

Board of Directors' Meeting Minutes

March 4, 2005

**Noren's Residence
Maplewood, MN**

Meeting was called to order at 8:10pm and presided by Ferdie Oconer, Chairman of the Board

I WELCOME

Agenda, Jan/2005 minutes were handed out.

II APPROVAL OF AGENDA

Agenda was reviewed, amended and approved by the body.

III MINUTES OF LAST MEMBERSHIP MEETING

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

1. IV FINANCIAL REPORT/D. New Maphilindos Balance as of 12/31/04 not reflected on Nov/Dec 2004 accounts summary
2. IV FINANCIAL REPORT/G. Breakdown of Donations/1. \$500 from St Paul Travelers, time matching for Jose Rivera
3. V COMMITTEE REPORTS/B. SUNSHINE/1. Surname of Tony Eleria misspelled
4. VI NEW BUSINESS/B. Philippine Day/4. Booth fees will stay the same as follows ---
 - (i) Food - \$50
 - (ii) Arts & Crafts - \$40
 - (iii) Display (For profit) - \$40
 - (iv) Display (For non-profit) - \$20

IV FINANCIAL REPORT

A. January/February 2005 Accounts Summary were handed out

1. Financial condition quite good; Balance reduced primarily due to extensive donation
2. Maphilindos balance at \$0.00
3. FON booth fees to be repaid by Shirley Massie
4. Erratum: Written report should state Sunshine check(#1105) issued to Mel Riel

B. Stocks

1. Motion was made and approved to appoint Tony as authorized representative with H&R Block's financial advisor, Leo Schlagen
2. Current 104 shares, approximately valued greater than \$5K

C. CD – Revisited

1. Can easily transfer funds from Wells Fargo to H&R Block, whom we can employ to purchase, invest in different ways
2. Though rates are not great, easy to maintain if H&R takes care of admin
3. Fee with downfall (not earning a lot on dividends); Possible to have fees reversed on behalf of non-profit, not as policy but as donation, but need to put in request
4. Tony to ask on minimum deposit and maybe wait after FON(~\$8K needed operating fund), before group makes a decision

D. Tax

1. 990EZ due on 5/15; Tony waiting to hear back from his accountant with quote
2. Already received \$180 refund
3. Failed to file state sales tax, on time
 - (i) Filed online (with delinquent penalty fee of \$80), Canceled, Amended, Refiled
4. Need to verify that group doesn't have to file if state sales tax < \$10K

E. CPA

1. Lack of knowledge on our part, necessitates to employ outside resource, independent of group
 2. Need to get more names
 3. No redundancy in Auditor position; Check and balance to Treasurer
- For more information, please refer to written report handed out at the meeting

V COMMITTEE REPORTS

A. DANCE TROUPE –

1. Gary received request from Myla Quimbo to borrow small bahay kubo, in May
 - (i) To be used as decoration for homecoming/prom
 - (ii) In need of repair for Phil Day, some parts missing from shared storage
 - (iii) Myla to arrange own transportation and will be responsible for any damage
 - (iv) Tony to check on condition before/after
 - (v) Good PR in Filipino community
2. Upcoming performances include ---
 - (i) 3/5, FON dress rehearsal, adult/kid, at International Institute
 - (ii) 3/12, Pista Ng Bayan at Guardian Angel, 12mn
 - (iii) 3/20, Phil Day
 - (iv) 4/23, FON, child at 12mn, adult at 8pm
 - (v) 7/9 or 7/10, Dragon Festival at Lake Phalen, will target for latter date, i.e., day of race itself, where there are more people

3. New recruits to perform as early as Phil Day, FON
4. Lina is waiting to hear from Jamie if she would be available to make new costumes
5. Motion was made and approved to spend upto \$500 for new costumes

B. SUNSHINE –

1. Riel Family donated back \$50
2. \$50 was given to Manalo Family, for death of Dolly's sister, Aurora
3. DJ, Randy & Jo Tigues's grandson, is recovering at home, from recent angioplasty
4. Ludy is a proud grandmother of Jasper

C. CHARITIES –

1. Linda approached by President of MN-based Sri Lankan group for Tsunami financial support; Will advice to put formal request into letter

D. MEMBERSHIP –

1. Mar outlined the following ideas ---
 - (i) Perks – expense reimbursed for group representation in various community events
 - (ii) Point system (e.g., caroling merits) – applies to membership discount
 - (iii) Breakfast meeting, 1-2x a year
 - (iv) Satellite practice venues, if possible, to cater to others NOT situated near Bethany
2. Committee is requested to meet as a group before the next meeting
3. Tonette will provide computer tutorial at next meeting

VI NEW BUSINESS

A. Bowling

1. 68 participants vs 90, the previous year
 - (i) Turnout affected by weather
 - (ii) Interest came as far as Wisconsin, thru word of mouth by Wells Fargo employee
2. New Venue? (criteria: fees, outside food)
 - (i) Tony – inquire into Park Tavern at St Louis Park
 - (ii) Tonette – inquire into Southtown at Bloomington

B. Independence Day Picnic

1. Sponsored by Filipino Leadership
 - (i) Next meeting is scheduled on 3/14 at Malicsi Residence, 6pm dinner, 7pm meeting
 - (i) Gary P/Glen K to moderate; Will request that flyers be sent out and early; More organized program/activity
2. To be held at same venue, Roseville Park, either 6/11(Sat) or 6/12(Sun)
3. Motion was made and approved to donate 1 roaster of panisit

VII ON-GOING/OLD BUSINESS

A. Philippine Day

1. Linda and Mar met with Landmark; Contract not yet sent, but fee remains the same at \$500
 2. Same personnel on sound system, for approximately 4 hours
 3. Same stage arrangement
 - (i) Request Landmark if possible to move back chairs or rope-off stage, and thus have control of stage size
 - (ii) Hard to control with kids running around
 - (iii) Emcee might have to announce about maintaining distance from stage area
 - (iv) Portable wooden dance floor
 - o Who'll be responsible for it?
 - o Ludy to look into Size? Price?
 - o Could help identify dance area for various performances
 4. 2 dressing rooms available, one on 3rd and one on 4th
 5. Landmark will be open to core group members only, as early as 8:30am; Vendors to come in at 10-10:30am
 6. Mar won't be available and will hand-off banderitas
 7. Have yet to hear from Nelson Garcia on accepting the emcee role; Otherwise, Tony will emcee and delegate collection of dues
 8. Approximately the same number of presentations as in the previous year. 20
 - o Performers include: FAME (group and solo), Rondalla, Panaligan father & son, K. Quebral, K. Bates, Ramos children, FMA debutantes and escorts
 - o Need to follow-up: Robert Mariano, Luz Dobleman, Isabella Davis, Hernandez sisters
 - o Ludy to ask Sara Dureza about a song number
 9. Programs to be printed by end of next week
- B. Festival of Nations
1. General meeting held last 2/13 at International Institute, attended by Lina, Lina, Tonette, Ludy, Pearl, Gary
 - (i) General – Gary/Mar
 - (ii) Bazaar – Linda (need to follow-up with Shirley) ; 2 booths already reserved
 - (iii) Café – Ludy
 - (iv) Adult – Gary/Bambe/Tonette
 - (v) Kid – Lina/Tonette
 2. Group reprimanded for selling outside the booth, last year
 3. Ludy brought 2 kinds of eggroll samples (50 cents each)
 4. Additional samples from other bidders, scheduled for taste test on 3/12, 3pm at Quang's
 - (i) Volunteers include Randy, Mar, Gary, Tonette, Bambe, Ludy, Pearl
 5. Glen will notify Lillian about pickup of freezer on 3/26
 6. Adobo
 - (i) Omit ginger from recipe
 - (ii) Needs to be cut into smaller portions and ...

(ii) Needs to correct ratio of vinegar

7. Ludy to reserve St. Joseph kitchen for pansit and adobo prep
8. Ludy requested Mar to gather volunteers
9. Need to collect containers for chicken broth, preferably empty bottle water

C. Newsletter

1. Submitted articles to be posted on website instead
2. More reason to visit website; No postage expense
3. Flyer for Campout to be discussed in future meeting

D. Filipino Directory

1. Received \$1K in advertisement
2. To be released sometime between Philippine Day and Independence Day Picnic

E. PCM

1. Raffle raised over \$12K
2. Approximately \$59K cash on hand; \$20-30K in pledges; Grants not yet tapped
3. Next meeting on 3/7, Monday at Bethany; Dinner at 6:30pm, Meeting from 7-8:30pm
4. Next fundraising dance on 3/19 at Wells Lane
5. Other fundraising ventures? King/Queen contest, Bottled water with PCM label

F. Philippine Scholar

1. Board meeting on 3/7, Monday; Ask Glen for details, if interested
2. Website now managed in the Philippines
3. Newsletter is 'Salingasing' (Cebuano's translation of sprout)

VIII ANNOUNCEMENTS

A. UP Alumni to hold 'Kabayan' (family of 5) and requesting support in whatever form possible

1. Sell tickets on their behalf
2. Co-sponsor event? Need to get more details before deciding

B. Next Meetings

1. Membership, Apr 1, Ludy Bergenthal's Residence
2. Board, May 6, Mar & Nena Alojado's Residence

IX ADJOURN

Meeting was adjourned at 11:15pm.

ATTENDANCE

- 1) Pearl Malit
- 2) Tonette Fugen-Burkhardt
- 3) Lina Jonson
- 4) Linda Davis
- 5) Nena Alojado
- 6) Mar Alojado
- 7) Bambe Leiviska
- 8) Tony Winick
- 9) Ferdie Oconer
- 10) Glen King
- 11) Gary Alexander Paz
- 12) Therese Peterson
- 13) Iris Peterson
- 14) Randy Tigue
- 15) Jannie Noren
- 16) Ludy Berenthal

For Approval