



Kiwaniis[®]

CLUB OF SARGEN ILLUSTRIS

Monthly Meeting Minutes

Date: July 3, 2024

Time: 1 PM - 2 PM

Venue: Yellow Cab Pizza, Veranza Mall

Attendees:

- Loida Dofeles
- Lina Fe Garcia
- Charlemagne Delfino
- Marilou Amistoso
- Ricky Moranos
- Harriet Naungayan
- Merla Bagaforo
- Adelyn Serna
- Lester John Dela Cruz
- Jeremie Dalmacio

Agenda:

1. SEC Approval
2. Opening of Bank Account with Metrobank
3. KCF Microgrant Approval
4. Launching of Bagong Silang Project - Hygiene Kit with School Bag
5. First Aid Kit Donation to the City High School in Cahilsot
6. Culmination of Feeding Program in Brgy. Bitus, Alabel, Sarangani Province
7. Conel Barangay Reading Center Launching with the Gensan Public Library
8. Continuous Book Drive Donation to the Gensan City Public Library

Minutes:

1. **SEC Approval**
 - The club has received approval from the Securities and Exchange Commission (SEC). This marks an important milestone in our organizational structure and legal compliance.
2. **Opening of Bank Account with Metrobank**
 - Discussion on opening a bank account with Metrobank for better financial management. The account will facilitate smoother transactions for club activities and projects.

- Action: Lina Fe Garcia and Loida Dofeles to coordinate the account opening process and ensure all necessary documentation is prepared.
- 3. **KCF Microgrant Approval**
 - The Kiwanis Children's Fund (KCF) Microgrant has been approved. This grant will provide additional funding for our upcoming projects.
 - Action: Lina Fe Garcia to oversee the allocation of the grant funds towards the specified projects.
- 4. **Launching of Bagong Silang Project - Hygiene Kit with School Bag**
 - The Bagong Silang Project, which involves distributing hygiene kits with school bags, will be launched during the opening of SY 2024-2025.
 - Action: Ricky Moranos to finalize the schedule and logistics for the distribution event.
- 5. **First Aid Kit Donation to the City High School in Cahilsot**
 - The club will donate first aid kits to the City High School in Cahilsot to enhance the school's emergency preparedness.
 - Action: Loida Dofeles to handle the procurement and delivery of the first aid kits.
- 6. **Culmination of Feeding Program in Brgy. Bitus, Alabel, Sarangani Province**
 - The feeding program in Brgy. Bitus will culminate on August 3, 2024. This event will celebrate the successful completion of the program and its impact on the community.
 - Action: Charlemagne Delfino to organize the culmination event and coordinate with local authorities.
- 7. **Conel Barangay Reading Center Launching with the Gensan Public Library**
 - The club will launch the Conel Barangay Reading Center in partnership with the Gensan Public Library. The event will include providing snacks and donating items for the kids.
 - Action: Ricky Moranos and Charlemagne Delfino to manage the event planning and item donations.
- 8. **Continuous Book Drive Donation to the Gensan City Public Library**
 - The club will continue its book drive to support the Gensan City Public Library. Members are encouraged to donate books and promote literacy in the community.
 - Action: All members contribute to the book drive and spread awareness about the initiative.

Adjournment:

- The meeting was adjourned at 2 PM.
- Next meeting is scheduled for [Insert Next Meeting Date].

Minutes Prepared by:

Loida Dofiles
Club President