

**Board of Directors' Meeting Minutes
October 5, 2007
Burkhart's Residence
Minneapolis, MN**

Meeting was called to order and presided by Gaya Carlos, Chairwoman of the Board.

I ESTABLISH QUOROM

A. Agenda, Jul/2007 minutes, Sep/2007 B/S and P/L statements were handed out.

II CURRENT AGENDA - APPROVAL

A. Agenda was reviewed and approved by the body.

III MINUTES OF PREVIOUS MEETINGS

A. July minutes were reviewed, amended and approved by the body
1. Distinguish b/w which Jonson's Residence

IV MOTIONS PREVIOUSLY APPROVED - REVIEW

V TREASURER'S REPORT

A. -.80 entry was posting error by the bank

B. Election-related expense under General & Admin; Not considered an event

C. Copies of the following (for purpose of sales tax exemption) are available for officers and event chairpersons; Please keep on file and not make copies for distribution

➤ IRS letter, 501 © 3 certification

➤ MN tax id

➤ State of MN, good standing certification, as of end of last year

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

VI AUDITOR'S REPORT

VII PRESIDENT'S REPORT

A. Need to be proactive in publishing calendar as early as possible

B. Cannot control how other groups will behave

VIII POST-EVENT ASSESSMENT REPORT

A. CGG II WORKSHOP

1. Good attendance, even some outside the Fil-Am community
2. Besides email, web, flyers, workshop was also publicized in the Tribune
3. Suggestion to put everything in hardcopy(print or cd) and provide copy to Historian
4. Plaque presented to speaker
5. Request for final expense report to be presented in future meeting
6. Very favorable evaluation, encouraged to continue workshop and maybe expand topic
7. Going forward, need to reconsider half-day workshop instead of whole-day

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

B. ELECTIONS

1. Finished early
2. Please keep in mind that criteria put out, came about from a committee and not an individual
3. \$50 venue is reasonable but not always guaranteed; Need to reserve as early as July

IX COMMITTEE REPORTS

A. DANCE TROUPE

1. Quiet month, no performances
2. Carla has been teaching new dances
3. Upcoming performances include:
 - (i) Oct 21, St John Neumann, Diversity
4. ALL, not just dancers, are encouraged to come and socialize/exercise; Need continued support

B. NEWSLETTER

1. Special edition mailed out Wednesday (as insert to PCM newsletter, together with other Fil-Am orgs); Also available on the web
2. Back-to-back insert covered election results plus ad for induction, caroling and pasko sa nayon; Costs approximately \$123
3. Next edition to be published before Christmas

C. CHARITABLE

1. Putting grant application form on the web is inviting trouble? Just like being any other org by putting out the information
2. Have yet to fully discuss how to prioritize requests, deadlines, etc
3. Suggestions are welcome; Please email to any member: Linda, Fe, Meding, Jannie, Helen, Jo, Pearl
4. 'Hat to be passed around' to help out our very own, Ludy, after housefire

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

D. SUNSHINE

1. Received 2 Thank You letters from the Agustin Family

X BUSINESS AT HAND

A. INDUCTION

1. Approximately 350 invitations have been sent out
2. Menu to be decided on Monday
3. Meet with Zuhrah management on Friday, for final headcount
4. No speaker but tribute program on ex-officio
5. Please submit all tickets sold to Glen at this time; Judith has been kind enough to take over when Glen leaves for the Philippines; Going forward, please notify Judith of preferred seating, etc

B. CAROLING

1. Lourdes already talked to Jun, who will check his schedule for November
2. Jun is out of the country in October; Jun's retirement is mostly occupied with bowling
3. Please forward to Lourdes any interested hosts, alternate guitarists

C. PASKO SA NAYON

1. Al Poliarco volunteered to design flyer; Glen printed colored copy as sample
2. Suggestion to have flyers mailed by Thanksgiving; Event chair is inclined to have flyers printed in color
 - Price quotation for 1300-ct colored back to back > \$500
3. Why not send some by email instead? Might not be practical to sort thru list
 - Will colored version draw more people? Worth the extra cost?
4. Continue tradition of having Santa Claus hand out gifts instead of the Lolos/Lolas as suggested
5. Display community board to advertise ALL Fil-Am orgs servicing the Twin Cities
6. FAME still inactive; Requested Lolo Victor's participation
7. Assignments to date are as follows:
 - Kitchen – Meding/Josie
 - Welcome Speech – Jose
 - Program/Raffle Tickets – Gary
 - Decors – Lorna/Pearl
 - Skit/Children's Choir – Lourdes/Ligaya/Mar
 - Palengke – Nena
 - Candies – Lina
 - Emcee – Tony

8. Need volunteer to man booth for directory/cookbook/dvd sales

9. ALL officers and other volunteer donors are requested to donate door prizes worth \$25

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

D. PCM Rep

1. Jose Rivera volunteers to fill other spot, vacated by Norm Morrisson
2. Next meeting on Monday

E. ELECTION OF CHAIR & SECRETARY OF THE BOARD OF DIRECTORS 07-08

***Based on guidelines, not necessarily after induction but after elections

1. Tonette Burkhart – chairperson
2. Therese Peterson – secretary

F. MOTIONS

1. Motion was made and approved for a max budget of \$350 for Pasko sa Nayon 1300-ct flyers; 1 side color, 1 side b/w; Otherwise, default to b/w print, colored paper

XI NEW BUSINESS

A. ADDRESS BY LEMUEL DAVA

1. Extend thanks to current administration for supporting FMA-sponsored Fil-Am community events such as Basketball tournament, etc
2. Congratulations to new leadership and look forward to continued partnership in working towards providing for the Fil-Am community

B. FESTIVAL OF NATIONS

1. Scheduled for May 1-4, 2008; Theme is 'Arts & Architecture'
2. Application form due by 11/1/2007
3. First meeting scheduled for 12/1/2007; Time not yet specified
4. Committee chairs:
 - General – Fe
 - Bazaar – Linda
 - Café – Meding/Glen/Pearl
 - Program – Adult/Gary? – Children/Tonette
 - Exhibit – N/A
5. Shirley Massie will sign-up as consignee only (no lump sum, just % of sales); 1 booth for now
6. Search for consignees will be posted on web and newsletter

C. CSFA PRODUCTS

1. Practical means of promoting the org (catch phrase, visibility, etc)
 - Ref magnets (maybe give-away to all paid members at last elections)
 - Postcards
 - Picture collage of events/activities for display at events
 - T-shirts; Jackets (maybe cheaper to produce back in Phils)

➤ Etc

2. Available at cost price for members; Sell to the public at profit (and serve as fundraising)

XII ANNOUNCEMENTS

- A. Next membership meeting on 02Nov07 at Winick's, Bursnville
- B. www.flickr.com/photos/csfamn - now includes videos, interviews from CGG II
- C. 'Bahala na' at the Mu; Last showing on 10/7, 2pm
- D. PCM Spooktacular on 10/27
- E. Gaya's baby shower on 10/14

XIII EVALUATION AND REVIEW OF CURRENT MEETING

XIV ADJOURNMENT

Meeting was adjourned at 10:19pm

ATTENDANCE

- | | |
|--------------------------|----------------------------|
| 1) Pearl Malit | 11) Glen King |
| 2) Therese Peterson | 12) Jasper Jonson |
| 3) Tony Winick | 13) Lynn Winick |
| 4) Jose & Lourdes Rivera | 14) Jannie Noren |
| 5) Eddie & Lina Jonson | 15) Ed & Lorna Faustino |
| 6) Mar & Nena Alojado | 16) Ligaya Carlos |
| 7) Fe Castillejos | 17) Tom & Tonette Burkhart |
| 8) Linda Davis | 18) Tessie Oconer |
| 9) Ludy Bergenthal | 19) Meding Ingenhutt |
| 10) Jeff & Judith Hiess | |