



**FIFTH ASSEMBLY** )  
**STATE OF TENNESSEE** )  
*Term 2013-2014*

**RESOLUTION No. 1**

**RESOLUTION INTRODUCING THE  
MANNER OF RECORDING MATTERS TO BE  
DECIDED AND RESOLVED BY THE ENTIRE  
F.A.A.T. BOARD OF OFFICERS, WHERE IT FINDS  
PROPER, FOR PURPOSES OF ACCOUNTABILITY  
AND TRANSPARENCY TO ITS MEMBERS  
AND THE STATE OF TENNESSEE**

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**Introduced by Recording Secretary Joy Matanguihan Gallagher**

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**WHEREAS**, in year 2000, the Filipino American Association of Tennessee, Inc. (hereinafter called as “F.A.A.T.”) was formed to foster unity and fellowship among immigrant Filipino families in the State of Tennessee;

**WHEREAS**, in January 2001, F.A.A.T. was granted a 501c3 status as a non-profit organization through the efforts and under the leadership of its founder Dr. Alex Fider;

**WHEREAS**, on 10 November 2005, F.A.A.T.’S probationary 501c3 status became permanent;

**WHEREAS**, on 6 October 2013, Ms. Jaycel Montealegre was inducted and sworn into office as the new F.A.A.T. President, including Ms. Mila Vazquez as Vice President, Ms. Linda Wanser-Taylor as Recording Secretary, Ms. Lynnette Ferrer as Treasurer, Ms. Maria Eubanks as Social Secretary, Ms. Mina Galamgam as Prgoram Director, Ms. Soledad Sikes as Auditor, Ms. Annaliese Kittrell as PRO, Mr. Brad Wright as Assistant PRO and Mr. Jim Rodriguez as Marketing Director;

**WHEREAS**, Ms. Linda Wanser-Taylor resigned during the first week of November 2013 while Ms. Joy Matanguihan-Gallagher’s appointment as Assistant Recording Secretary was pending resolution by the F.A.A.T. Board;

**WHEREAS**, on 9 November 2013, per declaration that Ms. Taylor's position has been vacated and per motion of President Jaycel Montealegre, Ms. Joy Matanguihan-Gallagher was thereby appointed as the new Recording Secretary upon concurrence of the majority;

**WHEREAS**, prior to such appointment, F.A.A.T.'s system of records are based merely on Minutes of Meetings periodically conducted to which agenda has been set;

**WHEREAS**, extraneous matters that concern F.A.A.T.'s members and the Filipinos, which are unforeseen or otherwise excluded from the agenda of the Meetings periodically conducted, are not properly archived or recorded in a manner easy to be retrieved and well-accounted for;

**WHEREAS**, a system of recording such events affecting its members or the Filipino people, or matters that had to be decided by the Board as a whole, will promote accountability, orderliness, coherence, good governance, transparency and a precedence to future leaders of F.A.A.T. of such virtues;

**WHEREAS**, in view of the foregoing, F.A.A.T. should have such system of properly accounting each matter being decided by the Board;

**WHEREAS**, future officers are not prohibited from challenging the installation of such system and/or amend it where they find it appropriate;

**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, BY THE 2013-2014 BOARD OF OFFICERS OF F.A.A.T., TO HEREBY INSTALL THE SYSTEM OF RESOLVING MATTERS THROUGH RESOLUTIONS TO BE NUMBERED ACCORDINGLY AND SUCH NUMBERING SHALL RESTART ON THE DAY A NEWLY INDUCTED SET OF OFFICERS TAKES ITS OFFICE, AND ANY PRIOR DECIDED MATTERS NOT NUMBERED HEREBY SHALL BE DEEMED NUMBERED FOR PURPOSES OF RENDERING THEIR VALIDITY AND EFFECTIVITY, THIS 1<sup>ST</sup> DAY OF DECEMBER, 2013 AT THE STATE OF TENNESSEE.**

*Adopted,*

*President* Jaycel Montealegre

*Vice President* Mila Vazquez

*Recording Secretary* Joy Matanguihan Gallagher

*Treasurer* Lynnette Ferrer

*Auditor* Soledad Sikes

*PRO* Annaliese Kittrell

*Assistant PRO* Brad Wright

*Marketing Director* Jim Rodriguez

*Program Director* Mina Galamgam