

CSFA Board Meeting Minutes
Friday, January 8, 2009 at King Residence in Fridley
Meeting called to order at 8:05 PM
Presider: Sandy Rodriguez
Minutes by: Sandy Rodriguez/Therese Peterson

- I. **Welcome** – Thanked hosts Gary and Glen King.
- II. **Review & Approval of Agenda** – Requested by Linda D. to discuss Phil. Day first under Business-at-Hand.
- III. **Review & Approval of November Board Meeting** – Approved as submitted November Board Meeting Minutes.
- IV. **Review Motions** – Motion on Photo Contest was approved.
- V. **Financial Report** – In absence of Willen, Helen gave report. Refer to Attachment II for graph of actual income and expenses for 2009.
 - A. Cash in bank \$28,985.67
 - B. Total Asset \$38,104.67
- VI. **President's Report** – Greeted everyone a Happy New Year. Went through 2010 Event Chair/co-chair list to verify commitment. Committees and Meeting hosts attached.
- VII. **Post-Event Report**
 - A. Caroling
 - Collected \$2,044 from donations.
 - It was very hard to request hosts, but carolers felt relaxed with an average of 2 places to carol per night and performed very well, especially at Guardian Angels on Dec. 20.
 - There were more nursing homes visited and restaurant venues were eliminated.
 - Caroling was for three weekends and also included Simbang Gabi and Guardian Angels.
 - B. Pasko Sa Nayon
 - Went well because Randy was in his Santa suit handing out presents to kids for 30 minutes.
- VIII. **Business-at-Hand**
 - A. Philippine Day
 - There was motion made and approved that food vendors procure their own food license for Philippine Day. The motion to reduce the charge per table of \$30 was not approved. We will stick to the former \$50/table fee. Discussion on a possible loss of food vendors is anticipated due to the need to have a licensed kitchen where food is prepared to get a permit.
 - B. Winter Fest
 - There will be snow tubing March 7 and other activity is either practice singing or a trip to Feed My Starving Children. Overnight will be at Rivera residence

C. Cultural Gap

- The Cultural Gap proposed program was presented by Joelle.
- It was clarified that CSFA has earmarked at most \$1500 for the event, but would like to have the leaders of PSA submit a budget.
- Paolo was on line, but unable to join meeting because of time difference in Saudi.

D. Festival of Nations

- The first meeting at International Inst. Was in December and the next one is at 1:30 PM, Feb 14. Fe is over-all chair. Dates are April 29-30 and May 1-2. Gary is in charge of adult dance and Lina will handle the children's performance.

E. Sunshine

- Glen will send card to family of Chit Danielson. Flowers still will be sent to Amelia Fuentes and Emily Weber.

F. Newsletter

- Articles are needed January 18 for mailing Jan 25th. Articles should cover Caroling, Pasko Sa Nayon, Rizal day, Philippines day, etc.

IX. Motion Requests – None made.

X. Improvements and Updates to Website and Processes

A. Update to Website

- Therese has a new computer and website has been updated with finalized meeting minutes posted.

B. Collaboration Tools

- Jose mentioned that he has Google APPS to improve communication between members and their requests and reports. Glen requested that a demo be available for training next meeting.

XI. Announcements

A. *San Pablo Celebration* – Guardian Angels starts with Mass at 10:30 AM, Saturday, Jan 16

B. *Sinulog* – Guardian Angels at 2:30 PM (Mass), Sunday, Jan 17

C. *40 day prayers for Chit Danielson* – noon at Davis residence, Sunday, Jan 24

D. *Debutante's Ball* – 6:00 pm, Airport Hilton , Saturday, Feb 13

XII. Adjournment at 10:50 PM

Next Meeting
Membership Meeting, February 5, 2010
Santos Residence, Rosemount

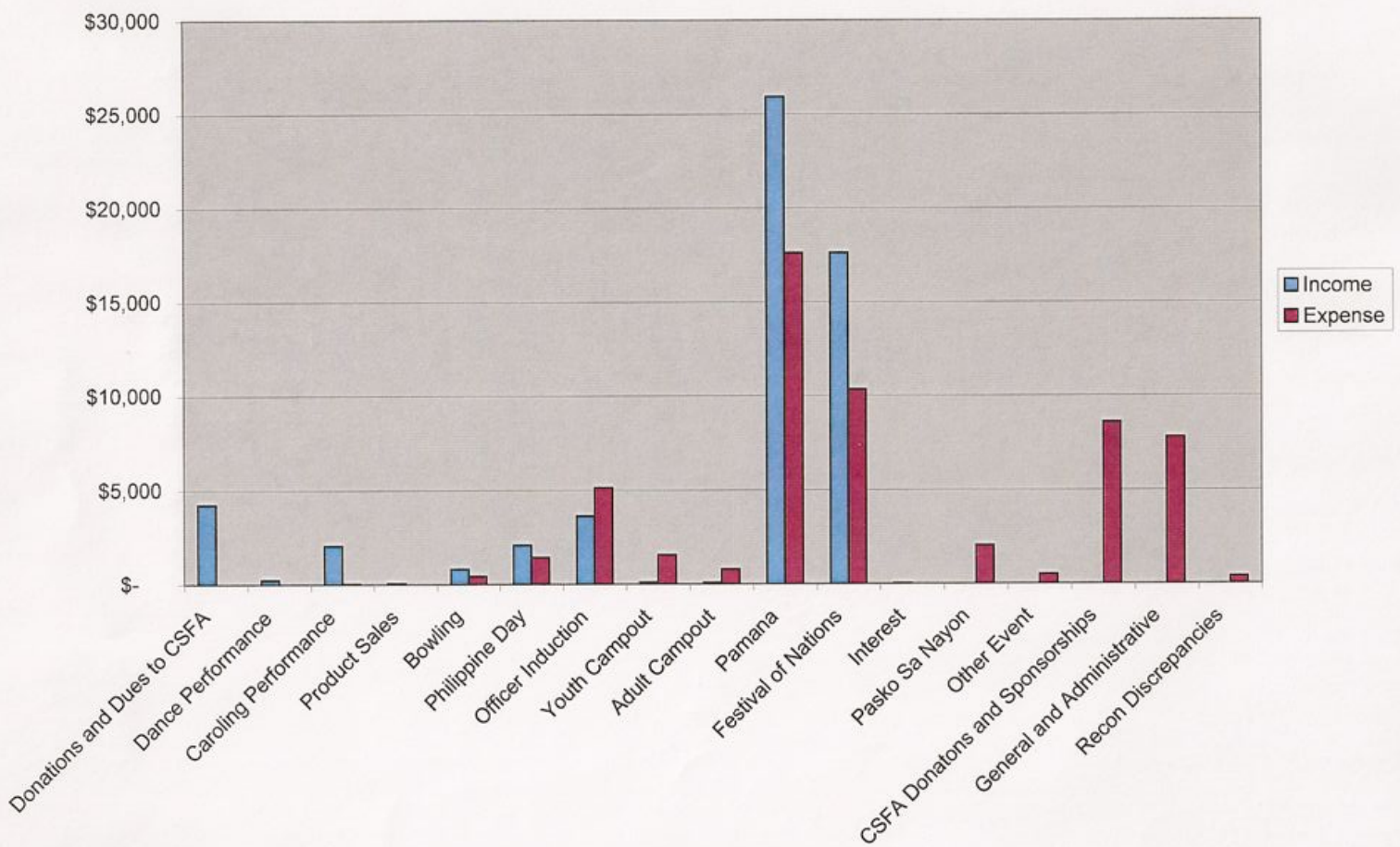
Attended By: Sandy Rodriguez, Ligaya Carlos, Linda Davis, Randy Tigue, Tony Winick, Lina Jonson, Eddie Jonson, Ferdie Oconer, Tessie Oconer, Jean Cruz, Lourdes Rivera, Jose Rivera, Cesar Casillejos, Fe Castillejos, Helen Hamman

CSFA Monthly Meetings Hosts

MONTH	RESIDENCE
January 8 (Board)	King
February 5 (Membership)	Santos
March 5 (Board)	Oconer
April 2 (Membership)	Rivera
May 7 (Board)	Cruz
June 4 (Membership)	Santos/Carlos
July 16 (Board)	Lita Paz
August 13 (Board)	Sandy
September 3 (Election/Membership)	Bethany Church
October 1 (Board)	Davis
November 5 (Membership)	Peterson

2010 EVENTS/COMMITTEES	DATE	CHAIR	CO-CHAIR	Members
Bowling Tournament	Feb 27	Nena	Jean Cruz	
Cultural Gap	Feb 13	Paolo	Jose	
Winterfest	Mar 6	Jose	Jennifer Balagot	
Pinoy Shots	Mar 21	Ligaya	Therese Oconer, Tony Sanchez	
Philippine Day	Mar 21	Linda	Fe	
FON	April 29 to May 2	Fe		
Cafe	As above	Ligaya	Glen & Lourdes	
Bazaar	As above	Linda		
Adults' performance		Gary	Tisha	
Children's performance		Lina	Tonette	
Philippine Children's Camp	July 9-11	Ligaya/Lynn	Joelle	Ferdie, Tony, Dave, Glen, Tessie, Tonette, Lina, Jannie, Lourdes, Mar, Gary, Therese, Lita, Jose, Bambe, Marither, Carla, Ed and more
Family Campout/Picnic	Aug 6-8	Ferdie	Tony	Lourdes, Lorna
Volleyball Competition	Aug 7	Jose	Mar	
Election	Sept 3	Linda		Fe, Mar, Jo, Ferdie
Induction	Oct 9	Tonette	Lorna	
Caroling	Nov & Dec		Lourdes	
Pasko sa Nayon	Dec 11	Lorna	Therese	
Membership	Year round	Lourdes	Willen	Gary
Historian	Year round	Gary		pioneers
Newsletter	Jan, May, Oct	Mar	Ligaya	
Sunshine	Year round	Glen	Lourdes	
Grantmaking	Year round	Linda	Helen	Fe, Meding, Gloria, Lynn, Jo Tigue, Jannie N.
Constitution Review	Year round	Glen		Ex-officios; recorder (Gary)
Dance Troupe	Every Thurs practice	Gary	Therese, Carla	Tonette, Glen, Ligaya
Webmaster	Year round	Therese	Tonette	
Munting Tinig	Year round	Lourdes	Lita Paz	

CSFA 2009 Actual Income and Expense



ATTACHMENT II