



# University of the East Ramon Magsaysay Memorial Medical Center Alumni Foundation, Inc.

Founded July 15, 1981  
A Non-Profit Corporation  
Under 501 ( C ) 3  
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No. 13-3119113

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## MINUTES OF CONFERENCE CALL

**Date:** May 23, 2021

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(after several minutes switched to ZOOM account % Dean Norbert Lingling Uy due to poor connection)

**Started at:** 9:17 pm EST

**Attendance:** Drs. Orson Battad, Nardo Buena, Isabelita Casibang, El Castro, Renato Flores, Jacqueline Gamiao, Elmer Gilo, Leandro Maranan, Myrna Ortega, Renato Raymundo, Ruby Reyes, Edna Solitario, Mrs. Amor Castro, and Dean Norbert Lingling Uy

**Presided by:** Dr. Isabelita B. Casibang

TOPIC	DISCUSSION	OUTCOME
Roll Call by Dr. Ruby Reyes	9 voting members logged on	Quorum requirement met
Prayer by Dr. Myrna Ortega-Flores		
Student Loan Program	<ul style="list-style-type: none"><li>- presented by Dean Norbert Lingling Uy</li><li>- refer to attached document of Sketch of the Student Loan Program to be implemented beginning SY 2021-2022</li><li>- Discussion on how to expand involvement &amp; financial help to the Medical School</li><li>- possible to transfer /donate money from one 501-c3 entity to another 501-c3</li></ul>	<ul style="list-style-type: none"><li>- Chairman to send letter to the Dean to signify AFUSA's interest in the Student Loan Program</li><li>- Dean will send full document of the Student Loan (SL) Program for the BOT &amp; officers to review then vote on</li><li>- Invite MAAAI to participate in the Dean's SL program</li><li>- Class 79 to donate from their class fund \$10,500 towards the Dean's program</li><li>- Appointment of an Ad Hoc Committee to recommend Policy &amp; Procedure Student Loan Program</li></ul>

**Adjourned:** 11:13 pm EST

**Recorded by:** Dr. Ruby CE Reyes, Secretary