

**Members' Meeting Minutes
February 3, 2006
King's Residence
Fridley, MN**

Meeting was called to order at 8:16pm and presided by Gary Paz, President.

I WELCOME

II APPROVAL OF AGENDA

- A. Agenda was reviewed, amended and approved by the body.

III MINUTES OF LAST MEETING

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

IV FINANCIAL REPORT

- A. B/S, P/L statements for Jan/2006 were reviewed and approved by the body.
1. FON Café fully paid; Partial payment made for 1 booth(bazaar)
 2. FON Fee: Café - \$550, Bazaar - \$600
 3. Campout expense covers both youth and annual event
 4. Clarification : Recipient for Pineda (Soleil?) Family, c/o Pastor Olojan

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

V COMMITTEE REPORTS

A. Dance Troupe – Gary

1. First performance for the new year was at Sinulog
2. Upcoming performances include :
 - (i) 3/3 7pm, Asia Pacific Heritage Month, c/o Stacy Dimapiles, at Hamline University, \$200 stipend
 - (ii) 3/13-3/17, 2 performances (Eden Prairie & Chanhassen) for Diversity events, \$1500 stipend
 - (iii) 3/19, Philippine Day
 - (iv) 3/26, wedding reception (moved from 1/15; tentative pending on bride's immigration papers)
 - (v) 4/6 and 4/7, children and adult FON
 - (vi) 6/10, wedding reception

B. Sunshine –Glen

1. Flowers sent to Lani
2. Card sent to Nacing Rios, whose dad passed away in the Phils
3. Card and memorial sent to Winick Family
4. Thank you cards received from Philippine Medical Association and Winick Family

C. Charitable – Fe

1. Trend has been no written proposals received but emails; Printout will suffice as written proposal
2. Committee to meet and develop proposal form, to be also made available on the web; Firm up guidelines (e.g., at least \$1K, requires formal presentation)
3. Committee composed of Fe, Linda, Jannie, Glen, Pearl; It is recommended that committee be proactive in seeking recipients instead of waiting for input from members
4. Requests Tony for list of donations made to date from July 2005 to present
5. Approx. \$8K available balance for donations (half from caroling proceeds)

D. Membership - Mar

1. Encourage everyone to be proactive in recruiting new members
2. Newsletter revived and will be mailed out shortly
 - (i) To be released on trimester basis (frequency not in by-laws, at discretion of PRO in office); To incorporate actual pictures on future issues
 - (ii) Committee chairs are reminded to be responsible for timely articles on respective committees
 - (iii) Gary volunteers to be part of editorial staff
3. Comments are welcomed on new brochure (e.g., lack of narrative on Caroling)
4. Full-sponsored representation of officers at sanctioned community events will be addressed on a case to case basis only

VI BUSINESS-AT-HAND

A. Festival of Nations

1. Folders have been distributed; Meeting on 2/19
2. Invitation has been sent out for bazaar proposals but no response received; Motion was made to accept Shirley Massie's proposal (booth fee + energy + 1500 + 20%)
3. Eggroll bids from Lorna Faustino (brought samples tonight) and Rose Espena; Randy volunteered to be part of taste panel(to be based on org's recipe and wrapper)
4. Motion was made to make good on pledge of \$15/4 hrs to FON volunteers (and their charities); Copies of tallied volunteer hours for 2004 and 2005 were distributed

5. Committees ---

- (i) BAZAAR – Linda; confirms rental of 2nd booth and will need list of merchandise from Shirley
- (ii) CAFÉ – Ludy; Appeals for volunteers and will schedule food prep at St Richard's
- (iii) CHILDREN'S PROGRAM – Tonette; Already gathered 10 dancers and will need 10 clappers; performance scheduled for Saturday, 5/6 1:30pm
- (iv) ADULT PROGRAM – Glen/Gary; performance scheduled for Sunday, 5/7 1pm

B. Pamana VII

- 1. Successful orientation meeting last night but was hoping for more people; It's a GO!
- 2. Entire program pretty much planned out by Gary; New costumes will depend on inventory, which will likely take place in February (when Lynn comes back from mission)
- 3. Jannie requests for list of costumes on loan to dancers
- 4. Follow-up meeting will be held to finalize date, venue, etc
- 5. Everyone is encouraged to recruit more dancers; About 30 signups so far, previous PAMANA count was at 70
- 6. Sign up sheets going around for those not available last night; Can sign up for multiple committees (as long as there is no conflict)

C. Bowling

- 1. Need volunteers to bring snacks, pending approval from Wells mgmt

D. Philippine Day

- 1. Fe to co-chair
- 2. No change in fee charged by Landmark; Motion was made to retain last year's vendor fees
 - (i) Food - \$50
 - (ii) Arts & Crafts - \$40
 - (iii) Exhibit/Profit - \$40
 - (iv) Exhibit/Non-Profit - \$20
- 3. Tasks assigned as follows :
 - (i) Press release – Mar; Ludy can assist, has contacts at Asian Pages, Asian American Press
 - (ii) Food license – Mar (kitchen facility?)
 - (iii) Stage set-up – Mar, Gary, Ferdie, Tony, Jose
 - (iv) Flags, Banner, (small) Bahay Kubo, Banderitas – Tony
 - (v) CSFA exhibit table – Jannie, Tessie, Fe ; Theme is 'VISIT PHILIPPINES'
 - o Requests for pictures of Philippine scenery ; Recommended to get in touch with DOT and get Wow Philippines! brochure
 - (vi) CSFA info (directory, cookbook) table – Tony, Gary, Mar
 - (vii) Invitation to FAME, program participants – Linda; Gary will invite Debutante group to perform, like previous year; Ludy to assist in getting performers on stage
 - (viii) Dues – to be collected ahead of time (deadline is end of February)

- (ix) Beverage booth – Glen, Meding
 - (x) Meeting with Landmark and vendors – Linda, Fe
 - (xi) Set-up and Clean-up – ALL Officers
4. \$500 venue fee + \$60 technician fee

E. Induction

- 1. Venue reserved for 10/21 - Zuhrah Shrine Center (upstair room instead of downstairs, still 2x size of previous venue); coincides with MEA weekend
- 2. Details to be hammered out early so as not to conflict with PAMANA
- 3. Gary was approached by Boo Dava about FMA possibly moving up their election; Group's response was a unanimous NO

F. Election

- 1. Target for 9/1, though it's the Labor Day weekend and likely to have lower turnout, than usual
- 2. Linda to ask Bethany; Ludy to ask venue where PCM auction was held; Lorna's resource for free venue only available up to 9pm; UCC drawback – small tables and chairs

VII ANNOUNCEMENTS

A. Gary requests everyone's support for Debutante's ball on 2/11 at Hilton Airport; Cocktails at 6pm, Dinner at 7pm

B. PCM

- 1. Pageant raised approx. \$13K ; Renee Schneider won title
- 2. Next meeting is at Norm's on 2/13
- 3. Upcoming fundraisers:
 - (i) Dance on 3/25 (?conflict with dance troupe performance at wedding reception?)
 - (ii) Dance-Casino on 6/24
 - (iii) Appreciation (afternoon) party on 7/29 for donors, sponsors – Edinborough Country Club
 - (iv) Spooktacular on 10/28
 - (v) Concert of local talents on 12/16

C. Next Leadership Meeting is on 2/27

D. Next Meetings

- 1. Board, Mar 10th – Paz's Residence, Farmington
- 2. Membership, Apr 7th – Santos's Residence, Rosemount

VIII ADJOURN

Meeting was adjourned at 10:27pm.

ATTENDANCE

1. Pearl Malit
2. Lina Jonson
3. Mar Alojado
4. Linda Davis
5. Therese Peterson
6. Tony Winick
7. Glen King
8. Jannie Noren
9. Fe Castillejos
10. Lorna Faustino
11. Ligaya Carlos
12. Ludy Bergenthal
13. Karl Koenen
14. Randall Tigie
15. Gary Paz
16. Meding Ingenhutt