

CY 2025 BOARD RESOLUTIONS SUMMARY

RESOLUTION NO.	DATE	BOARD RESOLUTION DESCRIPTION
2025-01	07-Jan-25	RESOLUTION DECLARING SIXTEEN PERCENT (16%) DIVIDEND ON CAPITAL CONTRIBUTIONS FOR CALENDAR YEAR 2024
2025-02	07-Jan-25	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE HORTENCIO PASCUAL IN THE PRINCIPAL AMOUNT OF PHP2,428,298.71
2025-03	23-Jan-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF DECEMBER 2024
2025-04	23-Jan-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF DECEMBER 2024
2025-05	23-Jan-25	RESOLUTION APPROVING THE RENEWAL OF MICROSOFT 365 BUSINESS STANDARD SUBSCRIPTION
2025-06	23-Jan-25	RESOLUTION APPROVING THE PURCHASE OF WIRELESS ACCESS POINT
2025-07	23-Jan-25	RESOLUTION APPROVING THE MANNING AND HIRING OF INFORMATION SECURITY OFFICER ON A CONSULTANCY BASIS
2025-08	23-Jan-25	RESOLUTION APPROVING THE PAYMENT OF THE COMPLIANCE ASSESSMENT FEE (CAF) TO THE CREDIT INFORMATION CORPORATION (CIC) AND DESIGNATING TRUSTEE JESUS S. SALTING, EXECUTIVE VICE PRESIDENT AS THE AUTHORIZED REPRESENTATIVE OF CWSLAI WITH CIC
2025-09	23-Jan-25	RESOLUTION APPROVING THE RISK APPETITE STATEMENT OF CWSLAI FOR THE YEAR 2025
2025-10	23-Jan-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF DECEMBER 2024
2025-11	23-Jan-25	RESOLUTION APPROVING THE GRANTING OF CWSLAI LOYALTY INCENTIVE (CLI) TO MEMBER-BORROWERS IN GOOD STANDING
2025-12	23-Jan-25	RESOLUTION APPROVING THE SEPARATION OF HUMAN RESOURCE OFFICE FROM ADMIN DIVISION
2025-12A	23-Jan-25	RESOLUTION APPROVING THE DISSOLUTION OF THE CONSUMERS AFFAIRS AND MARKETING OPERATIONS DIVISION AND THE INTEGRATION OF THE CONSUMER AFFAIRS AND THE MARKETING OPERATIONS INTO THE ADMIN OFFICE AND OPERATIONS DIVISION, RESPECTIVELY
2025-13	23-Jan-25	RESOLUTION APPROVING THE NEW AUTHORIZED MANNING OF THE COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC.
2025-14	23-Jan-25	RESOLUTION APPROVING THE NEW PAYROLL DATES AND PERSONAL CUT-OFF DATES OF THE COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC.
2025-15	23-Jan-25	RESOLUTION APPROVING THE DESIGNATION OF THE EXECUTIVE VP AS ALTERNATIVE SIGNATORY AND/OR ALTERNATE AUTHORIZED REPRESENTATIVE OF CWSLAI IN THE ABSENCE OF THE PRESIDENT
2025-16	23-Jan-25	RESOLUTION APPROVING THE ENGAGEMENT OF SERVICES OF ASALUS CORPORATION, POPULARLY KNOWN AS "INTELLICARE" AS THE HEALTH MAINTENANCE ORGANIZATION (HMO) PROVIDER FOR ALL COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC. (CWSLAI) BOARD OF TRUSTEES, EMPLOYEES AND THEIR QUALIFIED DEPENDENT
2025-17	23-Jan-25	RESOLUTION APPROVING THE CLOSURE OF ACCOUNT NO. 00-007-50-0132-2 OF CWSLAI WITH MAYBANK PHILIPPINES, INC. - CUBAO BRANCH
2025-18	23-Jan-25	RESOLUTION APPROVING THE DESIGNATION OF THE PRESIDENT, EXECUTIVE VICE PRESIDENT, VICE PRESIDENT FOR OPERATIONS, AND ASSISTANT VICE PRESIDENT FOR OPERATIONS AS AUTHORIZED SIGNATORIES TO THE INSURANCE CLAIM DOCUMENTS OF ALL INSURANCE PROVIDERS OF THE COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC.
2025-19	06-Feb-25	RESOLUTION APPROVING THE AUDITED FINANCIAL STATEMENTS OF COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC. AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2024, AS PRESENTED BY THE EXTERNAL AUDITOR
2025-20	06-Feb-25	MANAGEMENT LETTER POINTS PRESENTED BY THE EXTERNAL AUDITOR IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC. (CWSLAI) AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2024
2025-21	06-Feb-25	RESOLUTION APPROVING THE NEW CREDIT FACILITY WITH CHINA BANK CORPORATION AND THE SUBSEQUENT LOAN AVAILMENT OF ONE HUNDRED MILLION PESOS (PHP100,000,000.00)
2025-22	06-Feb-25	RESOLUTION APPROVING THE ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF TRUSTEES AND THE ELECTION OF EXECUTIVE OFFICERS OF CWSLAI FOR THE YEAR 2025
2025-23	11-Feb-25	RESOLUTION AUTHORIZING THE EXECUTIVE OFFICERS/MANAGER OF COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC. TO SIGN AND COUNTERSIGN CHECKS WITH MAYBANK PHILIPPINES, INC., PHILIPPINE NATIONAL BANK, LAND BANK OF THE PHILIPPINES, RIZAL COMMERCIAL BANKING CORPORATION, SECURITY BANK CORPORATION, CHINA BANKING CORPORATION, BANK OF FLORIDA, UNION BANK OF THE PHILIPPINES, UNITED COCONUT PLANTERS BANK, MALAYAN BANK, METROPOLITAN BANK AND TRUST COMPANY, AND CHINA BANK SAVINGS.
2025-24	11-Feb-25	RESOLUTION APPROVING THE COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC. (CWSLAI) DIFFERENT COMMITTEES AND ITS COMPOSITIONS FOR THE YEAR 2025
2025-25	11-Feb-25	RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE JESUS S. SALTING AS THE REPRESENTATIVE OF CWSLAI WITH ALLIANCE OF NON-STOCK SAVINGS AND LOAN INSTITUTIONS, INC. (ANSI) REPLACING TRUSTEE ARTHUR T. SENOSA
2025-26	27-Feb-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF JANUARY 2025
2025-27	27-Feb-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF JANUARY 2025
2025-27A	27-Feb-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING LOAN PRODUCT MANUAL
2025-28	27-Feb-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF JANUARY 2025
2025-28A	27-Feb-25	RESOLUTION APPROVING THE INVESMENT POLICY OF CWSLAI
2025-29	27-Feb-25	RESOLUTION APPROVING THE CONSUMPTION LOAN OF TRUSTEE FLORENCIO S DAGMAN WITH THE TOTAL PRINCIPAL AMOUNT OF PHP489,819.13
2025-30	18-Mar-25	RESOLUTION APPROVING THE RENEWAL OF THE CREDIT LINE WITH LANDBANK OF THE PHILIPPINES AND THE SUBSEQUENT AVAILEMENT OF TERM LOAN REDISCOUNTING LINE IN THE AMOUNT OF PESOS: THREE HUNDRED MILLION PESOS ONLY (Php300,000,000.00)
2025-31	27-Mar-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF FEBRUARY 2025
2025-32	27-Mar-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF FEBRUARY 2025
2025-33	27-Mar-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF FEBRUARY 2025
2025-34	27-Mar-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING CORPORATE GOVERNANCE COMMITTEE CHARTER
2025-35	27-Mar-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING INTERNAL AUDIT CHARTER
2025-36	27-Mar-25	RESOLUTION APPROVING THE AMOUNT OF SEVENTEEN MILLION TWO HUNDRED SEVENTY-SEVEN THOUSAND FOUR HUNDRED THIRTY-NINE PESOS AND 47/100 (P17,277,439.47) TO BE WRITTEN-OFF CONSISTING OF ONE HUNDRED FIFTY (150) INDIVIDUAL DORMANT ACCOUNTS OR BAD DEBTS
2025-37	27-Mar-25	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2025-38	25-Apr-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF MARCH 2025
2025-39	25-Apr-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF MARCH 2025
2025-40	25-Apr-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF MARCH 2025
2025-41	25-Apr-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING RISK OVERSIGHT COMMITTEE CHARTER

2025-42	25-Apr-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING MEMBERSHIP COMMITTEE CHARTER
2025-43	25-Apr-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING AUDIT AND COMPLIANCE COMMITTEE CHARTER
2025-44	25-Apr-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING CREDIT AND COLLECTION COMMITTEE CHARTER
2025-45	25-Apr-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING INFORMATION TECHNOLOGY STEERING COMMITTEE CHARTER
2025-46	25-Apr-25	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING MANAGEMENT COMMITTEE CHARTER
2025-47	25-Apr-25	RESOLUTION APPROVING THE SUBSCRIPTION AGREEMENT WITH H2 SOFTWARE CONSULTING SERVICES, INC. ("H2") TO PROVIDE HUMAN RESOURCES INFORMATION SYSTEM (HRIS) AND THE SUPPLEMENTAL AGREEMENT WITH PHILIPPINE NATIONAL BANK (PNB) TO MAINTAIN AN AVERAGE DAILY BALANCE (ADB) OF PESOS: SEVEN-MILLION FIVE HUNDRED PESOS (₱7,500,000.00) IN CWSLAI PNB ACCOUNT NO. 151570005950 WITH PNB VILLAMOR BRANCH TO WAIVE THE MONTHLY SUBSCRIPTION FEE
2025-48	25-Apr-25	RESOLUTION APPROVING THE SERVER INFRASTRUCTURE UPGRADE AND THE SUBSEQUENT PURCHASE OF A NEW SERVER
2025-49	25-Apr-25	RESOLUTION APPROVING THE REVERSAL OF INTEREST INCOME EARNED (IIE) FOR LOAN ACCOUNTS AFFECTED BY THE BAYANIHAN ACTS I AND II
2025-50	25-Apr-25	RESOLUTION APPROVING THE SEPARATION OF TRUSTEE ARTHUR T. SENOSA AS BOARD OF TRUSTEE OF THE COMPOSITE WING SAVINS AND LOAN ASSOCIATION, INC. (CWSLAI) AND HIS SUBSEQUENT SEPARATION AS PRESIDENT
2025-51	25-Apr-25	RESOLUTION APPROVING THE ELECTION OF TRUSTEE JESUS S. SALTING, AS PRESIDENT
2025-52	25-Apr-25	RESOLUTION APPROVING THE GRANTING OF ADDITIONAL INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2025-53	May 6, 2025	RESOLUTION APPROVING THE ELECTION OF OFFICERS TO VARIOUS EXECUTIVE POSITIONS AND CONFIRMING THE NEW COMPOSITION OF THE BOARD OF TRUSTEES AND EXECUTIVE OFFICERS EFFECTIVE MAY 7, 2025
2025-54	May 6, 2025	RESOLUTION AUTHORIZING TRUSTEE MATEO C. PACIA AS AN ADDITIONAL AUTHORIZED SIGNATORY TO SIGN AND COUNTERSIGN CHECKS WITH MAYBANK PHILIPPINES, INC.; PHILIPPINE NATIONAL BANK; LAND BANK OF THE PHILIPPINES; RIZAL COMMERCIAL BANKING CORPORATION; SECURITY BANK CORPORATION; CHINA BANKING CORPORATION; BANK OF FLORIDA; UNION BANK OF THE PHILIPPINES; UNITED COCONUT PLANTERS BANK; MALAYAN BANK; METROPOLITAN BANK AND TRUST COMPANY; AND CHINA BANK SAVINGS AND CONFIRMING THE NEW SET OF AUTHORIZED SIGNATORIES
2025-55	May 28, 2025	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF APRIL 2025
2025-56	May 28, 2025	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF APRIL 2025
2025-57	May 28, 2025	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF APRIL 2025
2025-58	May 28, 2025	RESOLUTION APPROVING THE BUSINESS IMPACT ANALYSIS POLICY
2025-59	May 28, 2025	RESOLUTION APPROVING THE ADJUSTMENT OF LONG-OUTSTANDING UNCLAIMED BEREAVEMENT ASSISTANCE FOR MORE THAN FIVE (5) YEARS FOR BOTH NON-WRITTEN-OFF ACCOUNTS AND WRITTEN-OFF ACCOUNTS TO MISCELLANEOUS INCOME
2025-60	May 28, 2025	RESOLUTION APPROVING THE NEW MAXIMUM LIMIT ON THE CAPITAL CONTRIBUTION ACCOUNT (CCA) AND SAVINGS DEPOSIT ACCOUNT (SDA)
2025-61	May 28, 2025	RESOLUTION AUTHORIZING MAYBANK PHILIPPINES, INC., PNB, LBP, RBCB, SEC BANK, CHINA BANK, BANK OF FLORIDA, UNION BANK OF THE PHL, UNITED COCONUT PLANTERS BANK, MALAYAN BANK, METROBANK AND TRUST COMPANY AND CHINABANK SAVINGS TO HONOR THE PRE-SIGNED CHECKS ISSUED BY CWSLAI BEARING THE SIGNATURE OF TRUSTEE FLORENCIO S. DAGMAN UNTIL ALL CHECKS ARE FULLY CONSUMED
2025-62	11-Jun-25	RESOLUTION APPROVING THE RECOMMENDATION OF THE BOARD TO THE GENERAL MEMBERSHIP FOR THE SEPARATION OF TRUSTEE ARTHUR T. SENOSA FROM THE BOARD OF TRUSTEES
2025-62A	11-Jun-25	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, TRUSTEES, AND STAFF
2025-63	11-Jun-25	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE HORTENCIO G PASCUAL IN THE AMOUNT OF PHP1,602,954.89
2025-64	11-Jun-25	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ORLANDO B TANAMOR IN THE AMOUNT OF PHP827,997.56
2025-65	26-Jun-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF MAY 2025
2025-66	26-Jun-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF MAY 2025
2025-67	26-Jun-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF MAY 2025
2025-68	26-Jun-25	RESOLUTION APPROVING THE ENGAGEMENT OF SERVICES OF ALAS OPLAS & CO., CPAS AS THE EXTERNAL AUDITOR FOR THE CONDUCT OF THE FINANCIAL STATEMENT AUDIT FOR THE YEAR ENDING DECEMBER 31, 2025, WITH INTERIM
2025-69	26-Jun-25	RESOLUTION APPROVING THE AMENDMENTS TO THE POLICY ON REFERRAL FEE AND CASH GIFT
2025-70	26-Jun-25	RESOLUTION AUTHORIZING MR RUEL F ALTAMERANO AS AS ADDITIONAL AUTHORIZED SIGNATORY OF CWSLAI ACCOUNT NO. 1515-7000-5950 WITH PHILIPPINE NATIONAL BANK - VAB BRANCH AND CWSLAI ACCOUNT NO. 1443-7000-1013 WITH PHILIPPINE NATIONAL BANK - BAYANI RD BRANCH
2025-71	26-Jun-25	RESOLUTION AUTHORIZING MR JONATHAN S JAMANDRE AS ADDITIONAL AUTHORIZED SIGNATORY OF CWSLAI ACCOUNT NO. 1515-7000-5950 WITH PHILIPPINE NATIONAL BANK - VAB BRANCH AND CWSLAI ACCOUNT NO. 1443-7000-1013 WITH PHILIPPINE NATIONAL BANK - BAYANI RD BRANCH
2025-72	26-Jun-25	RESOLUTION AUTHORIZING MR MARK OWEN P. MANANSALA AS ADDITIONAL AUTHORIZED SIGNATORY OF CWSLAI ACCOUNT NO. 2030-7000-2008 WITH PHILIPPINE NATIONAL BANK - CLARK BRANCH
2025-73	26-Jun-25	RESOLUTION AUTHORIZING MR NOEL M. BEROL AS ADDITIONAL AUTHORIZED SIGNATORY OF CWSLAI ACCOUNT NO. 4104-7000-1760 WITH PHILIPPINE NATIONAL BANK - CARMEN, CDO BRANCH
2025-74	26-Jun-25	RESOLUTION APPROVING THE GRANTING OF ADDITIONAL INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2025-75	26-Jun-25	RESOLUTION APPROVING THE APPOINTMENTN OF MR ROMEO ABIJERO C COLOMA, JR. AS RISK MANAGEMENT OFFICER OF CWSLAI
2025-76	10-Jul-25	RESOLUTION APPROVING THE ACCEPTANCE OF CREDIT FACILITIES IN THE FORM OF TERM LOAN (TL) IN THE AMOUNT OF UP TO PESOS: EIGHT HUNDRED MILLION ONLY (₱800,000,000.00), REVOLVING CREDIT LINE (RCL) IN THE AMOUNT OF UP TO PESOS: FIVE HUNDRED MILLION ONLY (₱500,000,000.00) AND DOMESTIC BILLS PURCHASE LINE (DBPL) IN THE AMOUNT OF UP TO PESOS: TWO HUNDRED MILLION ONLY (₱200,000,000.00) FROM PHILIPPINE NATIONAL BANK (PNB)
2025-77	10-Jul-25	RESOLUTION APPROVING THE AVAILMENT OF TERM LOAN, IN THE PRINCIPAL AMOUNT OF TWO HUNDRED MILLION PESOS (₱200,000,000.00) FROM PHILIPPINE NATIONAL BANK (PNB)
2025-77A	10-Jul-25	RESOLUTION APPROVING THE REGISTRATION OF CWSLAI PERSONAL PROPERTIES WITH THE PHILIPPINE PERSONAL PROPERTY SECURITY REGISTRY (PPSR)
2025-77B	10-Jul-25	RESOLUTION AUTHORIZING TRUSTEE JESUS S SALTING AS REPRESENTATIVE OF CWSLAI WITH THE PHILIPPINES PERSONAL PROPERTY SECURITY REGISTRY (PPSR)
2025-78	10-Jul-25	RESOLUTION APPROVING THE OPENING OF BANK ACCOUNT WITH UNION BANK OF THE PHILIPPINES – BGC MCKINLEY WEST BRANCH
2025-79	10-Jul-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF JUNE 2025
2025-80	24-Jul-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF JUNE 2025
2025-81	24-Jul-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF JUNE 2025

2025-82	24-Jul-25	RESOLUTION AUTHORIZING THE PARTIAL RELEASE OF THE RETIREMENT PAY OF TRUSTEE ARTHUR T. SENOSA FOR PAYMENT OF DOCTORS' FEES AND HOSPITAL DISCHARGE BILLS
2025-83	24-Jul-25	RESOLUTION APPROVING THE ACCRUAL ACCOUNTING POLICY OF CWSLAI
2025-84	24-Jul-25	RESOLUTION APPROVING THE CONVERSION OF ELEVEN (11) LIASON OFFICES INTO BRANCHES
2025-85	24-Jul-25	RESOLUTION APPROVING THE GRANTING OF ADDITIONAL INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2025-86	24-Jul-25	RESOLUTION AUTHORIZING THE SALE OF COMPANY SERVICE VEHICLE
2025-87	15-Aug-25	RESOLUTION APPROVING THE ADJUSTMENT OF THE EFFECTIVE DATE OF IMPLEMENTATION OF THE NEW LIMITS ON THE CAPITAL CONTRIBUTION ACCOUNT AND THE SAVINGS DEPOSIT ACCOUNT
2025-88	28-Aug-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF JULY 2025
2025-89	28-Aug-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF JULY 2025
2025-90	28-Aug-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF JULY 2025
2025-91	28-Aug-25	RESOLUTION APPROVING THE WRITE-OFF THE AMOUNT OF TWENTY MILLION FOUR HUNDRED SIXTY-ONE THOUSAND FOUR HUNDRED NINETY-FOUR AND 96/100 PESOS (PHP20,461,494.96), REPRESENTING TWO HUNDRED ELEVEN (211) INDIVIDUAL DORMANT ACCOUNTS OR BAD DEBTS
2025-92	28-Aug-25	RESOLUTION APPROVING THE AMENDMENTS TO THE POLICY ON THE ACCOUNTING FOR CWSLAI'S PREMISES, FURNITURE, FIXTURES AND EQUIPMENT & OTHER INTANGIBLE ASSETS
2025-93	28-Aug-25	RESOLUTION APPROVING THE REVISIONS TO THE CASH ADVANCE POLICY
2025-94	28-Aug-25	RESOLUTION APPROVING THE REVERSAL OF INTEREST INCOME EARNED (IIE) FOR LOAN ACCOUNTS AFFECTED BY BAYANIHAN ACTS 1 AND 2
2025-95	28-Aug-25	RESOLUTION APPROVING THE DESIGNATION OF MR. EDRIAN F RIVERA AS THE AUTHORIZED REPRESENTATIVE OF CWSLAI IN TRANSACTIONS WITH TELECOMMUNICATIONS AND PUBLIC UTILITY COMPANIES
2025-96	25-Sep-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF AUGUST 2025
2025-97	25-Sep-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF AUGUST 2025
2025-98	25-Sep-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF AUGUST 2025
2025-99	25-Sep-25	RESOLUTION APPROVING THE SUCCESSION PLANNING POLICY OF CWSLAI
2025-100	25-Sep-25	RESOLUTION APPROVING THE RENEWAL OF CONSULTANCY AGREEMENT WITH MR. JAYSON JAVIER
2025-101	25-Sep-25	RESOLUTION APPROVING THE RENEWAL OF THE 120 UNITS OF MICROSOFT 365 BUSINESS BUSINESS BASIC ANNUAL SUBSCRIPTION
2025-102	25-Sep-25	RESOLUTION APPROVING THE UPDATING OF REGISTRATION OF CWSLAI AS TAX WITHHOLDING AGENT WITH THE BUREAU OF INTERNAL REVENUE (BIR) TO INCLUDE WITHHOLDING OF THE 6% FINAL WITHHOLDING TAX
2025-103	25-Sep-25	RESOLUTION APPROVING THE LIQUIDITY RISK MANAGEMENT POLICY
2025-104	25-Sep-25	RESOLUTION APPROVING THE AMOUNT LIMIT OF CHECKS DISBURSED BY THE HEADS OF CWSLAI OFFICES
2025-105	25-Sep-25	RESOLUTION APPROVING THE VICE PRESIDENT FOR OPERATIONS AS ONE OF THE AUTHORIZED SIGNATORIES TO CHECKS DRAWN AGAINST CWSLAI ACCOUNTS WITH VARIOUS BANKS REPLACING THE MANAGER OF CASH AND INVESTMENT MANAGEMENT OFFICE
2025-106	25-Sep-25	RESOLUTION APPROVING THE REVERSAL OF INTEREST INCOME EARNED (IIE) FOR LOAN ACCOUNTS AFFECTED BY THE BAYANIHAN ACTS I AND II
2025-107	25-Sep-25	RESOLUTION APPROVING THE REGISTRATION OF NEW ACCOUNT OWNER AND USERS IN THE ELECTRONIC DOCUMENTARY STAMP TAX (e-DST) SYSTEM WITH THE BUREAU OF INTERNAL REVENUE (BIR)
2025-108	25-Sep-25	RESOLUTION AUTHORIZING THE TERMINATION OF MEMBER ACCOUNTS PURSUANT TO DIVESTMENT IN COMPLIANCE WITH THE BANGKO SENTRAL NG PILIPINAS (BSP) EXAMINATION FINDINGS
2025-109	25-Sep-25	RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF AGREEMENT WITH INFIN8 & CREDIT COLLECTION SERVICES
2025-110	25-Sep-25	RESOLUTION APPROVING THE RENEWAL OF THE MEMORANDUM OF AGREEMENT WITH DE LUMEN, VALDEZ, ZAMORA & ASSOCIATES
2025-111	25-Sep-25	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2025-112	23-Oct-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF SEPTEMBER 2025
2025-113	23-Oct-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF SEPTEMBER 2025
2025-114	23-Oct-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF SEPTEMBER 2025
2025-115	23-Oct-25	RESOLUTION APPROVING THE ENGAGEMENT OF SERVICES OF ALAS OPLAS & CO., CPAS AS THE EXTERNAL AUDITOR FOR THE EXPECTED CREDIT LOSS AUDIT AS OF OCTOBER 2025
2025-116	23-Oct-25	RESOLUTION APPROVING THE SELF-ASSESSMENT QUESTIONNAIRE ON THE OPERATIONAL RESILIENCE FRAMEWORK, INCLUDING THE GAP ANALYSIS AND TRANSITION PLAN, IN COMPLIANCE WITH BANGKO SENTRAL NG PILIPINAS (BSP) CIRCULAR NO. 1203
2025-117	23-Oct-25	RESOLUTION APPROVING THE REVERSAL OF INTEREST INCOME EARNED (IIE) FOR LOAN ACCOUNTS AFFECTED BY BAYANIHAN ACTS 1 AND 2
2025-118	23-Oct-25	RESOLUTION APPROVING THE WRITE-OFF THE AMOUNT OF FIFTEEN MILLION SEVENTY-FIVE THOUSAND THREE HUNDRED SEVENTY-SIX AND 19/100 PESOS (PHP15,075,376.19), REPRESENTING ONE HUNDRED EIGHTY TWO (182) INDIVIDUAL DORMANT ACCOUNTS OR BAD DEBTS
2025-119	23-Oct-25	RESOLUTION APPROVING THE REVISED FIXED ASSETS MANAGEMENT POLICY OF CWSLAI
2025-120	23-Oct-25	RESOLUTION APPROVING THE DESIGNATION OF MS. MONICA C. PACURSA AS AN ADDITIONAL AUTHORIZED SIGNATORY FOR CWSLAI ACCOUNT NO. 1017 0000 4350 WITH CHINABANK - CUBAO ARANETA BRANCH
2025-121	23-Oct-25	RESOLUTION APPROVING THE GRANTING OF ADDITIONAL INCENTIVES TO OFFICERS, TRUSTEES, AND STAFF OF CWSLAI FOR THE THIRD QUARTER OF 2025
2025-122	23-Oct-25	A RESOLUTION APPROVING THE REGISTRATION OF THE E-MAIL ADDRESS/ES OF THE CORRESPONDING DESIGNATED OFFICIALS AS THE OFFICIAL E-RECEPTACLE OF THE ASSOCIATION WITH THE BANGKO SENTRAL NG PILIPINAS (BSP) FOR PURPOSES OF BSP-FINANCIAL SUPERVISION SECTOR (FSS) OFFICIAL NOTICES AND CORRESPONDENCES
2025-123	25-Nov-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF OCTOBER 2025
2025-124	25-Nov-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF OCTOBER 2025
2025-125	25-Nov-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF OCTOBER 2025
2025-126	25-Nov-25	RESOLUTION APPROVING THE CAR PLAN POLICY FOR OFFICERS AND MANAGERS OF CWSLAI
2025-127	25-Nov-25	RESOLUTION APPROVING THE COMPLIANCE PROGRAM OF CWSLAI
2025-128	25-Nov-25	RESOLUTION APPROVING THE REVERSAL INTEREST INCOME EARNED (IIE) FOR LOAN ACCOUNTS AFFECTED BY THE BAYANIHAN ACTS 1 AND 2
2025-129	25-Nov-25	RESOLUTION APPROVING THE CWSLAI APPRECIATION LOAN (CAL)
2025-129A	25-Nov-25	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2025-130	25-Nov-25	RESOLUTION APPROVING THE BASIC PAY ADJUSTMENT OF OFFICERS AND EMPLOYEES PER WAGE ORDER NO. NCR-26
2025-131	04-Dec-25	RESOLUTION APPROVING THE CORPORATE PLANS AND THE PROJECTED INCOME STATEMENT FOR THE YEAR 2026
2025-132	04-Dec-25	RESOLUTION APPROVING THE RECONFIRMATION OF MR. FELIXBERTO V. PAGADUAN, JR., CPA AS COMPLIANCE OFFICER OF CWSLAI WITH THE BANGKO SENTRAL NG PILIPINAS
2025-133	23-Dec-25	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF NOVEMBER 2025

2025-134	23-Dec-25	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF NOVEMBER 2025
2025-135	23-Dec-25	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF NOVEMBER 2025
2025-136	23-Dec-25	RESOLUTION APPROVING THE ENGAGEMENT OF MR. RAUL II TAROL FRANCIA AS THE INFORMATION SECURITY OFFICER OF CWSLAI ON A CONSULTANCY BASIS
2025-137	23-Dec-25	RESOLUTION APPROVING THE RISK APPETITE STATEMENT OF CWSLAI FOR THE YEAR 2026
2025-138	23-Dec-25	RESOLUTION APPROVING THE REVERSAL OF INTEREST INCOME EARNED (IIE) FOR LOAN ACCOUNTS AFFECTED BY THE BAYANIHAN ACTS I AND II
2025-139	23-Dec-25	RESOLUTION APPROVING THE WRITE-OFF OF ONE HUNDRED NINETEEN (119) INDIVIDUAL DORMANT ACCOUNTS OR BAD DEBTS WITH A TOTAL BALANCE OF NINE MILLION EIGHT HUNDRED SIXTY-ONE THOUSAND ONE HUNDRED EIGHT AND 87/100 PESOS (PHP9,861,108.87)
2025-140	23-Dec-25	A RESOLUTION APPROVING THE AMENDMENTS TO THE ACCOUNTS PAYABLE POLICY BY ANNEXING THE MONITORING MECHANISM FRAMEWORK FOR LONG-OUTSTANDING PAYABLES
2025-141	23-Dec-25	RESOLUTION APPROVING THE GRANTING OF PRODUCTIVITY INCENTIVES TO ALL TRUSTEES, OFFICERS, MANAGERS, AND STAFF
2025-142	23-Dec-25	RESOLUTION APPROVING THE RE-ESTBALISHMENT OF POLICY REVIEW COMMITTEE