

KASAGANA-KA Mutual Benefit Association, Inc. Ethics Committee Meeting March 2, 2018 8:30 a.m

Present

Board Committee Members

Elizabeth Fuentes – Chairperson
Ma. Teresa Bucad – Committee Member
Wenifreda Rodriguez – Committee Member
Leticia Rodriguez – Committee Member
Chona Capayas – Committee Member

Topic	Discussion
Call to Order	The meeting started at 8:30am with a prayer
Code of Ethics and Conduct	Chairman Elizabeth presented to the Board the newly-drafted KMBA Code of Ethics and Conduct.
	The committee went over page by page of the Code of Ethics and Conduct.
	In ensuring that the culture and values of Kasagana-Ka family is preserved, Nanay Weni promotes the strict compliance to the Code. The conduct of the people, whether employee or member, reflects to that of the association. Thus, the mandate of adhering to the Code is dealth with seriousness and commitment.
Adjournment	There being no matter to discuss, the meeting ended at 10:32 in the morning.

Certified Correct by:

Jerlene B. Rerez Secretary