

**DAUGHTERS OF MARY  
IMMACULATE INTERNATIONAL  
38<sup>th</sup> Annual Officers' Meeting  
May 10, 2015  
Heritage Hotel Manila**

**BOARD RESOLUTIONS APPROVED  
DURING THE FIRST QUARTER  
BOARD MEETING FOR IMMEDIATE  
IMPLEMENTATION**

**BOARD RESOLUTIONS APPROVED DURING THE FIRST  
QUARTER BOARD MEETING FOR IMMEDIATE  
IMPLEMENTATION**

**001-2015**

**“RESOLUTION DESIGNATING THE  
INTERNATIONAL REGENT AND THE  
TREASURER OR THE SECRETARY AS  
BANK SIGNATORIES FOR THE  
DISBURSEMENT OF FUNDS OF THE  
DAUGHTERS OF MARY IMMACULATE  
INTERNATIONAL”**

**BOARD RESOLUTIONS APPROVED DURING THE FIRST  
QUARTER BOARD MEETING FOR IMMEDIATE  
IMPLEMENTATION**

**002-2015**

**“RESOLUTION SETTING THE SCHEDULE  
OF THE SECOND QUARTER  
INTERNATIONAL BOARD MEETING ON  
MAY 9, 2015 AND THE ANNUAL  
OFFICERS’ MEETING ON MAY 10, 2015,  
EXTENDING THE INVITATION TO THE  
VOTING MEMBERS UP TO THE CIRCLE  
REGENT, AND ADOPTING THE POLICY  
ON PRE-PAYMENT OF REGISTRATION  
FEES”**

**BOARD RESOLUTIONS APPROVED DURING THE FIRST  
QUARTER BOARD MEETING FOR IMMEDIATE  
IMPLEMENTATION**

**003-2015**

**“RESOLUTION ADOPTING THE POLICY  
THAT THE HOST AREA / REGION /  
CIRCLE SHALL PROVIDE FREE  
ACCOMMODATION AND/OR  
TRANSPORTATION TO THE INVITED  
MEMBERS OF THE BOARD / OFFICERS/  
MISSION CHAIRPERSONS FOR A  
SPEAKING ENGAGEMENT DURING ANY  
DMII ACTIVITY”**

**RESOLUTIONS APPROVED  
BY THE BOARD FOR  
RATIFICATION DURING  
THE MAY 10, 2015  
ANNUAL OFFICERS'  
MEETING**

**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**004-2015**

**“RESOLUTION FOR THE ISSUANCE OF  
PVC TYPE MEMBERSHIP  
IDENTIFICATION CARD WITH THE LATEST  
ID PICTURE OF THE MEMBER IN TYPE A  
UNIFORM”**

**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**005-2015**

**“RESOLUTION REQUIRING ALL  
MEMBERS IN GOOD STANDING TO FILL-  
UP AN UPDATED MEMBERSHIP DATA /  
APPLICATION FORM AND FOR THE  
OFFICE TO MAINTAIN A LEDGER WITH  
THE MEMBER’S PROFILE AND RECEIPTS  
OF PAYMENTS”**



**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**006-2015**

**“RESOLUTION ADOPTING THE POLICY THAT NO  
REGIONAL ASSEMBLIES AND AREA CONFERENCES  
SHALL BE HELD PRIOR TO THE ANNUAL OFFICERS’  
MEETING IN MAY OF EVERY YEAR”**

**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**007-2015**

**“RESOLUTION TO HIRE AN  
ADDITIONAL STAFF TO WORK IN THE  
DMII OFFICE”**

**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**008-2015**

**“RESOLUTION TO INCREASE THE  
ANNUAL NEWSETTE CIRCLE FEE FROM  
P300.00 TO P500.00 AND TO INCREASE  
THE NUMBER OF COPIES FROM TWO  
THOUSAND FIVE HUNDRED TO THREE  
THOUSAND FIVE HUNDRED AND TO  
EQUALLY DISTRIBUTE THE SAME  
NUMBER OF COPIES TO EACH CIRCLE”**

**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**009-2015**

**“RESOLUTION TO AMEND THE SEC  
REGISTERED BY-LAWS TO INCLUDE THE  
CONSTITUTION OF THE DAUGHTERS  
OF MARY IMMACULATE  
INTERNATIONAL INCORPORATED.”**

**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**010-2015**

**“RESOLUTION REQUESTING DMII OFFICERS AND MEMBERS TO SUBMIT PROPOSALS FOR AMENDMENT TO THE CONSTITUTION AND BY-LAWS WITH THE SUBSEQUENT AMENDMENTS IN THE ARTICLES OF INCORPORATION ON OR BEFORE THE LAST QUARTER BOARD MEETING”**

**RESOLUTIONS APPROVED BY THE BOARD FOR RATIFICATION  
DURING THE MAY 10, 2015 ANNUAL OFFICERS' MEETING**

**011-2015**

**“RESOLUTION TO COME UP WITH THE DMII  
MANUAL OF OPERATIONS TO INCORPORATE THE  
PERTINENT PROVISIONS IN THE DMI AND SMI  
HANDBOOK OF INFORMATION AND THE BOOK ON  
CEREMONIALS TOGETHER WITH ADMINISTRATIVE  
OPERATIONS”**

**THANK YOU**