

Members' Meeting Minutes
April 7, 2006
Carlos'/Santos' Residence
Rosemount, MN

Meeting was called to order at 8:30pm and presided by Gary Paz, President.

I WELCOME

II APPROVAL OF AGENDA

- A. Agenda was reviewed, amended and approved by the body.

III MINUTES OF LAST MEETING

- A. Feb/2006 minutes were reviewed and approved by the body.

IV FINANCIAL REPORT

- A. B/S, P/L statements for Mar/2006, YTD were distributed to the body.
 - 1. Y/A unchanged
 - 2. Philippine Day expenses have yet to be billed
 - 3. FON expenses ongoing
 - 4. Tax due on 5/15

For more information, please refer to written report handed out at the meeting.

V COMMITTEE REPORTS

A. Dance Troupe – Gary

- 1. Actively rehearsing for PAMANA; Established dance masters, who will follow through with rehearsals when primary choreographers are not around
 - (i) itik-itik/baingles, Therese
 - (ii) tinikling, Tonette
 - (iii) bulaklakan, Gaya
 - (iv) singkil clapping, Tony

2. Recent performances include:

- (i) Lunar New Year, received \$200
- (ii) Emerson, received \$1500
- (iii) FON dress rehearsal
- (iv) Philippine Day
- (v) Wedding reception, received \$300

3. Upcoming performances include:

- (i) FON Children's program on 5/6
- (ii) FON Adult program on 5/7
- (iii) Wedding reception on 5/12; Motion was made and approved to reschedule Membership meeting to 5/19
- (iv) Minneapolis Public School on 5/19; No conflict
- (v) Ordway Children's Festival 6/2
- (vi) Santacruzán 5/20
- (vii) Flores de Mayo 5/27 (?)

B. Sunshine –Glen (not available)

- 1. Received TY card from Lita Paz
- 2. Marita Domingo, Josie Miguel, Stacy Dimapelis' uncle – passed away

C. Charitable – Fe (not available)

- 1. Raised an additional \$209.10 for Leyte mudslide victims from donation boxes on-site at Philippine Day & PCM spring dance

D. Membership - Mar

- 1. To send welcome letters to new members from Philippine Day; Pearl will send list of names to Mar
- 2. Business cards now available for distribution at various events; Please be discreet during FON

VI BUSINESS-AT-HAND

A. Philippine Day

- 1. Net beverage sales \$358.20 (better planned this year, though ran out of bottled water; Table sales \$1080.00 (still have money to be collected, Ludy's table forgotten by mistake)
- 2. Program layout much improved, with crowd control
 - (i) no complaints
 - (ii) soft obstruction; instead of bamboo, maybe use banderitas plus sign
 - (iii) fire marshal approval?
- 3. Folk dances evenly spaced out; Ludy's assistance much appreciated

4. Expensive food, but is it worth it?
 - (i) hard to keep food warm – impacts inspection, taste of food
 - (ii) vendors must provide sales tax id
 - (iii) need better control on menu offers from vendors to avoid duplicates; product list need to be submitted ahead of time
 - (iv) impose mandatory attendance on pre-event meeting, where table logistics are raffled off; no attendance, not allowed to sell
 - (v) mandatory deposit
 - (vi) must comply with existing Philippine Day and Landmark guidelines; non-compliance will be penalized
5. Contact Linda before making any other arrangements (i.e., St Richard's, Neighborhood House)
 - (i) free parking
 - (ii) accessible location
 - (iii) reasonable rate

B. Festival of Nations

1. Bazaar
 - (i) 2 booths already paid for, to be paid back by Shirley Massie
 - (ii) Any other interested consignees, please contact Linda
2. Café
 - (i) Menu prices, preferably rounded off, for easier change of money:
 - Lumpia \$2 (outsourced and awarded to lone bidder, taste test held at Quang's)
 - Pansit \$3
 - Bubble Tea \$3
 - Adobo \$3
 - Karioka \$2
 - Rice 50¢
 - Combo \$8
 - (ii) Bambe to also check into vehicle rental rates, weekly vs daily basis
 - (iii) Still looking for volunteers on last food prep date, 4/30; volunteers for event itself, 5/4 to 5/7; volunteers for event set-up on 5/3 - Mar is available
 - (iv) Ludy requested Jannie to make sweet and sour sauce
 - (v) Adobo food prep finished, "Himay ng manok" partly finished, have yet to chop vegetables (need to keep watch for spoilage for early prep)

- (vi) Turon was NOT APPROVED; Outsourcing needs to be retracted
 - Karioka is stand alone dessert item
 - Bubble Tea already a competition as it is
 - Customers don't know any better, to be confused with lumpia on a stick?
 - If delivered cooked, may not pass with FON inspectors, may not be crunchy enough
 - (vii) Recommended that a 'group' check will be issued instead of individual checks to same charity of choice; But will come with itemized/breakdown of names/amounts
 - (viii) Paid help vs NO paid help? Depends on budget and number of volunteers, but it would be nice to have an expert on site
3. Children's Program
 - (i) 6:30 pm practice
 - (ii) 12 dancers (plus clappers)
 4. Adult Program
 - (i) 16 girls bulaklakan
 - (ii) 6-8 boys maglalatik
 5. Have yet to pick-up event tickets for volunteers, can purchase in advance from Byerly's and reimbursed later; Follow-up meal tickets for volunteers from Glen
- C. Philippine Independence Day
1. Roseville Central Park on 6/17, Jaycees Shelter
- D. Philippine Children's Camp
1. Free, open to kinder-6th grade, with waiver from parents; Kids under 3 must be with guardian; Need to quantify ratio of kids-chaperone
 2. Dorm-type tents will be rented, 1 for boys, 1 for girls
 3. Food committee will oversee kitchen tent, where breakfast, lunch, dinner will be prepared
 4. Schedule:
 - (i) Friday – get together, play cds, games
 - (ii) Saturday – language lessons, sipa-making, lumpia-making, bonfire with smores
 5. Arrangements will be made for lighting during the night and bug repellent for the duration
- E. Annual Camp-Out
1. Need to contact priest
- F. PAMANA VII
1. \$7,500 MRAC grant application (c/o Lillian Brion) to be submitted by end of business day on 4/11
 2. Tony haven't heard from Irish group

3. Last committee meeting held at Oconer's
 - (i) minimal souvenir program(similar to playbill)
 - (ii) \$27K projected expense, based on previous skeletal budget
 - (iii) no videographer yet
 - (iv) continue recruiting new dancers, especially those with potential
 - (v) laid out practice schedules; may need to establish additional rehearsal dates and venues; avoid separate teachings – if more practice needed, take aside for additional for additional lessons
 - (vi) Anne Simley Theatre at Hamline University, reserved for 9/8, 9/9 (up to 400 capacity, 2 shows); help from Stacy Dimapelis for venue discount?
4. Sub-committee heads:
 - (i) Lynn - tickets & finance
 - (ii) Gary/Therese - communications
 - (iii) Jannie – costumes
 - (iv) Tonette - dance paraphernalia
 - (v) Trell - food
 - (vi) Lillian - funding & grant
 - (vii) Sue-lights & sound
 - (viii) Lina – hair & make-up
 - (ix) Mar - publicity
 - (x) Gary - program
 - (xi) Lorna – reception
 - (xii) Fe – stage & props
5. Can proceeds, if event nets profit, be granted to another cause, e.g. PCM? Will have to be revisited after event

G. PCM

1. Spring dance attendance, 100+, not including those who bought tickets but didn't make it
2. Upcoming events:
 - (i) summer dance might be combined with casino night
 - (ii) donor appreciation party
 - (iii) 'spook'tacular night; need to check if there's no conflict with Induction party – if the events are closely scheduled, make it harder for the community to go to both
 - (iv) concert of local talents around Christmas
3. Next board meeting is 4/10, 6:30pm at the Morrisson's

4. Last meeting held in Woodbury brought up the following concerns:
 - (i) others want to see the building first before making any donations
 - (ii) misinformation/misconception/miseducation, which the public needs to be made aware; not many in community aware of business plan (how will building be maintained, etc) --- needs to be distributed to other organizations, who in turn will present it to their own members
 - (iii) conflict with Asian Center? any cause, has no guarantee of success --- means of establishing a unique identity for Filipinos among Asians
5. Nanette and Glen visited building on 25th Ave (American Legion Hall), with professional kitchen; Other board members have yet to visit
6. What can CSFA expect? Free rental vs Minimal/Discounted fee --- dance practice venue, props/equipment storage?

H. Newsletter

1. Articles due by 4/14 – please include pictures
2. Obituary section (In Memoriam) will have names only

VII ANNOUNCEMENTS

- A. “Teeners” (costume store) going out of business sale – may find undergarments, petticoats
- B. “Biyaheng Hangad” on 4/21 at the Basilica
- C. Cherubs choir performing at the Basilica on Palm Sunday, Easter Sunday
- D. Next Meetings
 1. Board, May 19th – Peterson’s Residence, Burnsville
 2. Membership, Jun 2nd – Alojado’s Residence, Woodbury

VIII ADJOURN

Meeting was adjourned at 11:25pm.

ATTENDANCE

- | | | |
|---------------------|---------------------|-------------------------|
| 1. Pearl Malit | 9. Lynn Winick | 17. Jose/Lourdes Rivera |
| 2. Therese Peterson | 10. Ligaya Carlos | |
| 3. Tony Winick | 11. Karl Koenen | |
| 4. Tonette Burkhart | 12. Tessie Oconer | |
| 5. Mar Alojado | 13. Tom Burkhart | |
| 6. Ludy Bergenthal | 14. Lina Jonson | |
| 7. Randall Tigie | 15. Meding Ingehutt | |
| 8. Gary Paz | 16. Bambe Leiviska | |