

**Members' Meeting Minutes
November 3, 2006
Burkhart's Residence
Minneapolis, MN**

Meeting was called to order at 8:04pm and presided by Ludy Bergenthal, President.

I WELCOME

Sign up sheet for various committees and member questionnaire were distributed

II APPROVAL OF AGENDA

Agenda was reviewed, amended and approved by the body.

III MINUTES OF LAST MEETING

Minutes were reviewed and approved by the body.

IV FINANCIAL REPORT

- A. Tony was not available; Treasurer's Summary Report as of October 30, 2006 was distributed, but printed in error (missing Disbursements) by Pearl; Motion was made and approved to receive the reports
- B. Jeff announced that Dell laptop computer was purchased for \$827
- C. Ludy requests ALL committee chairs for a projected budget/expense for the next fiscal year

V COMMITTEE REPORTS

- A. Dance Troupe
 - 1. Past performances
 - (i) 10/22, St John Neumann; Received \$100
 - (ii) 10/29, Redeeming Love Church cancelled
 - 2. Upcoming performances:
 - (i) 11/18, Seniors Party
 - (ii) 12/9, Pasko sa Nayon
 - (iii) 2007, St Cloud Fil-Am Association
 - 3. Pearl bought dance cds and gave them in Gary's safekeeping

4. PAMANA video still being edited; ETC is week of Thanksgiving or after; Email to be sent inquiring on those who want to purchase
 - (i) maybe sell to public as fundraising?
 - (ii) can buyers view the video first? (package comes with 5 free dvds)
5. Sign-up sheet going around for those who want to purchase the PAMANA dance rehearsal (\$10)

B. Newsletter/Flyer

1. Next publication is targeted the week or 2 weeks after Pasko sa Nayon

C. Historian/Custodian

1. Karl has volunteered; He will do the upkeep starting back from 2000 and going forward
2. Committee chairs are requested to forward materials to Karl

VI BUSINESS-AT-HAND

A. Post Children's Camp Out – Income/Expense

1. Not available
2. Nina and Jasper has volunteered to co-chair next year

B. Post Pamana – Income/Expense

1. Tony was not available; Prepared report was distributed; Tabled for next meeting

C. Post Induction Dinner Dance – Income/Expense

1. Tony was not available; Pearl failed to print the report for distribution

D. Caroling

1. Nena was not available; Lourdes followed up request for recruiting hosts/nursing homes/etc – only 5 to date
2. First practice held at the Rivera's with 15 attendees
3. Upcoming practice schedule:
 - Nov 8 Burkhart's
 - Nov 15 Winick's
 - Nov 22 Castillejos'

E. Pasko sa Nayon

1. Assignments were delegated and/or followed up; Everyone requested to assist in set-up and clean-up
2. Gina Schrader donated 2 boxes full of door prizes; Former request to the officers and board members about each donating door prize worth \$25 revisited; Majority was okay with continuing the practice with the amendment that door prize are worth \$25 at most, and not at least.
3. Gaya/Lourdes have proposed to update the skit(abridged), but still keeping true to the spirit/message
4. Only 4 Thursdays left for practice; everyone encouraged to come and participate
5. Motion was made and approved to provide the committee with \$1500 expenditure
6. Ludy has yet to hear from FAME; To make follow-up call and notify Pearl

7. Flyers printed; Need help affixing labels before bulk mailing next week
 8. Carmelite Nuns of the Holy Trinity requested a table for Palengke; Offered a caroling number
- F. Festival of Nations
1. Phone call was made to Gary (who couldn't make it), and it was confirmed that Lynn Winick's name was submitted as committee chair for Café

VII NEW BUSINESS

- A. Dance Academy
1. Proposed to be chaired by youth group but has fallen by the wayside
- B. Strategic Planning
1. Therese to dig up the minutes way back from 2000
- C. Health/Wellness Fair & Expo with Workshop
1. Lengthy discussion was held, with variety of questions from the body
 - (i) overstepping other orgs? maybe just collaborate
 - (ii) not enough manpower
 - (iii) may need to be Filipino-centered
 - (iv) means to attract members
 - (v) proposal needs to be laid out concretely and NOT ambiguous
 - (vi) how related to mission of CSFA?
 - (vii) maybe just incorporate into an existing event
 2. Motion was made and approved to form a committee (preferably with medical background and at the same time, cross section of the group) that will formulate an action plan
 - (i) Not a unanimous but a majority decision
 - (ii) Jasper (with input from Ludy) will send out an email invitation to the group to be part of said committee; Pearl to forward Jasper mailing list
- D. CSFA Scholarship
1. Jose recalled a tax issue, i.e. risk of losing 501 c(3) status
 2. Motion was made and approved to have the charitable committee look into CSFA providing college scholarship and make its recommendations

VIII ANNOUNCEMENTS

- A. Next caroling practice at Burkhart's, 11/8 Wed 7pm
- B. Jose Santos to perform solo at Basilica 4:30pm mass, 11/19, when Cherub's choir perform
- C. FMYO Dance Jam, 12/2

IX ADJOURN

Meeting was adjourned at 10:12pm

X ATTENDANCE

1. Pearl Malit
2. Ferdie Oconer
3. Therese Peterson
4. Ligaya Carlos
5. Jeff Hiess
6. Diony Borja
7. Lina Jonson
8. Karl Koenen
9. Randy Tigie
10. Tessie Oconer
11. Jasper Jonson
12. Lina Jonson
13. Lorna Faustino
14. Judith Hiess
15. Lourdes Rivera
16. Clarissa Tropezado
17. Francis Dureza
18. Tonette Burkhart

For Approval