



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Treasury Committee Meeting
19 November 2019

<p>Present 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
--	---

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 Board Assessment Tools	<p>In the annual conduct of Board Assessment, Chairperson Nanay Weni headed the facilitation of review of this year's Board assessment tool. In this activity, the Committee members were provided each a copy of the Board Assessment questionnaire which assess the function of the Board of Directors as a whole. This includes the expectations for the Board and the actual functions accomplished.</p> <p>The preliminary discussion of the tool will basically help the Board to identify underlying issues in overseeing the functions of the management and the body itself.</p> <p>With concurrence of the Committee, the tool was finalized for Annual Board Assessment exercise.</p>
Committee Board Appraisal	<p>The Committee also conduct the annual exercise of Committee Board Appraisal. Each Committee members where given metrics which provides for the level of the Committee Board's performance during for the year 2019.</p> <p>Using the set forth metrics, the Committee evaluated their performance, including compliance to policies and observance to Code of Conduct. This also assess the effectivity and efficiency of governance of the Committee Members and the Board.</p>
Adjournment	There being no other matter to discuss, the meeting ended at 10:45 am.



KASAGANA-KA
Mutual Benefit Association, Inc.