

**Board of Directors' Meeting Minutes**  
**July 14, 2006**  
**Winick's Residence**  
**Burnsville, MN**

Meeting was called to order at 8:19pm and presided by Fe Castillejos, Chairwoman of the Board.

**I WELCOME**

A. Agenda, May/2006 minutes, B/S and P/L statements for June/2006 were handed out.

**II APPROVAL OF AGENDA**

A. Agenda was reviewed, amended and approved by the body. Please note change in order, to facilitate in-depth discussion on more urgent matters.

**III MINUTES OF LAST MEETING**

A. May/2006 minutes were reviewed and approved by the body.

**IV FINANCIAL REPORT**

A. Strong financial position; Relatively little activity; YTD profit ~ \$5,473.50

B. Motion was made and approved to donate \$15/4 FON volunteer hours; Anything in excess of 4 but not summing up to 4, will not be prorated

1. Letter to go with check, acknowledging individual contributors (for receipt purposes)

2. Approximately \$2K will be donated for 2006 FON volunteer hours; Recipients include: PCM, ACS, YFC, PS, Basilica..., Atheist..., St Louis Park..., Breast Cancer..., Kidztown..., VEAP

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

**V BUSINESS-AT-HAND**

A. Annual Camp-Out

1. Scheduled for Aug 4-6; Venue has been reserved; Porta potties have been ordered, to be delivered

2. Divine Mercy will sing at mass

3. Lynn to contact priest

4. Mar to provide volleyball equipment (Tony will follow-up)

5. Karl to install signs and

6. Jose/Lourdes/Tonette to organize games; Lorna to organize bingo

7. NO lechon, unless others bring them

8. NO fireworks, too dry

9. FYI – Hwy 12 construction; Firewood can be purchased at the ranger station for \$15/bundle

10. Table will be installed for member sign-up sheet
11. Gimmick for 30<sup>th</sup> anniversary, i.e. 30<sup>th</sup> birthday, 30<sup>th</sup> anniversary, born on the 30<sup>th</sup> day, born on a 30<sup>th</sup> year, etc

B. PAMANA VII

1. Solicitation letter to be sent out to entire mailing list (~1000); Bulk mail by Monday; Return envelopes addressed to P.O. Box
  - (i) Encourage friends and relatives to donate
  - (ii) Regrets from MRAC: Glen and Lillian attended deliberation
    - Not high enough ranking against 20 applicants
    - PROS: well-written application, dancers from ages 5-65, ticket accessibility for those who can't afford to pay, Filipino visibility
    - CONS: must be helpful to the artist themselves (open up talents), room for originality, looking for wide-range of involvement (e.g. from disabled)
2. Glen requested Karl for flyer (with basic info) to be handed out at upcoming community events
3. 600 tickets to be printed; Color code to distinguish b/w Matinee (2pm) and Gala (7pm);
  - (i) Ticket prices: \$12-adults, \$8 kids(5-12)/seniors(65 and above)
4. Need to
  - (i) Decide on make-up: individual vs group supply
  - (ii) Decide on costumes, sets
  - (iii) Activate food committee: refreshments at rehearsals, water at the very least
5. Total of < 60 dancers; Copies of dance practice schedule provided to dancers
6. Videographer – Bambe/Tonette to research
7. Photoshoot to be scheduled for any Saturday
8. Venue was visited (~ 280 seating capacity); Gaya to send Glen list of lighting/stage ideas; No projections—image wash out
9. Need volunteers to host weekend dance rehearsals:
  - (i) 7/16 (Paz's)
  - (ii) 7/22 (OPEN)
  - (iii) 7/29 (OPEN)
  - (iv) 8/5 (camp-out)
  - (v) 8/12 (Brion's)
  - (vi) 8/19 (Noren's)
  - (vii) 8/26 (OPEN)
  - (viii) 9/2 (OPEN)
10. Fierce dance rehearsals every Thursdays at St Richard's

C. Election of Officers 2006

1. Scheduled for 9/15; Bethany has been reserved and paid for, need to be out by 10pm
2. Please contact Linda if you're interested in running for office

- 3. Food committee is Pearl, Lina and Lynn
- D. Induction of Officers 2006
  - 1. Scheduled for 10/21, 6pm
  - 2. Gary King and Bernard Quebral (guest speakers) to provide slideshow
  - 3. Ed Faustino will DJ
- E. Newsletter
  - 1. All assigned articles due on 8/7; Next publication is sometime September
    - (i) FON c/o Ludy
    - (ii) Philippine Independence Picnic c/o Glen
    - (iii) PAMANA c/o Gary (dances, suites, photos)
    - (iv) Philippine Scholars (Tonette, Pearl)
    - (v) Philippine Children's Camp (to include photos, 'heard at camp')
- F. Philippine Scholars' Request
  - 1. Motion was made and approved to accept Gary King's proposal with amendments: For each ticket sold thru Gary King and/or Philippine Scholars' mailing list, 1/4 of the ticket price will be donated to Philippine Scholars (instead of the proposed 1/3); Philippine Scholars will also set-up a display at theatre lobby

## VI CHILDREN'S CAMP RECAP/EVALUATION

- A. Gaya read through evaluations received from parents/volunteers/members; Out of 30 sign-ups, 27 registered and then, only 20 actual kids on last day; There were <30 volunteers
  - B. Have yet to receive ALL expenses
  - C. Everyone encouraged to review Gaya's binder for corrections, comments, suggestions, etc; In the meantime, binder is with Lynn for safekeeping
  - D. 1 of 4 tents had to be returned because of a busted zipper; Did not purchase replacement, down to 3
  - E. Motion was made and approved to sponsor a second Philippine Children's Camp on Jul 6-8, 2007, with Lynn and Gaya as tentative co-chairs; Still subject to discussion of details in the future
  - F. Motion was made and approved for Lina to purchase a (30-ct) set of scissors, worth no more than \$90
- For more information, please refer to written report handed out at the meeting

VII COMMITTEE REPORTS

A. DANCE TROUPE –

1. See BUSINESS-AT-HAND/PAMANA

B. SUNSHINE –

1. Leroy (Tonette and Gaya's friend) passed away from cancer

C. CHARITIES –

1. American Cancer Relay scheduled on 7/21, Friday; 6:30pm – Survivor's lap
2. Motion was made and approved to donate \$100 for 10 luminarias, in honor of CSFA members

D. MEMBERSHIP – Mar not available

VIII ANNOUNCEMENTS

A. Next Meeting

1. Member, Aug 11, 2006, Friday, Pearl Malit's Residence
2. Board/Election of Officers, Sep 15, 2006, Friday, Bethany Baptist Church

B. PCM

1. Complimentary sit-down dinner for donors on 8/12; Need volunteers to serve

IX ADJOURN

Meeting was adjourned at 10:32 pm.

ATTENDANCE

- |                     |                      |
|---------------------|----------------------|
| 1) Pearl Malit      | 11) Randy Tigue      |
| 2) Ferdie Oconer    | 12) Bambe Leiviska   |
| 3) Karl Koenen      | 13) Jannie Noren     |
| 4) Gary Paz         | 14) Tessie Oconer    |
| 5) Tony Winick      | 15) Tonette Burkhart |
| 6) Fe Castillejos   |                      |
| 7) Ligaya Carlos    |                      |
| 8) Lina Jonson      |                      |
| 9) Therese Peterson |                      |
| 10) Glen King       |                      |