

Board of Directors' Meeting Minutes
May 6, 2005
Alojado's Residence
Woodbury, MN

Meeting was called to order and presided by Ferdie Oconer, Chairman of the Board

I WELCOME

Agenda, Mar/2005 minutes were handed out.

II APPROVAL OF AGENDA

Agenda was reviewed and approved by the body.

III MINUTES OF LAST MEETING

A. Mar/2005 minutes were reviewed, amended and approved by the body.

1. VIII ANNOUNCEMENTS/A. UP Alumni to hold 'Kabayao' concert, not 'Kabayan'

IV FINANCIAL REPORT

A. FON Café 2005 Gross Sales Tally was handed out. Tony/Meding were not available.

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

V COMMITTEE REPORTS

A. DANCE TROUPE -

1. Gary was not available
2. Successful dance performance at FON, especially the kids; Audience was captivated
3. New dance practice venue is at United Church of Christ in New Brighton (no fee); Alternative may be St Richard's though church schedule is not as flexible; Continue to look for different venues for even distribution
4. Advance scheduling not feasible at this time because group not structured enough, hence advantage of central venue
5. Upcoming performances include ---
 - o Flores de Mayo on 5/29
 - o Santacruz on 5/29
 - o Twins game on 5/31

B. SUNSHINE -

1. No Activity

C. CHARITIES –

1. No Activity

D. MEMBERSHIP –

1. No Activity; Last Membership meeting's computer tutorial did not attract much attention outside core group
2. Monetary value of FON volunteer hours to be donated to charity of choice of volunteer; Mar/Pearl may need to devise formula in calculating for each volunteer's contributive value based on net sale and individual hours (hard to quantify unless hours limited to onsite)

VI NEW BUSINESS

A. Festival of Nations – Post Evaluation

1. Next year is scheduled for May 4-7; Still handle as a group and not hand-off to individuals
2. Ludy volunteers for Café chair; Linda volunteers for Bazaar chair
3. Café
 - o Acknowledged eggroll bidders namely: Bebot, Rose
 - o Projected net earning at \$7500
 - o Eggroll taste panel to start as early as Jan, 2006
 - o List of guidelines for next year is overwhelming, may need to be categorized; To be discussed at next meeting
4. Bazaar
 - o Sales better this year, compared to previous year; Ukulele was big seller
 - o Acknowledged Shirley for donated bubble tea supplies(cup, lid, straw)
 - o Shirley paid for booth rentals and donated \$1K
 - o Projected net earnings at \$1400
5. Thursday attendance down by as much 4-5K but Friday was overwhelming

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

B. Philippine Independence Day

1. June 11th, Saturday at Roseville Central Park
2. Flyers were not mailed but distributed at various community events

C. Annual Camp-out

1. Date has been set & Site has been booked
2. Jose to send out flyers in July

D. Marilyn Mahinay website links

1. Some are okay while others have reservations with opening to everybody and hence lose control
2. Further discussion at next meeting

VII ON-GOING/OLD BUSINESS

A. Philippine Center of Minnesota

1. Last meeting held last Monday
 2. Cash on Hand is \$60K while collectible pledges is \$30K
 3. Warehouse-type building in Fridley (\$700K) is being considered; Not enough fund though unless guaranteed tenants
 4. Upcoming events as follows:
 - Fundraising dance on Jul 9 at basement of St John Vianney, St Paul
 - ??? in September
 - Launch campaign for Miss PCM contest in December
 5. Everyone encouraged to be member, lot of events to organize; Next meeting is on Jun 6 at Dodge Flores' residence in Woodbury
- ### B. Filipino Community Directory
1. Scheduled for sometime in June: Been receiving follow-up calls from advertisers
 2. Committee will reconvene soon

C. Newsletter

1. No Activity
2. There is still webmaster
3. No official email mailing list of members; Each member is responsible for maintaining his/her directory

D. Philippine Scholars

1. For those interested, copy of Rex Gamay's last email was made available
2. High School scholars receive \$50/qtr; Post-Secondary scholars receive \$100/qtr
3. Scholars from Cebu, Davao, Bohol, Manila, Abra, Pampanga, Batangas, etc.

E. Youth Activity

1. More than \$3K in available funds
2. Lynn not available; Tabled for next meeting

VIII ANNOUNCEMENTS

A. Kabayao Concert on May 22, \$12-general admission and \$10-senior and students; First come - First serve seating

1. Concert in honor of Pat Escobar's memory
 2. Quintet fee is flat rate of \$3,500 (includes transportation, board & lodging); Need to sell 402 tickets to break even.
 3. Motion was made to donate \$250 to UPAM in support of the Kabayao concert
 - Due to lack of quorum, motion is yet to be approved
 - Send out email to acquire remaining votes
 - Officers/Board who are in favor: Fe Castillejos, Ludy Bergenthal, Pearl Malit, Ferdie Oconer, Mar Alojado
 4. There is will look into what CSFA materials can be put into slides and provided to UPAM
- ### B. Social Volleyball at Alojado's Residence, every Wed, 6-8pm, starting on 5/18 – everyone is welcome
- ### C. Filipino American Films – Check your PBS local listing

- D. Flores de Mayo on 5/29, at Blessed Sacrament; 3pm mass followed by procession then potluck
- E. Asian Heritage Month – need to confirm with Gary if dance troupe is performing
- F. Form 990 due on May 15th
- G. Next Meetings
 - 1. Membership, Jun 3, Castillejos' Residence, Fridley
 - 2. Board, Jul 8, Winick's Residence, Burnsville

IX ADJOURN

Meeting was adjourned eventually.

ATTENDANCE

- 1) Pearl Malit
- 2) Ferdie Oconer
- 3) Mar Alojado
- 4) Ludy Bergenthal
- 5) Therese Peterson
- 6) Rose Odell
- 7) Glen King
- 8) Jose Rivera
- 9) Diony Borja
- 10) Gloria Shier
- 11) Bebot/Tom Cochran
- 12) Randy Tighe
- 13) Lourdes Rivera
- 14) Shirley Massie
- 15) Fe Castillejos
- 16) Cesar Castillejos
- 17) Tessie Enanoza
- 18) Ed/Lorna Faustino