



KASAGANA-KA
Mutual Benefit Association, Inc.

**Board Resolution No. 22
Series of 2018**

**REVISED POLICY ON K-KABATAAN SUPPORT
FOR KMBA TRUSTEES, ADVISERS AND COORDINATORS, COLLECTIVELY OFFICERS**

Upon motion by Ms. Marissa Loyola and duly seconded by Ms. Elizabeth Fuentes, the KMBA Board of Trustees, in its regular meeting held on May 31, 2018, where a quorum was present, approved the following resolution:

WHEREAS, current K-Kabataan policy grants scholarship to a Trustee, Adviser or Coordinator, child or one relative of school age;

WHEREAS, KMBA seeks to sustain the policy while balancing the same with the need for financial sustainability;


WHEREAS, there are efforts among KASAGANA-KA organizations to harmonize the support given to members who take on leadership role in the organization;

WHEREAS, an amendment of the K-Kabataan policy by limiting the grant of benefit to a Trustee, Adviser or Coordinator's child of school age is more consistent with the policy adopted by other KSOs;

WHEREAS, it is reasonable to extend the assistance only to an Officer's child of school age;


NOW, THEREFORE, the foregoing premises considered, the Board **RESOLVED**, as it is hereby **RESOLVED**, to amend the policy on the grant of K-Kabataan benefits, limiting it to a Trustee, Adviser or Coordinator's child of school age, who is in school.

Adopted this 31st of May 2018 in Quezon City, Philippines by the affirmative vote of the undersigned members representing a majority of the trustees of KMBA, Inc.



Isabel M. Iliw-iliw
President


Marilyn C. Aldave
Member


Elizabeth G. Fuentes
Member


Marissa A. Loyola
Treasurer


Ma. Teresa G. Bucad
Member


Anita L. Manundo
Member



KASAGANA-KA
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Philip Arnold P. Tuaño
Independent Member

Attested by:

Jerlene B. Perez
Board Secretary