

CSFA Membership Meeting Minutes
Feb 5, 2010, 8 to 10 PM at Santos'/Carlos'Residence
Presided by: Ligaya Carlos
Minutes by: Therese Peterson

- I. Welcome – Meeting called to order @ 8:00pm
- II. Review and Approval of Agenda - Approved
- III. Review and approval of Minutes - Approved
- IV. Review Motions – tabled (motions not available at time of meeting)
- V. Financial Report (Willen) - tabled
- VIII. Business-at-Hand
 - A. Cultural Gap (Paolo/Jose) – Feb 13, 2010
 - 9:30-10:00 Registration
 - 10:00-11:00
 - 11:00-12:00 Workshop session 1
 - 12:00 – 1:00 Lunch break
 - 1:00-2:00 Workshop session 2

Two type of workshops, panel dialogue, and interactive.
Interactive workshops – Philippine martial arts and evolution of dance
Panel Dialogue – Career
Keynote speaker Marlene Gonzalez
Estimated 125 attendees
 - B. Bowling Tournament (Nena/Jean) – Feb 27, 2010 @ Matties Lounge.
 - Thinking about awarding trophies @ induction
 - Expecting ~100 participants for tournament
 - C. Winterfest (Jose) - March 6, 2010
 - Afton Alps \$11 for tubing
 - 25 spots kids must be 42” under 12.
 - D. Philippine Day (Linda Davis) March 21, 2010 @ Landmark Centre, St. Paul
 - Jan 21 held food vendors meeting – vendors are now responsible for their own licenses.
Vendors are to adhere to the conditions of the license or they can not sell.
 - Table rentals:
 - \$50 for Food vendors
 - \$40 for Arts & Crafts
 - \$40 for business,
 - \$25 community org
 - Approximate 15 acts for the Program
 - E. Pinoy Shots (Ligaya-5min) - March 21, 2010 (during Philippine day)
 - Theme “Ngiti ng Pinoy/The Filipino Smile”
 - Contestants – are allowed to submit 5 entries @ \$10/photo; CSFA members are free
 - \$150 First Prize, \$100 Second Prize, \$50 Third Prize

- Deadline to submit: March 7

F. Festival of Nations (Fe) April 29 - May 2

- Jan 22 Goal to make 6 batches (1800 total). Were able to make 1006.
- Upcoming food prep sessions (@ St. Bonaventure):
 - Feb 21 - egg roll
 - March 6
 - Mar 20 - egg roll
 - Apr 25 - pancit
- Day of Event volunteer sign up will soon be available and distributed.
- All Festival of Nations committees applications have been submitted

IX. Committee Reports

A. Alibata (Mar)

- Mailed 1200 copies on Feb 5.
- \$622.32 printing, assembly & sealing
- \$165.85 for mailing
- New bulk mail regulations – **database must be regularly updated.**
- Next issue in May - ads may be included next

B. Dance Troupe (Gary)

- Jan Performances:
 - Sinulog (Muslim inspired)
 - 29th: St Joan of Arc – Adoptive Families
- Upcoming performances:
 - March 7 - Fest. Of Nations preview
 - April 30, 8 pm - Fest. Of Nations Adult Program
 - May 1st - Fest. Of Nations Children Program
- Performances request:
 - Minot, ND second year they have requested a performance.

C. Membership (Lourdes) – No report

D. Sunshine (Glen/Lourdes)

Sent

Willen - flowers (surgery)
Lynn Winick- cataract surgery
Following up on Emily weber

To send

Gene de los reyes - card (death)
Rosie Mansano - card (death)
Sonny Laqui - card (death)
Tisha Chipeco – card (birth)

Follow up

Amelia Fuentes - checking if plant has been sent

E. Philippine Scholars - tabled

X Other business

A. Caroling

- Committee is looking for a chair to head the 2010 season

B. Charitable

- MOTION @ Philippine Day add \$500 donation American RED CROSS for use in relief the Haiti victims in addition to the caroling proceeds of \$2000, total of \$2500
- AMENDMENT: Raise the donation from \$500 to \$1000 - failed
- Future donations payouts after June as recommended by treasurer

XI. Announcements

A. Upcoming events

- a. GK Youth Dinner – Feb 27, St. Bonaventure
- b. FMA Debutante's Ball – Feb 13, Airport Hilton

B. Next Meeting – Mar 5 (Board) Oconer Residence, St. Louis Park

Adjourned 9:55

Attended by: Therese Peterson Ligaya Carlos, Linda Davis, Nena Alojado, Lina Jonson, Mar Alojado, Loureda Rivera, Fe Castillejos, Cesar Castillejos, Terdie Oconer, Tessie Oconer, Gary Paz, Bernandette Panaligan, Rumel Panaligan, Carlo Yao, Paolo Espanola, Jean Cruz, Jona Borja, Diony Borja, Sandy Rodriguez, Tessie Enanoza, Randall Tiguer