

Members' Meeting Minutes
June 2, 2006
Carlos'/Santos' Residence
Rosemount, MN

Meeting was called to order at 8:24pm 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. Apr/2006 minutes were reviewed, amended and approved by the body.
 - 1. V.COMMITTEE REPORTS/A.Dance Troupe/1. Ba Ingles is not one word
 - 2. VI. BUSINESS-AT-HAND/F.PAMANA VII/2. Tony *hasn't* heard from Irish group

IV FINANCIAL REPORT

- A. Accounting expense is for services rendered by CPA (990 filing, etc0
 - B. Proceeds from left-over (FON café) inventory will be booked as profit
- For more information, please refer to written report handed out at the meeting.

V COMMITTEE REPORTS

A. Dance Troupe – Gary

- 1. NEW practice venue starting 6/8, St Richard's in Richfield
 - (i) Tony to get insurance, per church requirement
- 2. Mar will start teaching Igorot suite
- 3. Props committee need to start on 'banga'
- 4. Motion was made and approved to donate \$400 to United Church of Christ in New Brighton
- 5. Not enough notice/dancers for Flores de Mayo (coincided with Memorial weekend); Received \$75 from Santacruzán
- 6. Just concluded performance at Ordway's Children Festival; Upcoming performance is at Philippine Independence Picnic
- 7. Had to decline invitation from Dragon Festival (conflict with Philippine Children's Camp)

B. Sunshine –Glen

- 1. To bring card for Tria (who gave birth to a baby girl, Amanda Patricia last 5/21) at the next dance practice, for everyone to sign

C. Charitable – Fe

1. Nothing at this time
- D. Membership – Mar
1. Articles for next issue of newsletter due by 9/1, target publication date is 9/15
 - (i) Ludy – FON (bazaar, program, café)
 - (ii) Ligaya – Philippine Children’s Camp
 - (iii) Tony – Annual Camp-out
 - (iv) Gary/Glen – Philippine Independence Picnic
 2. News/Announcements from other orgs welcomed

VI BUSINESS-AT-HAND

- A. Philippine Independence Day Picnic
 1. Pabitin c/o Abe Malicsi
 2. Short program
 3. CSFA to donate 2 roasters of pansit
 4. Softball game (kano vs pinoy)
 5. Need volunteers to organize games for kids
 6. Information table to be set-up, contact Mar for information
 7. Glen to bring additional flyers at next dance practice
- B. Philippine Children’s Camp
 1. Ratio of adults to kids is 1:4; 15 participants so far (via mail, email, in person: youngest ~ 3 yrs old, eldest ~ 11 yrs old)
 2. Volunteer parents will be assigned to food and physical arrangement committees
 3. Lynn/Meding still working on menu
 4. Gary to be provided with copies of waiver
 5. All volunteers requested to be at campsite at 4pm; Registration starts at 5pm
 6. NO smoking, fireworks, alcohol, swearing, mahjong; Address one another with respect (Lola, Lolo, Tita, Tito, Ate, Kuya, etc)
 7. Tent rental is uncommon; Buying used tents is likely not kid-sensitive; Need to buy 3 tents (2 for girls, 1 for boys); Tents (sleeps 8) cost b/w \$100-\$150, tents (sleeps 10) cost about \$200; Good investment now, if this becomes an annual event
 - (i) Motion was made and approved to purchase 3 tents immediately, not to exceed \$450; Up to buyer’s discretion (i.e., Tony), on which tent to buy

8. Breakdown of estimated \$2,500 budget, as follows:
 - (i) Education – 300
 - (ii) Games – 100
 - (iii) Food – 600
 - (iv) Physicals (tents, toilets) – 700
 - (v) Medical Kit – 100
 - (vi) Documentation – 100
 - (vii) Management – 400
 - (viii) Campsite rental - 200
9. Motion was made and approved to hold July board meeting to 2nd Friday, 14th, instead; Should focus on kids, no distraction
- C. FMA Basketball Tournament
 1. Motion was made and approved to sponsor CSFA team for \$325 entry fee; 6 players so far
 2. Scheduled for 6/24,25 at Minneapolis Sports Center
- D. Annual Camp-out
 1. Nothing at this time
- E. PAMANA VII
 1. Way behind schedule, need to rehearse faster
 2. Separate flyer to be sent out before 9/9; Drawing of free tickets to be held at picnic, as promo
 3. Costume inventory completed, still missing a lot; Everyone encouraged to check their closets for possible oversight; Help minimize expense
 4. NOT produce elaborate program, at the very least to include list of dancers and dances; Only 2 ads available, namely: back and inside back, whose prices have yet to be determined
 5. Grants
 - (i) Applications sent to MRAC, APE, Medtronic, St Paul Travellers
 - (ii) For those interested in attending the MRAC deliberation, contact Glen
 6. Sponsors
 - (i) Letter of sponsorship, to be sent out to community, soon
 - (ii) To contact Western Union, who's willing to sponsor a Filipino community/event
 - (iii) Donors to be acknowledged at event site, with flower posters

Sampaguita	>= \$1K
Ilang-Ilang	\$500 to 999
Waling-Waling	\$300 to 499
Gumamela	\$100 to 299
Dahlia	\$50 to 99
- F. 2006 Election of Officers

1. Judy (contact at Bethany) has yet to return call about date change
- G. 2006 Induction of Officers
 1. Ed Faustino is DJ
 2. Glen is requesting Jose/Lourdes for another fun activity of presenting the incoming officers
 3. Program already lined up (with guests from Philippine Scholars Group and Philippine Medical Mission Group)
- H. Philippine Scholars
 1. Pearl announced latest news from Jenie (who has received ribbons and medals, as recognition for excellence)
 2. Glen to send Tonette, email addy for mentee
- I. Philippine Center of MN
 1. Everyone encouraged to volunteer; Next meeting at the Morrisson's
 2. Complimentary dinner for donors on 8/12, Sat at Brooklyn Center Community Center (plus pitch to dig deeper); To coincide with visit from Chicago's Consul General and (4) staff, to provide consular services (e.g., dual citizenship, absentee ballot, passport renewal, power of attorney, etc) and to be held at Edina Realty Office, Woodbury; Mass mailing to explain more on available consular services
 3. 'Spook'tacular night on 10/28 at St Williams Church
 4. Konyertong Pilipino, rescheduled for Jan, 2007
 5. To date, \$85K raised, with pledges still to be collected
- J. CSFA Website Links
 1. Glen to send Therese, new FAWN link
- K. FON
 1. Bazaar
 - (i) Additional request from Shirley is to open consignment bidding as early as Sep; proposals due by Oct; decision by Nov – to find out if she's lone bidder or not; To be covered in next newsletter and put on website; Any questions, contact Linda
 - (ii) Donation pledges should apply to bazaar volunteers, as well (starting this year, if volunteer hours are available); Some divide time b/w bazaar and cafe
 - (iii) Glen to clarify meal tickets with Shirley
 2. Café
 - (i) Ludy/Tony discussed results of inspection from Health Dept
 - (ii) Ludy looking into knock-down storage shelving, so nothing directly on the floor; Plus volunteer storage
 - (iii) Delicate costumes not recommended to keep at kitchen; Maybe suggest to FON about separate storage for Costumes
 - (iv) Size of tapioca pearls, dependent on how cooked, could become hazardous
 - (v) Purchased cooler returned, what was envisioned vs what was available did not jive
 - (vi) There seems to be more wrapper than filling in eggroll and has pureed texture; Going forward, we decide on whether to accept the bid presented to us, go back to doing it ourselves or NOT sell at all and live with that

decision

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

L. Chess Tournament

1. Tabled for next meeting

VII ANNOUNCEMENTS

A. Next Meetings

1. Board, July 14th – Winick’s Residence, Burnsville
2. Membership, August 11th – Malit’s Residence, Bloomington

B. Outdoor volleyball at the Alojado’s starts on 6/7

VIII ADJOURN

Meeting was adjourned at 10:48pm.

ATTENDANCE

- | | |
|---------------------|---------------------|
| 1. Pearl Malit | 11. Gary Paz |
| 2. Lynn Winick | 12. Mar Alojado |
| 3. Lina Jonson | 13. Karl Koenen |
| 4. Randy Tigue | 14. Linda Davis |
| 5. Therese Peterson | 15. Fe Castillejos |
| 6. Ligaya Carlos | 16. Lourdes Rivera |
| 7. Tessie Oconer | 17. Jose Rivera |
| 8. Jannie Noren | 18. Ludy Bergenthal |
| 9. Glen King | 19. Emeliano Bayer |
| 10. Tony Winick | 20. Evelyn Bayer |