

Excerpt of the:

**1st Joint EXECOM and BOD Meeting
Development Year 2007 - 2009
Boso-Boso Highlands Resort and Convention Center
Antipolo City
24 – 25 August 2007**

MINUTES OF THE MEETING

ORDER OF BUSINESS

I. Call to Order

NP Bro Mel V. Adriano called the 1st Joint Execom and BOD meeting to order at 11:50 am of 24 August 2007.

II. Roll Call / Determination of Quorum

Present:

1. Bro Mel V. Adriano – National President
2. Bro Egay Llarena -- Chairman of the Board
3. Bro Bong Cruz – EVP
4. Bro. Jimmy U. de Castro – Immediate Past National President
5. Bro. Ernie Alcanzare -- NED
6. Bro Ismael Pelayo – VP for the Fraternity
7. Bro OJ Lopez – Director for Fraternity Affairs
8. Sis Rikki Liquigan – VP for the Sorority
9. Sis Dotz Uriarte -- Director for Sorority Affairs
10. Bro Wenny Abordo – RAD, NCAR
11. Bro Ricky Curato – Reg Rep to the BOD, NCAR
12. Bro Sonny Manaopanao – Reg Rep to the BOD, SMAR
13. Bro Jorex Sayago -- Reg Rep to the BOD, SLAR

Represented:

1. Bro Elmer Reyes – VP for the Alumni, represented by Sis Edelina Palencia
2. Sis Yolly Gacho – RAD, ARAP, represented by Sis Lina Inductivo
3. Bro Ace Somera -- RAD, SLAR, represented by Sis Vilma Binas
4. Bro Cris Padilla – RAD, NLAR, represented by Bro Jun Garcia
5. Bro Daboy Fernandez – Reg Rep, NLAR, represented by Bro Chito Fregillana
6. Bro Bong San Luis – RAD, SVAR, represented by Bro Brassett Espiritu

Others:

1. Bro Luis Paredes – Adjudicator General
2. Bro Boy Lopez – Chair, Commission on Membership
3. Bro Mar Barrios – Commissioner, Commission on Membership
4. Sis Cris Palon -- Commissioner, Commission on Membership
5. Bro June Adriatico – APO-GK Coordinator
6. Bro Turing Tolentino – President, Beta Chi AA
7. Sis Diandra Honeybeth del Corro – Umak Pet.

8. Sis Emerizza Caseres -- Umak Pet.
9. Bro Ramir T. Macagcalat --

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9. SAC Decisions on Cases

Membership of Tess Atayde

Adjudicator General Bro Luis Paredes informed the body the final resolution that Tess Atayde is not a member has been promulgated.

Case filed Against NED Bro Ernie Alcanzare

Bro Luis Paredes likewise informed the body that majority of the members of the SAC concurred with the decision that it has no jurisdiction on the case filed by PNP Bro Rod Mapoy against NED Bro Ernie Alcanzare.

Bro Luis Paredes enjoined NED Bro Ernie Alcanzare to furnish all concerned copies of the above decisions of the SAC.

Case filed by Delta Kappa Against Maijken Sumicad

Bro Luis Paredes likewise informed the body that the case is currently being reviewed by ACNA Regional Adjudicator Bro JP Paredes.

Membership of Jho Fidel

Finally, Bro Luis Paredes informed the body that the SAC decision on the question on the membership of Jho Fidel is currently held pending the decision of the CoMe which has exclusive and primary jurisdiction on the case.

10. CoMe Concerns

Status of the Petitioning Groups

CoMe Bro. Boy Lopez inquired on the status of petitions already submitted to the Board.

NED Bro Ernie Alcanzare informed Bro Boy Lopez that the previous Board approved the petition of APO Boracay AA on the condition that the CBL submitted be changed to the standard CBL for AAs approved by the BOD. APO Boracay AA has already complied with the requirement and is designated as the 183rd recognized AA.

The application of APO Sydney AA was referred back to the CoMe for it to return the application due to the following reasons:

- APO Sydney is not yet one (1) year in existence.

- APO Sydney has not yet complied with the required number of service projects needed.

It was noted that the Board had agreed that the endorsement of the geographically nearest chartered alumni association is a requirement for petitioning geographical AAs.

Thus, if APO-Sydney should apply for recognition next year, it will need an endorsement from the current RAD of ARAP and APO-Australia 75.

Code of Conduct

Bro. Boy Lopez presented the draft of the Code of Conduct to the BOD. Sis. Lina Inductivo commented that for the record, Sis. Yolly suggested that TRUSTWORTHY should include “He tells the truth and keeps his promises. Honesty is an integral part of his Code of Conduct.”

After thorough discussion on the proposed APO Code of Conduct and upon motion of Bro Brassett Espiritu duly seconded by VP for Sorority Affairs, Sis. Rikki Liquigan, the BOD unanimously adopted **Resolution No. 13, Series of 2007 – 2009**, “A Resolution Adopting the Alpha Phi Omega International Philippines Code of Conduct”

APO Code of Conduct

The 12 jewels of the Scout Law is a summary of character issues that a Member of ALPHA PHI OMEGA (PHILIPPINES) INCORPORATED pledges to follow.

I. TRUSTWORTHY

He tells the truth and keeps his promises. Honesty is an integral part of his Code of Conduct. People can depend on him.

II. LOYAL

He is true to his family, leaders, friends, community, nation and other members of the fraternity.

III. HELPFUL

He is concerned about other people. He does things willingly and unselfishly for others.

IV. FRIENDLY

He is a friend to all. He is a Brother to other APO members. He seeks to understand others. He respects those with ideas and customs other than his own.

V. COURTEOUS

He is polite to everyone, regardless of age or position. He knows and understands that good manners make it easier for people to get along together.

VI. KIND

He understands that there is strength in being gentle. He treats others as he wants others to treat him.

VII. OBEDIENT

He follows the rules of the fraternity, his family, his community and his nation. If he thinks the rules and laws are unfair, he will try to have them changed in an orderly manner rather than disregard and disobey these.

VIII. CHEERFUL

He always looks for the bright side of things. He cheerfully does tasks assigned to him. He always tries to make others happy.

IX. THRIFTY

He works to pay his way and to help others. He saves for unforeseen needs. He protects and conserves natural resources. He carefully uses time and property.

X. BRAVE

He can face danger even if he is afraid. He has the courage to stand for what he thinks is right even if others laugh at or threaten him.

XI. CLEAN

He keeps his body, mind and spirit as well as his dwelling and surroundings clean. He goes around with those who believe in living by these same ideals with him.

XII. REVERENT

He is reverent towards God. He is faithful to his religious duties. He respects the religious beliefs of others.

Geographical boundary definition for Alumni Association (Community Based)

CoMe Chairman Boy Lopez started the discussion to come up with a rule to define the smallest geographical size that can no longer be broken down to accommodate another Alumni Association.

A thorough discussion followed with everyone giving his own position on the matter.

Finally, it was agreed that there should be no rule on geographical boundary.

NP Bro Mel Adriano emphasized that to maintain harmony among Alumni Associations, there is a need to put back the required endorsement from the nearest recognized Alumni Association in good standing.

However, non-endorsement by the nearest Alumni Association and/or the Regional Director should not be based on geographical conflict.

Furthermore, the name of the Petitioning Group should be distinct (different) from an original and existing recognized Alumni Association.

Lastly, Bro. Chairman Egay reminded that the electronic publication of Petitioning Group should be continued by CoMe.

CoMe Report on Cases

Membership of Jho Fidel

Commission on Membership Chairman Bro. Boy Lopez informed the body that the CoMe will come out with its Resolution on the Membership of Josefina Fidel hopefully on the first week of September 2007.

Membership of Charito de Ocampo

Bro Boy Lopez likewise informed the body that the CoMe will come out with its Resolution on the Membership of Charito de Ocampo hopefully on the first week of September 2007.

De Leon vs Saluta

Bro Boy Lopez informed the body that the CoMe will come out with its Resolution on the De Leon vs Saluta hopefully on the first week of September 2007.

Privileged Motion to Recess / Resumption of Meeting