

**Board of Directors' Meeting Minutes**  
**July 13, 2007**  
**Jonson's Residence**  
**Robbinsdale, MN**

Meeting was called to order at 8:07pm and presided by Gaya Carlos, Chairwoman of the Board.

- I ESTABLISH QUOROM
  - A. Agenda, May/2007 minutes, Jun/2007 B/S and P/L statements were handed out.
  
- II CURRENT AGENDA - APPROVAL
  - A. Agenda was reviewed, amended and approved by the body.
  
- III MINUTES OF PREVIOUS MEETINGS
  - A. May minutes were reviewed, amended and approved by the body
    - 1. VIII-F-2. Baby Malaqui did NOT pass way but her mother
  
- IV MOTIONS PREVIOUSLY APPROVED
  - A. Tabled for next meeting
  
- V TREASURER'S REPORT
  - A. Wells Fargo cd
    - 1. 5-month period: 4.9% interest, 3-month renewal at 1.35%
    - 2. 11-month period:4.8 interest, 6-month renewal at 1.65%
  - B. H&R Block money market fund
    - 1. 5% interest
    - 2. Okay to add/take money anytime
    - 3. Not wrapped up on time and market
    - 4. Lower risk but not FDIC insured
    - 5. Will fees offset interest?
  - C. Net income from FON:\$11,525.80

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

- VI AUDITOR'S REPORT
- A. Reviews good for visibility but still looking for quicker, more efficient procedure
  - B. Recommendations:
    - (i) Send input to Treasurer, by last day of the month, for incorporation
    - (ii) Affix signature on Treasurer's report from previous month
- For more information, please refer to email sent out prior to the meeting
- VII PRESIDENT'S REPORT
- A. Teamwork evident in the success of Philippine Children's Camp, Alay sa Kultura (ASK) and ECD workshop
- VIII POST-EVENT ASSESSMENT REPORT
- A. CSFA BASKETBALL TEAM
    - 1. Equal opportunity: oldest player is Mar Alojado
    - 2. FMA intends to make the annual event a point of visibility for all Fil-Am groups going forward and welcomes info booths
  - B. PHILIPPINE CHILDREN'S CAMP
    - 1. 28 kids (10 boys), no one went home
    - 2. Overnight event happened to fall on hottest day in July, but lucky to not get caught in the storm that came soon after
    - 3. Option to view from 2 flickr accounts for a visual report; Partial (written, financial) report available now
    - 4. Dealt with usual incidents: nose bleed, mosquito bites
    - 5. Have purchased 2 ceiling fans for tents so far, will purchase more before next camp
- IX COMMITTEE REPORTS
- A. DANCE TROUPE
    - 1. Recent performances include:
      - (i) June 2, Birthday Party
      - (ii) June 9, Independence picnic
      - (iii) June 20, World Refugee Day; Filled in by ECD
      - (iv) July 1, Fiesta
    - 2. Upcoming performances include:
      - (i) July 14, St Cloud picnic
      - (ii) July 31, Minneapolis Park & Recreation
      - (iii) Aug 9, Peace Games
      - (iv) Aug 18, Pag-Asa Festival
      - (v) Sep 1, Wedding
      - (vi) Oct 19, Minneapolis Govt Center Diversity
    - 3. New boombox, enhanced with amplifier(necessity for current venue)

4. Flyers available for interested dancers
5. Received donations include:
  - (i) \$50 from Lily Lacap
  - (ii) \$50 from World Refugee Day
  - (iii) \$300 from Cherrie Adiarte(Finance)
6. Jannie, Glen comprised the committee for the appropriation of the \$1K budget for costumes, props; samples brought in
7. Dance workshop split into 3 groups(Maria Clara, Rural, Ethnic/Tribal); Already received annotations from Lillian; Have yet to receive other annotations from Gaya, Therese/Glen; Music with Judith

B. NEWSLETTER

1. Next issue to be published in August; Special issue after election
2. Reminder to all contributors to submit due articles

C. CHARITABLE

1. Received donation requests from Lynn (PMMA mission), Ludy (Carmelite Nuns mission); For requests > \$500, please follow procedure of filling out application form, to be submitted to and reviewed by committee, who will then make recommendation at the next possible meeting
2. Recommendation to donate to local Red Cross, earmarked for fire victims in the Twin Cities

D. SUNSHINE

1. Thank you letters received from: Rosie Manzano, De Los Reyes Family, Lita Malicsi (underwent open heart surgery, sent evergreen plant)
2. Sympathy card to be sent to: Leiviska Family (Jeff's father passed away)
3. Lourdes, Tonette, Glen received thank you cards from students of Aurora School
4. To send a plant to Cesar, who underwent knee surgery

E. PHILIPPINE SCHOLARS

1. Pearl received letters from Jenie, available for viewing from those interested

X BUSINESS AT HAND

A. PSA

1. Some officers/members in attendance ---
  - (i) To establish better relationship with other Fil-Am orgs, after 2 years of inactivity
  - (ii) To appeal for sponsorship to *FACT (Filipino-Americans Coming Together, heritage workshop)* in Urbana, IL; Need decision by August
2. Estimated expense is \$91/student up to 35 participants; this includes transportation, lodging
3. Have yet to approach other Fil-Am orgs and apply for grants to offset expense
4. Students also willing to pay out of their own pockets
5. U of M offers individual, not group, travel grant; High percentage of rejection
6. Y/A under \$1K
7. Recommendations ---

- (i) To hold fundraising, e.g. carwash
  - (ii) To submit report of orgs approached, grants applied
  - 8. **FACT** attendance will help empower group to coordinate MAFA (“isang bansa”, “one nation”) weekend convention in March 2008 and host 400-500 students from the Midwest; and hence, strengthen Filipino presence at U of M
  - 9. When the time comes, expect the group again to seek all kinds of help; No MAFA budget at this time
- For more information, please refer to email sent out prior to the meeting
- B. ANNUAL CAMP OUT/PICNIC**
- 1. 2 porta potties have been ordered, just need to make sure positioned at the right spots
  - 2. No generator rented; Power courtesy of Winick motorhome
  - 3. Perishable leftovers from Philippine Children’s camp forwarded to Pearl
  - 4. Have yet to contact priest
- C. CULTURAL GENERATION GAP**
- 1. ‘Why don’t you speak my language’, caters to 13-21
  - 2. Projected attendance of 100(50 adults:50 kids)
  - 3. Free day workshop to be held at St Joseph Parish, 8-4
  - 4. 2 facilitators; Have yet to book a speaker, 2 options: D Walsh, E David
  - 5. Recommendation is to postpone workshop, may not be enough prep time, and ascertain if there’s enough public interest
- For more information, please refer to email sent out prior to the meeting
- D. INDUCTION**
- 1. Scheduled for 10/28, Sat; same venue as previous year
  - 2. Menu has yet to be decided; Need to get final headcount 2 weeks before
  - 3. Jeff going thru list of motivational/inspirational speakers; Must be engaging and free of charge, except for dinner
  - 4. Invitations to be sent out after elections; No flyers, but will be publicized in newsletter
  - 5. Subcommittees:
    - (i) Decors – Meding
    - (ii) Door prizes – Lorna
    - (iii) Ticket sales – Glen
    - (iv) Ticket printing – Therese
    - (v) Labels - Jose
- E. ELECTIONS**
- 1. Linda not available; Will reserve Bethany for Sep 7
  - 2. Per constitution, nominating committee is to be elected; Not practiced;
- F. PASKO SA NAYON**
- 1. St Bonaventure, Bloomington reserved for December 8, Saturday, courtesy of Marcy Ager; \$200 donation

2. Santa Claus (Randy Tigie) is back!

#### G. STORAGE

1. Offered rate is on unsecured, uninsured terms but half of the going rate and with extra service
2. Shelving system (against wall or not) for optimized storage is at CSFA's expense

For more information, please refer to email sent out prior to the meeting

#### H. MOTIONS

1. Motion was made and approved for \$100/monthly storage for 500 sq. ft. of floor space at the Winick's warehouse
2. Motion was made and approved for Cultural Generation Gap budget of \$2,450
3. Motion was made and approved for sneeze guards repair (materials only) budget of \$350; Fall under 2008 FON Café budget
4. Mileage reimbursement delayed until equitable computation for compensation (not necessarily for dance performances) figured out;  
Possible options as follows:
  - (i) 48.5 cents/mile
  - (ii) in excess of specified number of miles
  - (iii) outside Metro area/Twin Cities perimeter
  - (iv) case by case basis; only comes up with the price of gasoline
5. Motion was made and approved to defer final decision of which investment to make, to both the Treasurer and Auditor
6. Motion was made and approved to donate \$50 (received from World Refugee Day) to St Joseph Parish, New Hope, which served as venue for ECD dance workshop
7. Motion was made and approved to subsidize \$60/student up to a maximum of 35 PSA participants at the IL conference for S/Y 2007-2008
8. Motion was made and approved to donate \$50 to Hopkins American Legion, which served as a dance practice venue for some period
9. Motion was made and approved to donate \$100 to American Cancer Society's Relay for Life

#### XI NEW BUSINESS

None at this time

#### XII ANNOUNCEMENTS

- A. Next membership meeting on 10Aug07 at Peterson's, Bursnville
- B. [www.flickr.com/photos/csfamn](http://www.flickr.com/photos/csfamn) and [www.flickr.com/photos/elphotostudio\\_onflickr](http://www.flickr.com/photos/elphotostudio_onflickr)

XIII EVALUATION AND REVIEW OF CURRENT MEETING

Meeting was adjourned at 10:30pm

XIV ADJOURNMENT

Meeting was adjourned at 11:06pm

ATTENDANCE

- 1) Pearl Malit
- 2) Lynn Winick
- 3) Lourdes Rivera
- 4) Lina Jonson
- 5) Tony Winick
- 6) Ludy Bergenthal
- 7) Randy Tigie
- 8) Lorna Faustino
- 9) Tonette Burkhart
- 10) Glen King
- 11) Ferdie Oconer
- 12) Karl Koenen
- 13) Nina Jonson
- 14) Jeff Hiess
- 15) Judith Hiess
- 16) Fe Castillejos
- 17) Jannie Noren
- 18) Jo Tigie
- 19) Alex Jonson
- 20) Krystel Calubayan
- 21) Jensen Alvarez
- 22) Mia Clark
- 23) Justin Calubayan
- 24) Jasper Jonson
- 25) Therese Peterson
- 26) Tessie Oconer
- 27) Ligaya Carlos

For Approval