



Republika ng Pilipinas
KAGAWARAN NG KALUSUGAN
PAMBANSANG PANGASIWAAN SA NUTRISYON
(NATIONAL NUTRITION COUNCIL)
c/o National Nutrition Council-National Capital Region (NNC- NCR)
NNC-NCP Building, South Superhighway, Western Bicutan,
Taguig City



**CITY/DISTRICT NUTRITION PROGRAM COORDINATORS
OF METRO MANILA ASSOCIATION, INC.
SEC REG. NO. AN 93000297**

Excerpts from the Minutes of the City/District Nutrition Program Coordinators of Metro Manila Association Inc. Board of Directors Meeting held on 25 April 2019 at the Conference Room, Schools Division Office of San Juan City, Pinaglabanan St., San Juan City.

**Board Resolution No. 1
Series of 2019**

A RESOLUTION AUTHORIZING THE PROVISION OF MEDICAL AND SURVIVORSHIP ASSISTANCE AND RETIREMENT BENEFITS FOR THE MEMBERS OF THE ASSOCIATION

WHEREAS, as per the Association's Articles of Incorporation, one of the purposes of the Association is to administer the Association funds to support its members;

WHEREAS, there is no standard amount of assistance to be given to members needing medical, retirement and survivorship assistance at present;

WHEREAS, to ensure that all members in need will be provided with assistance, the Officers and Board Members agreed to allocate 10% of the total Association fund for the medical and survivorship assistance and retirement benefit, and whatever unused fund shall be returned to the general fund;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED by the C/DNPC of Metro Manila Association in a meeting duly assembled, to provide assistance for medical and survivorship and retirement benefit for its members with the following provisions:

1. Medical Assistance (regardless of illness, with confinement) – Php3,000
2. Survivorship Assistance – Php1,500
3. Retirement Benefit – Php3,000
4. Availment of the medical assistance is limited only to once a year per member.
5. Members who will be availing of retirement benefit should inform the Association a year before through a letter for budgeting purposes.
6. Requesting C/DNPC for medical assistance and retirement benefit should be an active member with updated payment of annual dues and other financial obligations.

RESOLVED FURTHER, that members requesting for medical assistance should submit the following requirements to NNC-NCR Regional Office as the Secretariat of the Association:

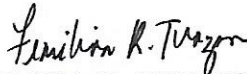
1. Request letter addressed to the Association President and certified by their respective Board of Director
2. Photocopy of medical abstract/certificate

RESOLVED FURTHER, that request should be submitted within six (6) months from the first day of confinement.

RESOLVED FURTHER, that the Association secretariat shall furnish all officers and board members a copy of this resolution.

APPROVED UNANIMOUSLY AND ADOPTED, this 25th day of April 2019 during the C/DNPC of Metro Manila Association Meeting held at the Conference Room, Schools Division Office of San Juan City, Pinaglabanan St., San Juan City.

Approved by:



MS. FEMILINA R. TUAZON, RND, MPH
President, C/DNPC of Metro Manila Association, Inc.

Attested by:



MS. MILAGROS ELISA V. FEDERIZO, RND, MPH
Nutrition Program Coordinator, NNC-NCR and
Adviser, C/DNPC of Metro Manila Association, Inc.