

Members' Meeting Minutes
August 12, 2005
Jonson's Residence
St Louis Park, MN

Meeting was called to order at 8:05pm and presided by Gary Paz, President.

I WELCOME

II APPROVAL OF AGENDA

- A. Agenda was reviewed and approved by the body.

III MINUTES OF LAST MEETING

- A. Minutes were reviewed, amended and approved by the body.

1. VI – Business At Hand, G – CSFA website link → Marilyn Mahinay's request not approved
2. VI – Business At Hand, D – 2005 elections → Glen confirmed reservation with Bethany

IV FINANCIAL REPORT

- A. P/L and B/S for the Year Ending 12/31/04, and July Accounts Summary were handed out.
- B. 990 is completed; Increased equity; Need signature from another officer (Ferdie volunteered), on copy that goes to MN State (\$25 fee attached)
1. Cash in bank (based on DAC-Easy to QuickBooks conversion) does NOT equal checkbook balance; More cash in bank
 2. 990 is based on QuickBooks year end numbers; No big deal if change NOT filed; But will have to identify discrepancy
 3. Food & Refreshment expense appears bloated because this is comprised of many events and not easy to quantify individually, at this point in time
- C. Received \$330 bill from CPA, who helped prep 990, based on information provided; CPA did not review/audit books
- D. Motion was made and approved to the content and attachment of annual report
- For more information, please refer to written report handed out at the meeting.

V COMMITTEE REPORTS

- A. Dance Troupe
1. Peace Games performance cancelled, not enough volunteers on a weekday
 2. Received \$125 from Dragon Festival performance

3. Upcoming performances include:
 - (i) 3 dances at Samahang Pag-Asa Fiesta in Anoka, c/o Ed & Lorna
 - (ii) Fall Festival at Annandale – c/o Fr Vic Valencia
 - (iii) Fall Festival at Transfiguration Church – c/o Mel Riel
 - (iv) Fall Festival at St. John Neumann – c/o Lydia de Guzman
 - (v) St. Michael – c/o Menalee Canlas
- B. Sunshine
 1. Card and check was sent to Lita Paz, whose father died in Zamboanga on 7/30; Thank you card received
- C. Charities
 1. \$10K budget for 2005-2006 period does not include Philippine Scholars
 2. Committee (Fe, Linda, Pearl) is open to recommendations; Potential recipients include Asia Pacific, which is currently raising financial support to replenish their funds
- D. Membership
 1. No activity at this time
 2. Everyone is encouraged to solicit contact information from new attendees at events
 3. Copy of 'Welcome' letter, to new members, drafted awhile back forwarded to Mar, for updates

VI BUSINESS-AT-HAND

- A. Annual Camp-Out (Post-Event Evaluation)
 1. Acknowledgement for all those who pitched in at any capacity
 2. Unfortunate that other events coincided with the annual de facto event for 1st weekend of August, leading to division within Filipino community; Expecting courtesy and respect from other orgs (after announcement well in advance); Received word from orgs concerned, explaining their side; In hindsight, CSFA as an org have to keep an open mind that having no other event scheduled for the same weekend does NOT guarantee attendance. Other organizations have a right to plan their events as they see fit; that said the CSFA kindly requests that the other organizations make every effort to avoid conflicts with this event and the CSFA will announce the dates as much in advance as we can to assist in avoiding conflicts.
 3. General observation: wonderful weather, lots of day trippers, plenty (too much?) of lechon, games galore, no generator(to save, 'borrowed' from the Winick's), lack of music ministry during mass, not enough time for dancing
 4. Plan on bigger and better for next year's 30th anniversary
- B. Election of Officers (9/9)
 1. Motion was made and approved to order 1 roaster of pancit & 1 roaster of adobo from Eddie Jonson
 2. Gary announced his candidacy for President for another term
 3. Lynn & Tonette will preside over the food committee
 4. Jose, Peping, Jun, Tony & Jannie will preside over the registration committee
 5. Mar, Ferdie, Lina & Lynn will preside over the ballot counting; Linda to prepare 50 ballots only

- C. Induction of Officers
1. Keller Golf Club, St Paul – 150 capacity, \$350 room fee; Free parking; May have to haul in equipment
 2. Schedule for date that will not conflict with PSGM's film showing (c/o Meg Layese)
 3. Endorsed food provider is Prom catering; 2K minimum to waive room fee
 4. Visited MRI (200 capacity); Awkward layout, with tendency to segregate certain areas from the rest
- D. Caroling
1. Nena requested to lead and delegate individuals to seek hosts by region
 2. 1 Saturday can be allocated to nursing homes, etc
 3. Nena to coordinate with Jun, Dante and Cesar on practice schedule
- E. Pasko sa Nayon
1. Pearl will reserve St. Williams for 2nd Saturday of December
- F. Filipino Community Directory
1. Have not heard from other organizations; Gary to follow-up
 2. Karl compiled photos to select from
 3. Committee will meet on 8/17, 6:30pm to firm up deliverables and due dates; Target for 1K units
- G. Philippine Scholars
1. Received request from Rex Gamay & Family if group can sponsor his youngest sister; Pearl to consult with Gary King(Philippine Scholars)
- H. Philippine Center of Minnesota
1. 'Spook'tacular Night to be held on 10/29, 7pm at St Williams
 - (i) Miss PCM candidates to be introduced --- KC Mendoza, Kathleen Williams and Renee Schneider
 - (ii) Costume contest for the young and old alike
 - (iii) Free food; But there will also be food vendors; Now accepting donations
 - (iv) Organization/Business groups are welcomed to have display booths
 2. To meet with candidates on 8/22 at Nanette Beltran's residence; Everyone is welcome
 3. Next board meeting is on 8/29 at Norm/Ruth's townhome; Everyone is welcome
 4. Babie requested support for Renee's candidacy; To be fair to all CSFA-affiliated candidates, group will not endorse individual candidates
 5. Motion was made and approved to support ALL CSFA-affiliated candidates by buying tickets from them/selling tickets for them.
 6. Should any of the girls want direct financial support from the CSFA they should present the request to the Board and Officers directly rather than through parents or word of mouth.

VII ANNOUNCEMENTS

- A. Election of Officers on Sep 9th, Friday at Bethany Baptist Church
- B. Next board meeting on Oct 7th, at the Malit's residence

VIII ADJOURN

Meeting was adjourned at 10:17pm.

ATTENDANCE

- | | | |
|---------------------------|----------------------|-----------------|
| 1. Pearl Malit | 11. Tessie Oconer | 21. Karl Koenen |
| 2. Gary Paz | 12. Eddie Jonson | 22. Randy Tigue |
| 3. Jammie Noren | 13. Linda Davis | 23. Ron Ramirez |
| 4. Fr. Austin | 14. Meding Ingenhutt | |
| 5. Fe Castillejos | 15. Lynn Winick | |
| 6. Tonette Fugen-Burkhart | 16. Grace Lao | |
| 7. Lorna Faustino | 17. Mar Alojado | |
| 8. Lina Jonson | 18. Ferdie Oconer | |
| 9. Lucy | 19. Therese Peterson | |
| 10. Josie Koenen | 20. Tony Winick | |