

CSFA Membership Meeting Minutes  
Friday, July 17, 2009 at King Residence in Fridley  
Meeting called to order at 8:15 PM  
Presider: Jose Rivera  
Minutes by: Sandra T. Rodriguez

- I. **Welcome** – Thanked hosts, Glen and Gary King. See attendance sheet Attachment I
- II. **Approval of Agenda** – Tabled Grant-making, Historian, Philippine Scholars (see Section IX C). Skipped Section IV – Review of Motions (for Board Meeting) and Section VI – President’s Report
- III. **Meeting minutes** of May were reviewed and approved after a correction from Sta Cruzan to Santacruzán.
- IV. **Review of Motions** – deferred to next Board Meeting
- V. **Financial Report**
  - A. Total Savings/Checking \$29,628.54
  - B. Festival of Nations Income, Item 4060 was \$17,604.50 but so far expenses listed amounts to \$9,288.24.
- VI. **President’s Report** – deferred to Jose Rivera’s Report 7/17/09 Attachment II
- VII. **Committee Reports**
  - A. Dance Troupe – All expenses will be charged to Pamana. Danced at:
    - 1. Basilica Block Party – July 12
    - 2. Basketball tournament – June 27-28
    - 3. World Refugee Day –June 14 at Minnehaha Park
  - B. Sunshine
    - 1. Gave flowers for Helen’s surgery
    - 2. Glen will e-mail guidelines as to who, when , amount incurred, etc to be discussed at the next Board Meeting
  - C. Grant Making - skipped
  - D. Membership
    - 1. Collected fees for 6 members (4 new and 2 renewals)
    - 2. A lot of discussion on need for cut-off time of membership. Decided that for those who recently paid membership to Lourdes (6), they will be deferred to September, 2009 and will be able to vote this coming election. Membership expires a year from September, 2009.
  - E. Historian – skipped
  - F. Newsletter
    - 1. In the works and will be sent out next week
    - 2. Discussion on need for updating the directory since it was published in 2006.
  - G. Philippine Scholars - skipped
- VIII. **Business at Hand**
  - A. Festival of Nations Report – See report Attachment III. Discuss cost savings at next Board Meeting
  - B. Children’s Camp

1. Total of 29 kids attended . PSA members (4) volunteered.
  2. Jose presented a slide show of the event. It was suggested that a disc be cut of the slide show and shared. Thanks to photographers – Therese and Ed Santos.
  3. Budget was increased to \$2000 from last year's \$1400.
  4. Donation from Sullivans \$90
- C. Basketball Torunament
1. Refer to section in Jose Rivera's Report Attachment II
  2. Discussion on who can play –need to be members???
- D. Pamana Update
1. Refer to section in Jose Rivera's Report Attachment II
  2. Discussion on complimentary tickets
  3. See Attachment IV for flyer.
  4. Request Tony to be sure that 200 tickets are allotted to dancers to sell besides Ticketmaster.
  5. Jose and Willen need to send out solicitation letters ASAP
  6. Program will be in form of Playbill similar to Pamana VII with acknowledgement of funding or corporate sponsorship on back cover.
  7. 19 dances out of 26 have been taught with 20 male and over 30 female dancers; cut-off for recruitment of dancers is July 31<sup>st</sup>.
  8. Kids' dances include Subli, Sakuting, Fast Tinikling and Bayanihan Pagtatanim
- E. Annual Campout
1. Scheduled for Aug 7-9. Need Flyer
  2. Starts at 5 PM
  3. Fr. George will say mass on Saturday
  4. Gary will bring the cross
  5. Jose will bring lechon with donation from Glen
  6. Satellites will be available in camp area
  7. There will be kids' games, concert, bingo and volleyball tournament
- F. Cultural Gap
1. Jean Cruz will lead the program but will probably be held sometime in November .

## **IX. New Business**

- A. Elections – Scheduled for Sept 11 at Bethany Church
- B. Induction – Scheduled for Oct 17
- C. Philippine Scholars by Gary King
  1. Gary presented a nice video highlighting the summer activities of Philippine Scholars in Bohol, Cebu and Davao

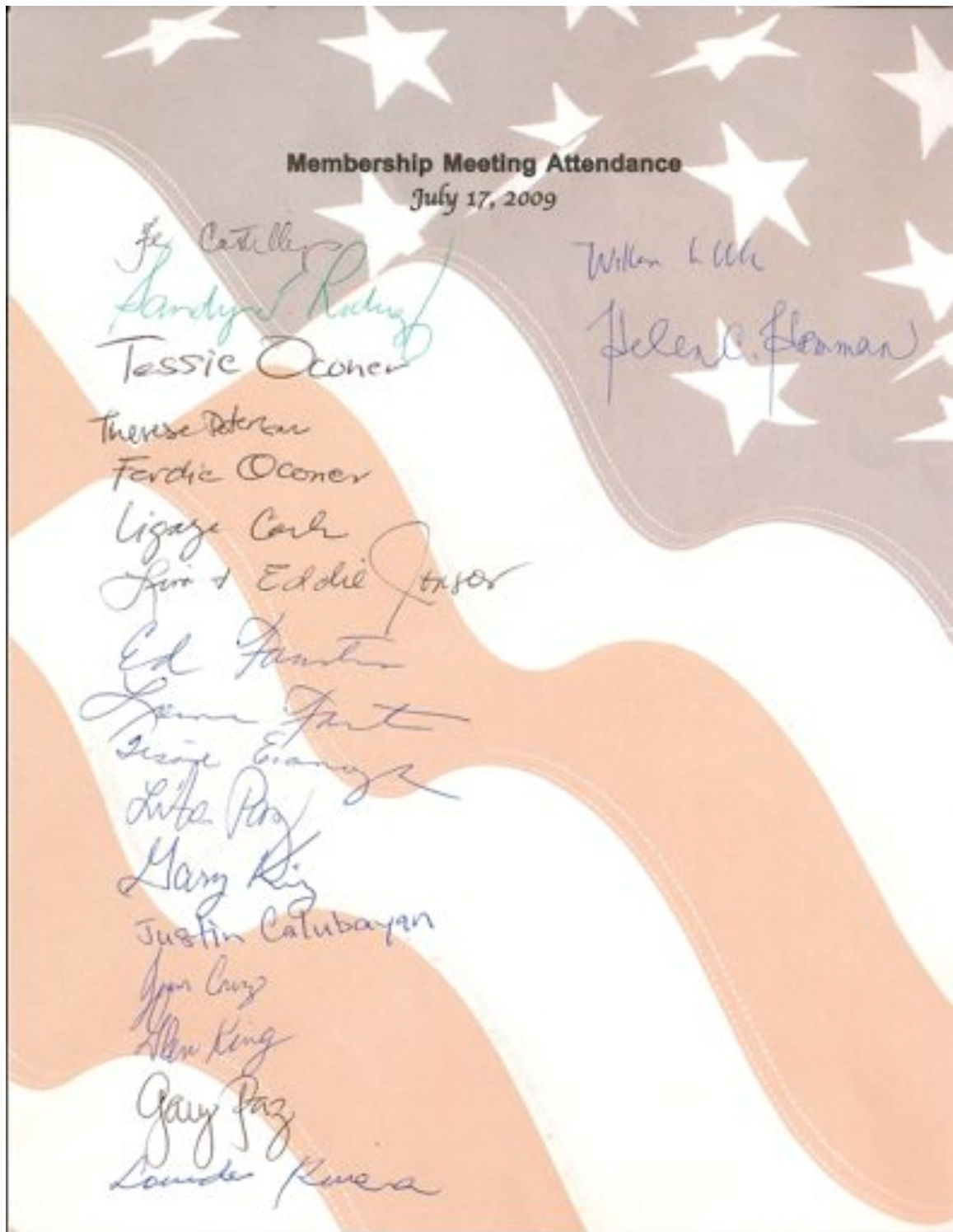
## **X. Announcements**

- A. Martin Nievera Concert July 18 Mpls Conv Center at 7 PM
- B. FMA Seniors' Walk-a-thon
- C. PNA Annual Summer Picnic July 26 Lake Johanna
- D. UPAM Summer Picnic July 18 at Island Lake Park, Shoreview

- E. Relay for Life- Evening of July 17 thru 7 AM the next day. CSFA donated \$500 in honor of Trell Rosso
- F. Pamana practice Saturday, July 18 from 10AM to 1 PM
- G. CSFA Family Campout Aug 7-9 Marshview Camp Baker Park
- H. Jane's shower July 19 at Glen King's residence
- XI. **Meeting review/Evaluation** – skipped
  - A. Tickets to Martin Nievera concert were raffled out by Glen King. The two recipients of the CSFA sponsor tickets were Lita Paz and Eddie Jonson
- XII. **Adjournment** at 11:05 PM

**Next Meeting**  
**Board Meeting, August 14, 2009**  
**Oconer Residence in St. Louis Park**

ATTACHMENT I



## ATTACHMENT II



CSFA  
P.O. BOX 2773  
St. Paul, MN 55102  
Website: [www.carlsbad.org](http://www.carlsbad.org)  
Email: [info@carlsbad.org](mailto:info@carlsbad.org)

### JOSE RIVERA'S REPORT 7/17/2009

- 1) CSFA Basketball
  - a) Participated in 2009 FMA Basketball Invitational Tournament June 27-28
  - b) Had our best showing ever, making to quarterfinals for the first time, and eventually losing to eventual Champions Double J. our record was 2-2.
  - c) Budget was \$325 for tourney fee.
  - d) Roster included the following:  
Raoul Alojado, Glen Aronen, Thomas Burkhart, JR Castillejos, Rances Francisco, Sooch Koom, Jose Rivera, Ed Santos, Jonj Sembrano, Brad Westerberg, Robin Zarate

\*\*CSFA Dancers Maya & Karina King, Aleah Pimentel, Angela Ignacio performed before the finals game.
- 2) PamanaVIII Update
  - a) 71 days till Pamana VIII on Sept 26. Thus far, we have put in over 2500 volunteer hours for this project.
  - b) Production Committee
    - i) Lillian Brion has submitted 10 grant applications.
      - (1) Received MRAC check for \$3000.
      - (2) Irish Fair has approved our application, waiting on grant
      - (3) Spectrum Trust (formerly APEC) will announce awards on Aug 15
    - ii) Tony Winick is booking BPAC Venue, to close contract by Tuesday. Visit their website at [www.burnsvillepac.com](http://www.burnsvillepac.com)
      - (1) 1000-seat capacity, with professional stage
      - (2) Additional capacity allows us to have one evening show, which is easier for the dance troupe and audience.
      - (3) Tickets available for sale by July 27 via BPAC box office, ticketmaster, and CSFA. Ticket price is between \$15-20.
    - iii) Promotions
      - (1) Jose is preparing materials for printing and distribution
        - (a) Official printed flyers/postcard to be available July 27
        - (b) Promotional packets to be distributed at Thursday July 30 practice
        - (c) Need everyone's help with posting flyers in churches, restaurants, coffee shops, hospitals, newspapers (see signup sheet).  
Please check with corporate rules on posting flyers.
        - (d) Community Donation/Solicitation letters will be delivered via next newsletter.
        - (e) Lillian Brion is writing template newspaper promotion article for Pamana.
  - c) Artistic Committee
    - i) Gary announces that we have practiced 17 out of 27 total dances. Dance assignments will be completed July 17.
    - ii) There are between 30-40 dancers regularly attending practice
    - iii) Starting July 18<sup>th</sup>, we are adding second practice session on Saturdays 10am-1pm.

### ATTACHMENT III

#### Festival of Nations Sales and Expenses April 30, 2009 to May 3, 2009

<b>Gross Sales:</b>				
Café		\$	14,056.28	
Bazaar		\$	2,471.20	
<b>Total Gross Sales</b>				<b>\$ 16,527.48</b>
<b>Operating Expenses:</b>				
Bazaar Venue		\$	1,400.00	
Café Venue		\$	600.00	
Food Prep Venue		\$	375.00	
Food Permit		\$	55.00	
Appliance & Energy fees		\$	920.00	
Hired Labor		\$	500.00	
Equipment Purchased*		\$	1,219.95	
Extra Tickets purchased		\$	566.00	
Food for Volunteers		\$	196.92	
Miscellaneous Supplies		\$	58.09	
Paper Products**		\$	872.78	
Raw Ingredients		\$	3,240.91	
<b>Total Operating Expenses</b>				<b>\$ 10,004.65</b>
<b>Net Income from Festival of Nations</b>				<b>\$ 6,522.83</b>
Bazaar Income				\$ 1,071.20
Café Income				\$ 5,451.63
<b>Total</b>				<b>\$ 6,522.83</b>
* Food processor, used freezer, table cloth and curtains				
** cups, plates, straws, etc.				
Note: 118 Volunteers				
122 Combo meal tickets redeemed				
at \$5.00 = \$976.00				

Festival 2009 Sales & Expenses



ATTACHMENT IV



**The Cultural Society of Filipino Americans presents**

**Pamana VIII: Celebrating the  
Filipino Heritage**

**September 26, 2009 7:00 pm  
Burnsville Performing Arts Center  
12600 Nicollet Ave. Burnsville, MN 55337**

*For tickets & info:*

*Glen King 763-571-7696, Ligaya Carlos st.ligaya@gmail.com, Therese Peterson  
ocone001@umn.edu, Gary Paz gian5198@aol.com, Jose Rivera 651-578-0540  
Visit us online [www.csfamn.org](http://www.csfamn.org) or email [info@csfamn.org](mailto:info@csfamn.org)*