

**Board of Directors' Meeting Minutes  
November 4, 2005  
Leiviska's Residence  
Lakeville, MN**

Meeting was called to order at 8:01pm and presided by Ferdie Oconer, outgoing Chairman of the Board

**I WELCOME**

1. Mar Alojado and Lina Jonson, who were absent during the Induction, took their oath of office before the gathered group
2. Agenda, October/2005 minutes, B/S and P/L statements through end of October were handed out.

**II APPROVAL OF AGENDA**

Agenda was reviewed and approved by the body.

**III MINUTES OF LAST MEETING**

- A. October/2005 minutes were reviewed and approved by the body.

**IV FINANCIAL REPORT**

- A. Tony was not available but draft statements were reviewed by the body; For more specific questions, please contact Tony directly
  - B. Unclassified column – not easy to categorize
- For more information, please refer to written report\* handed out at the meeting
- \*Best viewed from perspective of the column headings

**V COMMITTEE REPORTS**

**A. DANCE TROUPE –**

1. Recent performances include:
  - (i) Fall Festival at St John Neumann, Eagan
2. Upcoming performances include:
  - (i) 11/19, FMA Seniors' Holiday Party
  - (ii) 12/3, FMA Paskong Pilipino
  - (iii) 12/10, CSFA Pasko sa Nayon
  - (iv) Jan'2006, Wedding reception
  - (v) Jun'2006, Wedding reception

B. SUNSHINE –

1. Glen not available
2. Visited Jannie Noren at hospital; Attended Deacon Fred de los Reyes' memorial service

C. CHARITIES –

1. Committee members not available
2. Motion was made and approved to donate \$500 to Asia Pacific Endowment (APE)
  - (i) Majority of electronic response is in favor
3. Motion was made and approved to donate \$2K to Philippine Medical Mission
  - (i) Scheduled for Feb'2006, with 78 missionaries (doctors, nurses, dentists, pharmacists, paramedics, surgeons, etc)
  - (ii) 3 towns in Samar will be serviced
  - (iii) Go towards purchase of analgesic, antibiotics to prevent rationing

D. MEMBERSHIP –

1. Proposed business card/brochure handed out for approval (color, format)
  - (i) Card: no specific name
  - (ii) Brochure: Motion was made and approved to adopt proposed brochure with amendments (as soon as information is made available)
2. Have both phone and email contact info available (with officer's consent); Some may only have one or the other, and not both
3. Copy of 'welcome letter to new members' forwarded to Mar for revamp
4. Newsletter: Responsibility falls on committee chairs for respective events; Can be delegated, if they so choose

VI NEW BUSINESS

A. Election of Board Chairperson

1. Nominees: Ludy Bergenthal  
Fe Castillejos (consented via phone)  
Lina Jonson (declined)
2. New Chairperson is Fe Castillejos (6:1)

B. Caroling – Practice & Schedule

1. 1<sup>st</sup> practice held at the Alojado's Residence last Wednesday
2. 35 solicitation letters sent out; Requested Ludy for help with solicitation with her contacts
3. Glen & Mar edited songs; New songbooks have been printed
4. Schedule is as follows: Dec 2,3,9,10 (Pasko sa Nayon only),16,17 (+ PCM)
5. Still soliciting for interested hosts or nursing homes
6. Have yet to hear from Jun, with regards to alternative practice schedule (other than Wednesday)

C. Pasko sa Nayon

1. Pearl not available but Tonette went thru checklist on behalf of committee
2. Started practice on skit 2 weeks ago
3. Dance numbers may include itik-itik (if new kids are ready)
4. Lolo is Victor Alojado, Lola is Roberta Bonete
5. Fe will give Welcome Speech
6. Flyers are bulk-mail ready but have yet to be dropped off at the post office
7. FAME has agreed to perform again
8. Bambe, Lita, Babie volunteered to help in the kitchen
9. Maricel or Kathleen will be narrating
10. Gary to notify other Fil-Am orgs about representation with parol display
11. Best 'bibingka' – since flyers have been printed, will have to be revisited next year; though previous experience shows not a lot of entries
12. Motion was made and approved to purchase lechon if no donors come forward

D. Pamana

<u>TASKS</u>	<u>MEMBERS</u>
General Chair	Glen King
Props	Ferdie, Lourdes, Tessie, Lorna
Tickets	Lynn, Meding
Make-Up	Nena, Lita
Venue	Ludy
Grants	Tom Burkhart, Linda, Tony
Ads	Ludy
Promo	Mar, Pearl
Photo	Karl
Costumes	Gary, Jannie, Amalia, Lita
Reception	Tonette, Ligaya, Therese, YenYen, Bambe
Backstage	Ludy, Lourdes
Clean-Up	Randy, Pearl

E. Meeting Schedule Sign-up

<u>EVENT</u>	<u>DATE</u>	<u>PRIMARY</u>	<u>ALTERNATE</u>
Member	2-Dec-05	Ingenhutt's	
Board	6-Jan-06	Bergenthal's	
Member	3-Feb-06	King's	
Board	3-Mar-06	Paz's	
Member	7-Apr-06	Carlos's	
Board	12-May-06	Peterson's	
Member	2-Jun-06	Alojado's	
Board	7-Jul-06	Winick's	
Member	11-Aug-06	Malit's	
<b><i>Elections</i></b>	<b><i>8-Sep-06</i></b>	TBA	
Board	6-Oct-06	Burkhart's	
Board	3-Nov-06	Ingenhutt's	
Member	1-Dec-06	Leiviska's	
Board	5-Jan-07	Oconer's	

F. Committee Sign-up

<u>COMMITTEES</u>	<u>CHAIRPERSON 2006</u>	<u>CO-CHAIR 2006</u>
-	-	-
Bowling	Nena Alojado	Lourdes Rivera
Philippine Day	Linda Davis	
Festival of Nations (FON)	Gary Paz	Ferdie Oconer
<i>Bazaar</i>	Linda Davis	Fe Castillejos
<i>Café</i>	Ludy Bergenthal	Pearl Malit
<i>Adult Program</i>	Glen King	Bambe Leiviska
<i>Children's Program</i>	Tonette Burkhart	Lina Jonson
Volunteer Appreciation	Glen King	Therese Peterson
Campout	Tony Winick/Ferdie Oconer	Karl Koenen
Elections	Linda Davis	Jose Rivera
Induction	Tony Winick	Tonette Burkhart
Pasko sa Nayon	Pearl Malit	Tonette Burkhart
Caroling	Nena Alojado	Lourdes Rivera
Charities	Fe Castillejos	Linda Davis
Community Service	Remy Ingenhutt	
Dance Troupe	Gary Paz	YenYen McSherry
Membership	Mar Alojado/Ferdie Oconer	Bambe Leiviska
Newsletter	Mar Alojado	Ligaya Carlos
Sunshine	Glen King	Tonette Burkhart
Youth Activity	Lynn Winick	Ligaya Carlos

G. CSFA Bylaws – Charitable committee

1. With regards to proposals amending the bylaws (i.e., passing a motion through electronic voting) , everyone is strongly encouraged to submit requests in writing for discussion and approval at the next membership meeting
  - (i) No electronic motions/voting until decided by group
2. Gary is requesting a copy of entire constitution and by-laws

VII ON-GOING/OLD BUSINESS

A. Philippine Center of Minnesota, 501 c (3)

1. An organization by itself; Composed of organization and at-large members; CSFA pays membership
2. Next meeting is 11/7, at Ruth's new residence; 6:30pm potluck dinner, 7pm meeting
3. 'Almost' owned a building; Papers have been drawn but seller had a change of heart; Nonetheless, the experience showed strengths and weaknesses (e.g., seeking out potential lessees)
4. Spooktacular fundraising was a success; Renee takes lead in the ballot count; Candidates will be holding their individual fundraisings
5. Next fundraising is scheduled for 12/17 – everyone is encouraged to attend/volunteer; Venue is St Williams, but subject to change if headcount surpass max capacity(300); Scouting for an alternate venue

B. Filipino Community Directory

1. Cover page by Karl
2. Final editing has been completed and will be forwarded to Norm (same provider from last time but already requested for better binding); 3-4 weeks of printing, target distribution date is Pasko sa Nayon

C. Youth Activity

1. Everyone is being encouraged to scout for locations for weekend campout, scheduled for sometime in July, for ages 5-12
  - (i) Preferably with playground, classroom, sleeping quarters, kitchen
2. Also looking into holding a summer conference
3. Might be better to submit a budget; Make sure to not conflict with PAMANA
4. How about monthly folklore telling, in English/Tagalog (~30 minutes)? To be announced at 'Pasko na Nayon' and help generate interest

D. Philippine Scholars

1. 3 students currently sponsored; Corresponding with Gina, Tonette and Pearl

VIII ANNOUNCEMENTS

A. Next Meetings

1. Membership, Dec 2, Ingenuhutt's Residence, Golden Valley
2. Board, Jan 6, Bergenthal's Residence, Minnetonka

B. Upcoming Events

1. 11/9, Next Caroling Practice at Schneider's Residence
2. 11/12, FMA Election & Induction
3. 11/19, FMA Seniors' Holiday Party
4. 11/19, KC Mendoza's (& Family) Fundraising Concert
5. 11/27, Maricel Roque's Fundraising Gourmet Dinner & Dance
6. Renee Schneider's Eggroll Fundraising (\$10/dozen)
7. 12/3, FMA Paskong Pilipino
8. 12/10, CSFA Pasko sa Nayon
9. Dance Practice every Thursdays at New Brighton; New venue in Eagan soon (courtesy of Gemma Misolas)

#### IX ADJOURN

Meeting was adjourned at 10:06pm.

#### ATTENDANCE

1. Gary Paz
2. Ferdie Oconer
3. Karl Koenen
4. Randy Tigie
5. Mar Alojado
6. Meding Ingenhutt
7. Nena Alojado
8. Bambe Leiviska
9. Tessie Oconer
10. Lina Jonson
11. Ludy Bergenthal
12. Ligaya Carlos
13. Lynn Winick
14. Jose Rivera
15. Lourdes Rivera