

Board of Directors' Meeting Minutes
January 7, 2005
Faustino's Residence
Minnetonka, MN

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

I WELCOME

Agenda, Oct/2004 and Dec/2004 minutes were handed out.

II APPROVAL OF AGENDA

Agenda was reviewed, amended and approved by the body.

III MINUTES OF LAST MEMBERSHIP MEETING

Oct /2004 and Dec/2004 minutes were reviewed and approved by the body.

IV FINANCIAL REPORT

- A. November/December 2004 Accounts Summary were handed out
 - B. Excellent financial position
 - C. Receipts surpassed disbursements, for the past period
 - D. New Maphilindos Balance as of 12/31/04
 - E. S/A Balance should be \$230.53
 - F. Caroling Balance only accounts for 2 out of the 3 weekends; Last weekend not in the books yet
 - G. Breakdown of Donations/Membership/Centerpiece Sales Deposit of \$1220, is as follows:
 - 1. \$500 from St Paul, time matching for Jose Rivera
 - 2. \$500 from TCF, time matching for Norm Morrisson, probably intended separately for CSFA and not PCM
 - 3. \$200 Centerpiece Sales
 - 4. \$5 Membership Fee
 - H. Concern for 'lost' checks getting encashed; Should a policy be adopted with regards to stop payments? Probably not at this time
- For more information, please refer to written report handed out at the meeting

V COMMITTEE REPORTS

A. DANCE TROUPE -

- 1. Group on vacation since 12/11

2. Upcoming performances include:

- (i) 1/8 Sat, FMA Holiday Party at St Clement's
- (ii) 1/23 Sun, Simulog Festival at St Pascal
 - o Performance to be adapted from tape provided and as requested by Fr. Vic
- (iii) 2/17 Thu, Invited to perform tinkling at school of 3rd generation Fil-Am; Depends whether dancers are available

B. SUNSHINE –

- 1. Tony Aleria, Nacing Rios recuperating from heart attack
- 2. Tom Shier recuperating from diabetes episode
- 3. Therese Peterson gave birth to Iris Elena

C. CHARITIES –

1. 2004 Caroling raised approximately, gross of \$3,900

(i) Motion was made and approved to donate the money immediately as follows

- o \$1,300 to MN Harvest
- o \$1,300 to Philippine Center of Minnesota
- o \$1,300 to American Red Cross, earmarked for Philippine Disaster Relief

2. Motion was made and approved to make an add'l donation of \$1,700 to Philippine Disaster Relief, for sum total of \$3K

(i) Why via ARC, and not PNRC directly?

- o Check & Balance
- o Sad but PNRC or any Filipino government org for that matter, comes with stigma of graft & corruption
- o Implied trust, who's to say how ARC accounts for PNRC

(ii) Committee, with assistance from President and Secretary, is instructed to look into direct PNRC contact information or other organization, e.g., ABS-CBN?

3. Motion was made and approved to donate \$1,500 immediately to MIS (MN Indonesian Society) earmarked for Tsunami disaster relief

(i) Why this particular organization/country and not others?

- o Approached directly (with concrete instructions)
- o Maphilindos affiliation
- o Direct recognition and appreciation
- o Last but not least – we can't help everyone

4. To date, collective total of \$7,100 have been donated; To be announced on flyer

5. Balikbayan boxes (filled with non-perishable items, donated by Filipino community at large) for Philippine Disaster Relief, were shipped end of Dec, 2004 and channeled through ABS-CBN

D. MEMBERSHIP –

1. Mar presented his recruitment strategy
 2. For any additional ideas, contact Mar
- For more information, please refer to written report handed out at the meeting

VI NEW BUSINESS

A. Bowling

1. Scheduled for 2/20, Sunday at Wells Lane
 - (i) Registration at 12pm; Games at 1pm
 - (ii) \$12 fee, includes shoe rental
2. Request assistance from Ron on flyers, to be sent out week before 2/4

B. Philippine Day

1. Scheduled for 3/20, Palm Sunday
2. Planning ahead ---
 - 3/19/2006
 - 3/25/2007
 - 3/30/2008 is preferred over 3/9/2008

3. Assignments

- (i) Tony – props; maybe no electronic registration this year(much effort for little return)
 - (ii) Mar – food license
 - (iii) Ferdie – stage setup
 - (iv) Ron – press release + flyer
 - (v) Linda - meet with vendors at end of February/early March; invite FAME and other interested parties for the cultural program
 - (vi) Jannie – display of Filipino games
 - (vii) Et al
4. Booth fees will stay the same

C. Stocks Donation

1. Annual tradition by the Kings
2. Valued at \$600, earmarked for scholarship to any longtime active youth member
3. Matching donation from CSFA will be much appreciated
4. Everyone is encouraged to submit list of candidates

D. Accounting Service

1. With organization's increasing complexity in bookkeeping with regards to money and activities, might be best to get outside help in preparing/filing form 990, maintaining file records, etc.
2. Meding, Cesar, Tony will look into how costly (approx 10-20 hours); Glen will also check on her contact

VII ON-GOING/OLD BUSINESS

A. Post Evaluation

1. Pasko sa Nayon

- (i) Went overbudget
- (ii) Lots of door prizes, potluck food, candies; Appreciated by kids and adults alike
- (iii) Improved attendance, new faces
- (iv) 2004 venue rental price was never discussed explicitly; Settled at \$200 (vs \$250 in previous years); Tony to send \$100 balance
- (v) Motion was made and approved to increase 2005 budget to \$1K
- (vi) Motion was made and approved to purchase new outfit for Santa Claus
- (vii) Acknowledged toys donated by Shirley Massie
- (viii) Not as much kid participation in skit, as wanted; Hence, likely not to revive children's chorus anytime soon

2. Caroling

- (i) Not as much money raised in the previous year but lots of fun and relaxed mood
- (ii) Schedule allows to socialize with host and finish early
- (iii) Opportunity to carol to old friends
- (iv) Nena will send out thank you cards
- (v) Donor's check will be their tax deductible donation receipts

B. Festival of Nations

1. Scheduled for Apr 21-24

2. Gary forwarded packets to

- (i) Linda – bazaar
 - (ii) Ludy (c/o Meding) – café
 - (iii) Lina/Gary – children, adult program
3. General meeting will be held on 2/13, Sun, 1pm at the International Institute; Balance due then
 4. Theme is "Celebrating ethnic traditions"

5. Shirley Massie proposed \$1,000 due to CSFA vs \$1,500 in previous years
 - (i) Attendance was down last year
 - (ii) Sale was down last year

6. Motion was made and approved to accept Shirley Massie's proposal, subject to change pending sales return
 7. Shirley Massie is selling (at cost) her bubble tea cups inventory to CSFA
- C. Philippine Center of Minnesota

1. Fundraising made substantial money; Most prizes were donated
2. Next meeting on 1/10, Monday
3. All CSFA members encouraged to become more involved
4. Promotional video, available for viewing after the meeting

D. Filipino Community Directory

1. Linda handed advertisement fees to Tony
2. To be published by Philippine Day

E. Philippine Scholars

1. Pearl brought copy of last email from Rex Gamay

F. Maphilindos

1. 2004 wrap-up meeting on 1/15, 5pm ; potluck
2. Linda to ask Jeremy for directions
3. Pearl to bring leftover paper products from Pasko sa Nasyon
4. Final report to be prepared before 2005 activities, if any – depending on members, are to be planned

VIII ANNOUNCEMENTS

A. Next Meetings

1. Membership, Feb 4, Gary & Glen King's Residence (To be included in flyer)
2. Board, Mar 4, Rick & Jannie Noren's Residence

IX ADJOURN

Meeting was adjourned at 10:45pm.

ATTENDANCE

- 1) Pearl Malit
- 2) Meding Ingenhutt
- 3) Linda Davis
- 4) Jammie Noren
- 5) Ferdie Oconer
- 6) Mar Alojado
- 7) Glen King
- 8) Lina Jonson
- 9) Tonette Fugen-Burkhart
- 10) Nena Alojado
- 11) Fe Castillejos
- 12) Gary Paz
- 13) Tony Winick
- 14) Jo Tigie

Approved