

CSFA MEMBERSHIP MEETING MINUTES

Friday, March 6, 2009 at the Alojado's residence in Woodbury

Meeting called to order at 8:05 PM

Presider: Ligaya Carlos

Minutes by: Tessie Enanoza

I. Welcome

Welcome to all attendees.

II. Approval of Agenda

Body approved these changes to the proposed agenda:

- skip Sunshine and Membership –committee chairs not present
- PSA presentation after Auditor's report

III. Review of Minutes

Tabled for next meeting because printed copies of '*Jan 9, 2009 Meeting Minutes*' not available.

IV. Financial Report –Budget Proposal - Helen Hamman

- Helen presented a budget for different activities based on previous years(2006-2008) expenses.
- The following activity chairs should present their budget by next Board meeting in April:
 - Festival of Nations (Fe)
 - PAMANA (Jose)
 - Officer Induction
- Helen will modify proposed budget as recommended .

V. PSA – Jean Cruz

- Announced upcoming Fashion Show in Coffman Union on April 18. The show's story-line is "*Harana*".
- Advised to contact Therese or Gaya for dance/participants requests, Linda for grant money.
- CSFA will have a display booth.

VI. Financial Report - Treasurer's Report- Willen Korkowski

- As of 2/28/2009:

Total Cash in Bank:	\$ 25,276.50
Total Assets:	\$ 34,299.18
- Willen to investigate this issue with Wells Fargo Bank:
Willen was informed by a Bank Officer that the Korkowski liable for the CSFA account since Willen is a co-signer to the account.

VII. President's report –presented by Gaya carlos for Jose

- Jose and Lourdes represented CSFA at the FCO meeting.
- Main topic of meeting: Coordinate calendar of different organizations.
- Jose Rizal Day: Jan 2, 2010.
- Philippine Independence Day: June 13 in Roseville. CSFA will donate Pancit.

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VIII. Committee Reports:

A. Dance Troupe – Therese Peterson

- Passed Events: Paidea, Winter Carnival, Willen's mother-in-law 80th Birthday
- Upcoming Events: Mall of America (Dance Your Heart Out), Philippine Day, Festival of Nations, Willmar
- Troupe is turning down some requests and focuses on Pamana.

B. Sunshine – Glen absent

Condolence to the families of: Trell Rosso, Inang Del Carmen, Imelda Ramos Dilla and Jose Rivera.

C. Grant Making – Linda Davis

- Donated \$1000 to Red Cross and \$500 to Second Harvest Food Shelf.
- Committee does not have any request for grants.

D. Newsletter – Mar Alojado

- Newsletter is in the printer and ready by Tuesday.
- Address labels printed. Need help Tuesday night to stick address labels.
- Requested \$ 500.00 in advance to cover expenses. Estimated Cost - printing : \$386.00; mailing: \$160.00
- Next issue is in June.

E. Philippine Scholar - presented by Gaya Carlos for Pearl Cazcarro.

- Jenie Tortor is in the dean's list. She wrote a nice letter to Pearl.

IX. Post-Event Report

A. Bowling Tournament (2/8/09)– Nena Alojado.

- 71 participants.
- Thanks to all who brought/donated food for the event.
- Financial Summary:

Income from Participants	71 @ \$11	\$ 781.00
Flyers		- \$45.00
Bowling rental fees		<u>-\$450.00</u>
Profit		\$386.00

B. Winterfest (1/17/09) – Presented by Gaya Carlos for Lourdes Rivera

- 16 participants enjoyed snow tubing at Afton Alps.
- Watched a Filipino movie , *Bahay Kubo* at the Rivera's residence.

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X. Business-at- hand

A. Philippine Day (3/22/09, Landmark Center) – Linda Davis

- Decoration/ Set-up – Building opens at 10:00 am.
- Display Tables – 7 food vendors, 8 Art and Crafts, 9 Businesses, 9 organizations.
- Food License – Mar to get one before the event. Committee to discuss policy changes for food vendors to comply with State's guidelines for food preparation and handling.
- Program – 14 variety numbers. In the past there are usually 22. Needs more number. For additions, contact Linda by end of next week. CSFA dance troupe will present 2 dances.
- Programme – "Calendar of Activities" (Gaya) by end of next week .
- CSFA Beverage Booth – Mar.
- CSFA Pamana Booth – Gaya. Meding will help manned booth.
- CSFA Membership Booth - Fe and Jo.

B. Festival of Nations – Meding Ingelhutt and Fe Castillejos.

- Food preparation by Meding . Prepared 1200 eggrolls; 800 more needed. Scheduled 3 sessions to prepare eggrolls, adobo and pancit.
- Fe will co-ordinate Carioca preparation.
- **Motion 169:** Approved \$974.56 for commercial grade food processor and slicer.
- Dance Dress Rehearsal: Sunday, March 8 at International Institute.
- **Concern :** Auditor's duty to co-sign checks. Gaya to bring this issue to the attention of the president.

C. PAMANA – Gaya Carlos

- Venue – committee visited O'Shaunessy and Burnsville Theatre. No decision on the venue.
- Practice Place – some suggestions from the floor. Recommended Committee to explore solutions.
- Participants – need male participants and mid range aged youth. PSA may have time to practice during summer.

XI. New Business – None

XII. Announcements:

- Board Meeting April 3 at the Korkowski's
- PSGM – movie showing "Rock the Rehas" Mar 14 2:30 pm – United Theological Seminary.
- Filipino Bowling League – Sunday, March 8.

XIII. Adjournment

- Thanks to Nena and Mar Alojado for hosting the meeting.
- Meeting adjourned at 9:59 pm.