

MEKONG CIRCLE PHILIPPINES INC.

EXCERPTS FROM THE MINUTES OF THE SEPTEMBER 7, 2007 BOARD OF DIRECTORS MEETING:

Directors Present:

Frisco San Juan	-	Chairman/President
Dom Menguito	-	Vice-President
Sonia Ballo	-	Secretary
Toti de la Paz	-	Treasurer
Jovit Revilla	-	Asst. Treasurer
Jun Belicena	-	Director

Absent: Ben Revilla

Guest Member: Tony Victa

MATTERS TAKEN UP AND APPROVED:

"II. 2008 Reunion

1. The Board confirmed the appointments of Jovit Revilla as Philippine coordinator and Puring de Jesus as International coordinator for the 2008 Reunion.

2. The President recalled that the following reunion committees were already formed during the previous general membership meeting sometime in March of this year. To be chaired by a Board member, each committee will include second generation members:
 - 1) Ways and Means
 - 2) Finance
 - 3) Hotel Reservations
 - 4) Logistics, Supply and Transport
 - 5) Program and Activities
 - 6) Souvenir Program
 - 7) Secretariat

Additional committees may be formed as the need arises.

Sonia Ballo