

KASAGANA-KA Mutual Benefit Association, Inc. Ethics Committee Meeting Via zoom 28 January 2021 2:00pm

Present	
Board Committee Members	
 Wenifreda F. Rodriguez 	- Chairperson, Board Emeritus
2. Leticia T. Rodriguez	- Committee Member
3. Chona B. Capayas	- Committee Member
4. Isabel M. Iliw-iliw	- Committee Member

Topic	Discussion
Call to Order	The meeting started at 2:00 pm with a prayer.
Review of Organization Code of Ethics	Chairman Nanay Weni presented to the Committee KMBA's Organization Code of Ethics.
	The Committee went over page by page of the Code and discussed the importance and virtue of each provision.
	Chairperson Weni also shared to the committee members her experience and values as a long-time member of Kasagana-ka. By highlighting the culture and best practices as a leader, Nanay Weni shared KMBA visions in achieving its goals and wishes to be the common vision of the Committee members. She also reminded the committee strict compliance to the Code in order to reflect its values to the members and to the community.
	Committee member Leticia also commented that the Kasagana ka values must continuously shared to all members, staff and officers and must follow at all times.
	Currently, the committee found that the current Code of Ethics remain true, ethical and reflectives of KMBA purpose.
Adjournment	There being no other matter to discuss, the meeting ended at 10:45 am.