

**Board of Directors' Meeting Minutes**  
**July 14, 2006**  
**Winick's Residence**  
**Burnsville, MN**

Meeting was called to order at 8:19pm and presided by Fe Castillejos, Chairwoman of the Board.

I WELCOME

A. Agenda, May/2006 minutes, B/S and P/L statements for June/2006 were handed out.

II APPROVAL OF AGENDA

A. Agenda was reviewed, amended and approved by the body. Please note change in order, to facilitate in-depth discussion on more urgent matters.

III MINUTES OF LAST MEETING

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

IV FINANCIAL REPORT

A. Strong financial position; Relatively little activity; YTD profit ~ \$5,473.50

B. Motion was made and approved to donate \$15/4 FON volunteer hours; Anything in excess of 4 but not summing up to 4, will not be prorated

1. Letter to go with check, acknowledging individual contributors (for receipt purposes)

2. Approximately \$2K will be donated for 2006 FON volunteer hours; Recipients include: PCM, ACS, YFC, PS, Basilica..., Atheist..., St Louis Park..., Breast Cancer..., Kidztown..., VEAP

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

V BUSINESS-AT-HAND

A. Annual Camp-Out

1. Scheduled for Aug 4-6; Venue has been reserved; Porta potties have been ordered, to be delivered

2. Divine Mercy will sing at mass

3. Lynn to contact priest

4. Mar to provide volleyball equipment (Tony will follow-up)

5. Karl to install signs and

6. Jose/Lourdes/Tonette to organize games; Lorna to organize bingo

7. NO lechon, unless others bring them

8. NO fireworks, too dry

9. FYI – Hwy 12 construction; Firewood can be purchased at the ranger station for \$15/bundle

10. Table will be installed for member sign-up sheet
11. Gimmick for 30<sup>th</sup> anniversary, i.e. 30<sup>th</sup> birthday, 30<sup>th</sup> anniversary, born on the 30<sup>th</sup> day, born on a 30<sup>th</sup> year, etc

B. PAMANA VII

1. Solicitation letter to be sent out to entire mailing list (~1000); Bulk mail by Monday; Return envelopes addressed to P.O. Box
  - (i) Encourage friends and relatives to donate
  - (ii) Regrets from MRAC: Glen and Lillian attended deliberation
    - Not high enough ranking against 20 applicants
    - PROS: well-written application, dancers from ages 5-65, ticket accessibility for those who can't afford to pay, Filipino visibility
    - CONS: must be helpful to the artist themselves (open up talents), room for originality, looking for wide-range of involvement (e.g. from disabled)
2. Glen requested Karl for flyer (with basic info) to be handed out at upcoming community events
3. 600 tickets to be printed; Color code to distinguish b/w Matinee (2pm) and Gala (7pm);
  - (i) Ticket prices: \$12-adults, \$8 kids(5-12)/seniors(65 and above)
4. Need to
  - (i) Decide on make-up: individual vs group supply
  - (ii) Decide on costumes, sets
  - (iii) Activate food committee: refreshments at rehearsals, water at the very least
5. Total of < 60 dancers; Copies of dance practice schedule provided to dancers
6. Videographer – Bambe/Tonette to research
7. Photoshoot to be scheduled for any Saturday
8. Venue was visited (~ 280 seating capacity); Gaya to send Glen list of lighting/stage ideas; No projections—image wash out
9. Need volunteers to host weekend dance rehearsals:
  - (i) 7/16 (Paz's)
  - (ii) 7/22 (OPEN)
  - (iii) 7/29 (OPEN)
  - (iv) 8/5 (camp-out)
  - (v) 8/12 (Brion's)
  - (vi) 8/19 (Noren's)
  - (vii) 8/26 (OPEN)
  - (viii) 9/2 (OPEN)
10. Fierce dance rehearsals every Thursdays at St Richard's

C. Election of Officers 2006

1. Scheduled for 9/15; Bethany has been reserved and paid for, need to be out by 10pm
2. Please contact Linda if you're interested in running for office

3. Food committee is Pearl, Lina and Lynn
- D. Induction of Officers 2006
  1. Scheduled for 10/21, 6pm
  2. Gary King and Bernard Quebral (guest speakers) to provide slideshow
  3. Ed Faustino will DJ
- E. Newsletter
  1. All assigned articles due on 8/7; Next publication is sometime September
    - (i) FON c/o Ludy
    - (ii) Philippine Independence Picnic c/o Glen
    - (iii) PAMANA c/o Gary (dances, suites, photos)
    - (iv) Philippine Scholars (Tonette, Pearl)
    - (v) Philippine Children's Camp (to include photos, 'heard at camp')
- F. Philippine Scholars' Request
  1. Motion was made and approved to accept Gary King's proposal with amendments: For each ticket sold thru Gary King and/or Philippine Scholars' mailing list, 1/4 of the ticket price will be donated to Philippine Scholars (instead of the proposed 1/3); Philippine Scholars will also set-up a display at theatre lobby

## VI CHILDREN'S CAMP RECAP/EVALUATION

- A. Gaya read through evaluations received from parents/volunteers/members; Out of 30 sign-ups, 27 registered and then, only 20 actual kids on last day; There were <30 volunteers
  - B. Have yet to receive ALL expenses
  - C. Everyone encouraged to review Gaya's binder for corrections, comments, suggestions, etc; In the meantime, binder is with Lynn for safekeeping
  - D. 1 of 4 tents had to be returned because of a busted zipper; Did not purchase replacement, down to 3
  - E. Motion was made and approved to sponsor a second Philippine Children's Camp on Jul 6-8, 2007, with Lynn and Gaya as tentative co-chairs; Still subject to discussion of details in the future
  - F. Motion was made and approved for Lina to purchase a (30-ct) set of scissors, worth no more than \$90
- For more information, please refer to written report handed out at the meeting

VII COMMITTEE REPORTS

A. DANCE TROUPE –

1. See BUSINESS-AT-HAND/PAMANA

B. SUNSHINE –

1. Leroy (Tonette and Gaya’s friend) passed away from cancer

C. CHARITIES –

1. American Cancer Relay scheduled on 7/21, Friday; 6:30pm – Survivor’s lap
2. Motion was made and approved to donate \$100 for 10 luminarias, in honor of CSFA members

D. MEMBERSHIP – Mar not available

VIII ANNOUNCEMENTS

A. Next Meeting

1. Member, Aug 11, 2006, Friday, Pearl Malit’s Residence
2. Board/Election of Officers, Sep 15, 2006, Friday, Bethany Baptist Church

B. PCM

1. Complimentary sit-down dinner for donors on 8/12; Need volunteers to serve

IX ADJOURN

Meeting was adjourned at 10:32 pm.

ATTENDANCE

- |                     |                      |
|---------------------|----------------------|
| 1) Pearl Malit      | 11) Randy Tigue      |
| 2) Ferdie Oconer    | 12) Bambe Leiviska   |
| 3) Karl Koenen      | 13) Jannie Noren     |
| 4) Gary Paz         | 14) Tessie Oconer    |
| 5) Tony Winick      | 15) Tonette Burkhart |
| 6) Fe Castillejos   |                      |
| 7) Ligaya Carlos    |                      |
| 8) Lina Jonson      |                      |
| 9) Therese Peterson |                      |
| 10) Glen King       |                      |