



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Treasury Committee Meeting
06 August 2019

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Wenifreda F. Rodriguez 2. Leticia T. Rodriguez 3. Chona B. Capayas 4. Isabel M. Iliw-iliw 	<ul style="list-style-type: none"> - Chairperson - Committee Member - Committee Member - Committee Member
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Topic	Discussion
Call to Order	The meeting started at 9:00 am with a prayer.
Review of the previous Minutes	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.
Review of Organizational No Gift Policy Manual	<p>Chairperson Nanay Weni discussed to the Committee the strict compliance of KMBA's No Gift Policy.</p> <p>With the No Gift policy in place, any gift, whether monetary or non-monetary received in the course of official duties and in any connection, which may post conflict of interest, are strictly prohibited.</p> <p>The Committee noted the reminder and ensure compliance therewith.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 10:45 am.