




KASAGANA-KA  
Mutual Benefit Association, Inc.

**KASAGANA-KA Mutual Benefit Association, Inc.**  
**Product Development and Innovation Committee Meeting**  
**August 22, 2018 8:30 a.m**

<p><b>Present</b> <b>Board Committee Members</b></p> <ol style="list-style-type: none"> <li>1. Marilyn C. Aldave</li> <li>2. Brenda Lumbao</li> <li>3. Ma. Teresa Bucad</li> <li>4. Josephine Abugan</li> <li>5. Josanie Lagnasan</li> </ol> <p><b>Also Present</b></p> <ol style="list-style-type: none"> <li>1. Evangeline Pe</li> </ol>	<ul style="list-style-type: none"> <li>- Chairperson</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> <li>- Committee Member</li> </ul> <ul style="list-style-type: none"> <li>- Operations Manager</li> </ul>
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Topic	Discussion
Call to Order	The meeting started at 8:43am with a prayer
Review of the Previous Minutes	The minutes, being subject for prior perusal, was unanimously approved by the committee members.
K-Kalinga Policy Renewal	OM Vangie informed the committee that the Bankers Assurance Corporation has finally approved the increase of the Fire Assistance under the renewed K-Kalinga Policy from Php 5,000.00 to Php 10,000.00.  The committee was pleased to the increase and moved to present the same to the Board for approval of renewal of K-Kalinga Policy.
Adjournment	There being no matter to discuss, the meeting ended at 8:40 in the morning.

**Certified Correct by:**

  
 Brenda Lumbao  
 Secretary