social mixer that was held at the SF Philippines Consulate was a success. Approximately 50 or so guests were in attendance. Thank you for everyone that attended.

4) VP1's Report Thank you PNP Col Noble and his staf for hosting FALEO's Social Mixer. FALEO has been nominated for a presitigious Philippine Presidential Award. Bro. Lagarejos is asking all members that has any photos or news story about the accomplishments and / or activities that FALEO has participated in to submit them to him. (i.e., PET Photos, other events, etc.). Submit all photos and stories no later than May 31, 2018 to him.

Lagarejos' wife, Sister Linda is preparing the 2018 FALEO Scholarship Awards Program.

Cost: \$150 whole page, \$75 half page and \$50 1/4 page. Bro. Lagarejos also mentioned that FALEO should have a stand that will hold up the banner in lieu of using string / ropes. The stand will make the banner look more professional. Cost for stands are: \$60, \$100 or \$130.

5) VP2's Report Bro. Quema reached out to a representative from the SF GIANTS (who is the niece of SFPD Sgt. Rob Padrones) and she donated several different SF GIANTS memorabilia (backpacks, stuffed figures, souvenirs) which will be donated at the next PET trip.

Quema acknowledged Bro Robert Balaoro from Salinas PD who donated bulletproof vest for the next PET trip.

CCW insurance for retired peace officers. Bro. Quema reached out to PORAC and received information for those retirees interested in obtaining an insurance policy should a retiree becomes involved in a shooting. * This insurance plan is recommended for those retirees that carries a firearm while in civilian attire. Cost is \$90 year but will increase on July 1, 2018. Visit PORAC's website for more information.

6) Secretary's Report Nothing to report.

7) Treasurer's Report Bro. Randy provided a copy of the Treasure's report containing a summary of the balances in the FALEO accounts.

8) Committee Reports:

a) Membership - BOD Vida informed the board that we have approximately 63 paid members which includes "life time" members and "associates". The following are either new members or have renewed with FALEO; Adrian Campos (Regular) NYPD Detective, Hunter Padilla (Associate) SFPD Cadet, Argel Cardoniga (Regular) US Marshals, Al Mabanag (Regular) Special Agent ATF, Aaron Lozada (Regular) Lieutenant SFPD, Edward Espos (Regular) CHP and Joey Mercado (Regular) Lieutenant Turlock PD.

Per President Bautista: Those individuals who participates in PET are given (1) year FALEO membership.

b) Scholarship - FALEO received (6) scholarship applications. There will be (4) interviews on Sunday, 04/22/18 upon the completion of the FALEO Board Meeting.

c) Training and Education - Brothers Vida and Quema attended a free seminar hosted by CNOA titled, "Law Enforcement Officers Killed and Assaulted". This class comes highly recommended. It is a free class and those LEOs interested should attend.

d) Community Service - P.I Independence Day. FALEO Color Guard has been requested. June 16, 2018 in SF Union Square.

e) Sunshine - Request by Sister Ferrer that copies of the Sunshine Packet, "Line of Duty Emergency Packet" to be made and distributed accordingly.

f) General Election Committee - Reach out to Brother Ed Del Rosario. Table for next month.

9) Correspondence - None.

10) Unfinished Business

a) FALEO-LA / AFLAC Issue; Brother Rich prepared a summary of findings and presented to President Bautista. President Bautista read outloud to the Exec. Board of those findings and Rich's opinions. Entire board will get a copy and a vote to be made at next meeting and / or a discussion regarding Brother Rich's findings.

b) By Laws - Nothing to report

c) Trademark - Per Sister Van Patten, FALEO trademark has been renewed an additional 5 years.

11) New Business

a) 2018 Scholarship Dinner Bro Cagaanan advised it is coming along. ABC license has been secured by Brother Matt Leong. Philippine desserts and appetizers will be provided. The following has volunteered as bartenders: Brothers Cliff, Lawrence, and Sister Teresa.

FALEO shot glasses has been ordered and will be sold for \$20. That purchase will come with an alcoholic beverage of choice.

Al Perez is donating (5) cases of alcoholic beverages.

Sister Linda is working on Scholarship Programs and is asking if there are any "clean" photos of JD Deguzman and Perlita. Submit them over to Bro. Lagarejos.

Each guests will be given (1) free drink ticket.

b) 2018 NAPOA Conference - a request for the FALEO Color Guard to perform the opening ceremony.

c) 2018 3rd Annual Chapter Meeting Update - Bro. Cagaanan is working on obtaining police recruiters and other vendors to participate. Vendor fees are \$500.

The committee is stil solicitating donations.

Per Bro. Vida, a fundraiser to help with the Annual Chapter Meeting has been moved from June 2 to June 7, 2018 and will be held at the Filipino Community Center of San

Jose. \$325 non member \$275 member.

12) Good of the Order: Nothing reported or requested.

13) Financial Request: FALEO has not received a reply from Lieutenant Ron Banta (SFPD) regarding his request. Per Bro. Caturay, Ron Banta has not renewed his FALEO membership. This request will be tabled next year. Motion by 1st Bro. Caturay, 2nd Bro. Valdehueza.

14) Next Meeting - Sunday, June 10, 2018 @ 1100 hours at Colma Police Department, Town of Colma, CA.

15) Adjournment - Meeting adjourned at 1408 hours. 1st by Sister Ferrer, 2nd by Brother Reymundo.

16) Important Dates -

a) 2018 Scholarship Dinner, 05/12/2018

b) 2018 Philippine Independence Celebration, 06/20/2018

c) 2018 Pistahan Parade and Exhibit, 08/10-08/11/2018

d) 2018 NAPOA Conference, 08/20-08/23/2018

e) 2018 FALEO Chapter Conference, 09/23-09/26/2018