

<u>Motion</u>	<u>Date Approved</u>	<u>Action Needed</u>	<u>Responsible</u>	<u>Status</u>
DUE DATES ARE 1 YEAR FROM APPROVED DATES				
1. To present Villa Williams with a check for \$50 as recognition for her thoughtfulness and generosity for bringing enough food for all performers (c/o Tony)	10/03/03			Completed
2. To include a check (\$50), with the sympathy card, that will be sent to Romy Gavino's family	10/03/03			Completed
3. To set up a CSFA scholarship program committee to look into possibility of such program (within confines of organization's status) and establish requirements (c/o Glen, Ludy)	10/03/03			Replaced by #89
4. That officers, board members and all others willing --- donate door prizes worth no less than \$10, for Pasko sa Nayon	11/14/03			Completed
5. To donate 50% of CSFA's 2003 Caroling proceeds to PCM, also a 501 (c)(3); other 50% still goes to disaster reliefs and other worthy causes	11/14/03			Completed
6. To have the PCM's governing board decide, on how the 50% donation of CSFA's 2003 caroling proceeds, are spent	01/09/04			Completed
7. To have \$2K donated to the Red Cross, designated for Philippine natural disaster relief	01/09/04			Completed
8. To accept Shirley Massie's proposal, same as last year	01/09/04			Completed
9. To schedule Pasko sa Nayon for Saturday, 12/11/04; Sunday schedule conflicts with St William's mass schedules	01/09/04			Completed
10. To donate \$500 to Open Arms of Minnesota	03/05/04			Completed
11. To acquire 8x10 storage for FON equipment	05/07/04			Completed
12. To donate (\$150.00 + \$60.00) to Philippine Scholars	06/04/04			Completed
13. To contribute Pansit (\$65.00) and share for Shelter (\$50.00/each org) at Philippine Independence Day Picnic	06/04/04			Completed
14. To have NO theme, i.e., semi-formal, at Induction of Officers	06/04/04			Completed
15. To stage PAMANA 7, in 2006 instead and to commence planning	06/04/04			Completed
16. To use the leftover money in support of another Philippine Scholar student, instead of a refund	07/09/04			Completed
17. To post minutes of the meeting on website, appropriately marked APPROVED or NOT APPROVED, starting with this month; Plus, a clicker to keep count of visitors	08/13/04			Ongoing
18. To postpone volunteer appreciation night to a later date	09/10/04			Completed; No further discussion

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19. To have 4 official signatories for bank transactions, namely: (i) Primary Treasurer Vice-President President (ii) Secondary o Auditor	10/01/04			Completed
20. To donate \$500.00 (for now), earmarked to hurricane victims in Florida	10/01/04			Completed
21. To purchase 1 US and 1 RP flag (same size), with poles and base (from the general Budget)	10/01/04			Completed
22. To reserve Mintahoe Bandana Square for 2 nd weekend of Oct, 2005	10/01/04			N/A; Opted for other venue
23. To contribute \$600 to Bethany Baptist Church	11/12/04			Completed
24. To restructure agenda for board and members meeting	11/12/04			Ongoing
25. To appropriate the caroling proceeds, as follows: (i) 1/3, MN food shelf (ii) 1/3, ARC disaster relief (iii) 1/3, PCM	11/12/04			Completed
26. To allocate \$500 for food at Pasko sa Nayon	11/12/04			Completed
27. To set-up a CSFA display table at PCM fundraiser, for a \$20 fee	11/12/04			Completed
28. To donate 1 roaster of pansit for Rizal Day	11/12/04			Completed
29. To buy Banana tree (props) for \$95, to be utilized at various events	11/12/04			Completed
30. To donate the money <u>immediately</u> as follows \$1,300 to MN Harvest \$1,300 to Philippine Center of Minnesota \$1,300 to American Red Cross, earmarked for Philippine Disaster Relief 31. To make an addt'l donation of \$1,700 to Philippine Disaster Relief, for sum total of \$3K 32. To donate \$1,500 <u>immediately</u> to MIS (MN Indonesian Society) earmarked for Tsunami disaster relief	01/07/05			Completed
33. To increase 2005 Pasko sa Nayon budget to \$1K 34. To purchase new outfit for Santa Claus	01/07/05			Completed

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35. To accept Shirley Massie's proposal, subject to change pending sales return	01/07/05			Completed
36. To appoint Tony as authorized representative with H&R Block's financial advisor, Leo Schlangen	03/04/05			Completed
37. To spend upto \$500 for new costumes	03/04/05			Completed
38. To donate 1 roaster of pansit for Philippine Independence Day Picnic	03/04/05			Completed
39. To donate \$250 to UPAM in support of the Kabayao concert	03/04/05			Completed
40. To authorize payments of \$15 for minimum of 4 hours FON voluntary work, to designated charity (limited to 501 c(3) organizations) of volunteer, as specified in timecard form; Such form will have the following options: <input type="checkbox"/> CSFA <input type="checkbox"/> PCM <input type="checkbox"/> Others/Please specify	04/01/05			Completed
41. To rent 2 porta potties and 1 generator for Camp Out	04/01/05			Completed (with adjustments)
42. To purchase a newer version of Quickbooks (Premier Nonprofit Edition 2005) to update the s/w already owned by CSFA (1999) and to improve the ability to manage the accounting function 43. To purchase a laptop computer, within budget of \$2000-\$2500 and subject for approval by committee (Tony/Jose/Tonette), to be primarily used by the treasurer/auditor for management and preparation of the CSFA financial information	06/03/05			Completed
44. To avail of the 13 months storage discount	06/03/05			Completed
45. To allocate \$10K for charitable contributions during the period of 7/1/05 – 6/30/06	07/08/05			Completed (with adjustments)
46. To purchase full page ad from FMA, which will include calendar of events	07/08/05			Completed
47. To purchase luminaria from American Cancer Society (\$10 each, to be lighted at 9pm) for each org member and survivor	07/08/05			Completed
48. To the content and attachment of annual financial report	08/12/05			Completed
49. To order 1 roaster of pansit & 1 roaster of adobo for Election of Officers	08/12/05			Completed

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50. To support ALL CSFA-affiliated candidates by buying tickets from them/selling tickets for them	08/12/05			Completed
51. To donate \$3K immediately to Red Cross – Hurricane Katrina victims	09/09/05			Completed
52. To allot \$500 budget for door and raffle prizes at Induction	09/09/05			Completed
53. To appropriate \$2K for directory publishing expenses; Have not received enough ads to cover entire expense	09/09/05			Completed
54. To purchase full page ad (8.5 x11, \$100) from FCC, which will include calendar of events	09/09/05			Completed
55. To sponsor scholars (a) Jenie Tortor (b) Conrado Ajoc, Jr	***Not in minutes (via email)***	Schooling Complete		Ongoing
56. To donate \$500 to Asia Pacific Endowment (APE)	11/04/05			Completed
57. To donate \$2K to Philippine Medical Mission				
58. To adopt proposed brochure with amendments (as soon as information is made available)	11/04/05			Completed
59. To purchase lechon, for Pasko sa Nayon, if no donors come forward	11/04/05			Completed
60. To donate \$200 to surviving (father and sibling) family of child who was thrown into the river by own mother (now in jail)	12/02/05			Completed
61. To donate \$500 to children of Beth Pineda	12/02/05			Completed
62. To send card and flowers to Lani Schlundt	01/06/06			Completed
63. To table the vote for approval of Shirley Massie's bazaar proposal at the next Membership meeting	01/06/06			Completed
64. To accept Shirley Massie's proposal	02/03/06			Completed
65. To make good on pledge of \$15/4 hrs to FON volunteers (and their charities)	02/03/06			Completed
66. To retain last year's vendor fees for Philippine Day	02/03/06			Completed
67. To donate \$1K to American Red Cross earmarked for Leyte mudslide victims	03/10/06			Completed
68. To have picture board and 3 donation boxes on site at Philippine Day for Leyte mudslide victims	03/10/06			Completed
69. To purchase 1 commercial grade NSF (National Sanitation Foundation) cooler for FON Café use	03/10/06			Cancelled
70. To donate 2 roasters of pansit for Philippine Independence picnic	03/10/06			Completed
71. To reschedule board meeting to 5/19/06	04/07/06			Completed
72. To donate \$400 to United Church of Christ in New Brighton	06/02/06			Completed

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73. To purchase 3 tents immediately for Philippine Children's Camp, not to exceed \$450; Up to buyer's discretion (i.e., Tony), on which tent to buy	06/02/06			Completed
74. To reschedule membership meeting to 7/14/06	06/02/06			Completed
75. To sponsor entry fee of CSFA basketball team at FMA Basketball Tournament	06/02/06			Completed
76. To donate \$15/4 FON volunteer hours; Anything in excess of 4 but not summing up to 4, will not be prorated	07/14/06			Completed
77. To accept Gary King's proposal with amendments: For each PAMANA ticket sold thru Gary King and/or Philippine Scholars' mailing list, ¼ of the ticket price will be donated to Philippine Scholars; A display will also be set-up at the theatre lobby	07/14/06			N/A; Not worked out as hoped
78. To sponsor a second Philippine Children's Camp on Jul 6-8, 2007, with Lynn and Gaya as tentative co-chairs; Still subject to discussion of details in the future	07/14/06			Completed
79. For Lina to purchase a (30-ct) set of scissors to be used at next Philippine Children's Camp, worth no more than \$90	07/14/06	Receipt of purchase	Lina Jonson	Cancelled
80. To donate \$100 for 10 luminarias at American Cancer Relay, in honor of CSFA members	07/14/06			Completed
81. To set aside \$500 budget for 3 raffle prizes and several door prizes for 2006-2007 Induction of Officers/Board Members	08/11/06			Completed
82. To have the top 4 elected board members, serve the 2-year term and the 5 th finisher serve a 1-year term only(to complete the remainder of Fe Castillejos' term)	09/15/06			Completed
83. To purchase an immediate replacement(brand new) for the stolen laptop plus flash drive for backup, to be decided by a committee composed of Tony, Jeff, Jose and Tonette	10/06/06			Completed
84. To hold Aero Assemblies/Tony Winick financially accountable for the computer loss and reimburse the organization for an aliquot share, if and when the insurance company settles the claim	10/06/06			Completed
85. To reimburse Meg Layese, in the amount of \$98(Philippine Independence Day Picnic expense; Though no receipt was provided, copy of check issued, was made available	10/06/06			Completed
86. To receive the financial reports prepared by Tony(who was not available for questions)	11/03/06			Completed
87. To provide the Pasko sa Nayon committee with \$1500 expenditure	11/03/06			Completed

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88. To form a Health/Wellness Fair & Expo (with Workshop) committee (preferably with medical background and at the same time, cross section of the group) that will formulate an action plan	11/03/06			Completed
89. To have the charitable committee look into CSFA providing US college scholarship to a MN resident student and make its recommendations	11/03/06	Recommendation	Ludy	Cancelled
90. To purchase Microsoft license, worth \$150	12/01/06			Completed
91. To purchase display/exhibit table at Paskong Pilipino	12/01/06			Completed
92. To donate \$3K immediately and half of the 2006 caroling proceeds to ARC earmarked for victims of Typhoon Durian in the Philippines	12/01/06			Completed
93. To donate 2 roasters of pansit for Rizal Day, to be ordered from Eddie Jonson	12/01/06			Completed
94. To sell PAMANA VII DVD at fixed price (\$20)	12/01/06			Completed
95. To reimburse PAMANA VII dancers for gas expenses, in the amount of \$75/family	12/01/06			Completed
96. To send \$100 and letter to St Richard's in effort to resolve misunderstanding with regards to use of gym facility and corresponding compensation	12/01/06			Completed
97. To replace motion #3 with motion #89	01/05/07			Completed
98. To hire same CPA group from last year, Budenske & Wilson, to prepare 990EZ	01/05/07			Completed
99. To take on additional expense for collating, folding, labeling, sorting newsletter	01/05/07			Completed
100. To spend \$250 on PAMANA souvenir calendars to volunteer dancers	01/05/07			Completed
101. To form a committee in proceeding with the development and implementation of the cultural gap workshop; Chair - Ludy, Members - Helen, Judy, Jeff, Glen, Lourdes, Meding, Nina	01/05/07			Completed
102. To cancel purchase of a commercial grade cooler for FON 2006 use	01/02/07			Completed
103. To have a running budget of \$500 for membership committee (to cover printing costs, mailing costs, brochures, business cards, and other expenses associated with membership activities);	01/02/07			Completed
104. To give Aldwin Malonzo a \$50 graduation gift (and to encourage mentoring)	01/02/07			Completed

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105. To purchase additional copies of PAMANA DVD to be sold at upcoming Fil-Am community events	***Not in minutes (via email)***			Completed
106. To budget \$650 for Sunshine Committee in the year 2007	03/09/07	End of year	Glen/Tonette	Completed
107. To budget \$2K for Philippine Children's Camp in the year 2007	03/09/07			Completed
108. To budget \$5,600 for Induction Ball in the year 2007	03/09/07	Complete financial report	Tonette/Jeff	Completed
109. To budget an additional \$10K for Charitable Committee for remainder of year 2007	03/09/07	Receipt of purchases		Completed
110. To budget \$500 for Historian/Custodian in the year 2007	03/09/07			Completed
111. To set-up account with either Costco or Sam's	03/09/07			Completed
112. To reimburse FON-related parking expenses for Aero Assemblies fleet	03/09/07			Completed
113. To donate \$500 to Food Harvest food shelf	04/13/07			Completed
114. To donate 2 roasters of pancit (to be ordered from Eddie Jonson) for Philippine Independence picnic	05/11/07			Completed
115. To donate \$25, as share for shed rental, etc (payable to Meg Layese) for Philippine Independence picnic	05/11/07			Completed
116. To hire Ferdie to construct 3 new wooden sneeze guards to replace the old plastic sneeze guards and refurbish (burnt plastic) the 2 old wooden sneeze guards	05/11/07	Completed sneeze guards		Completed
117. To donate \$500 to sponsor PCM's Konsyerto Pilipino	05/11/07			Completed
118. To renew \$1M liability insurance for period 2007-2008	05/11/07			Completed
119. To donate 1 roaster of pancit for Rizal Day, 12/29/07	05/11/07			Completed
120. To donate \$500 to St Joseph House for Children	05/11/07			Completed
121. To sponsor the scholar, LarryLou Baja	05/11/07			Ongoing
122. To approve 990 resolution	05/11/07			Completed
123. For treasurer and auditor to research on possible investment and make recommendations	05/11/07			Completed
124. To sponsor a team, if and when formed, of CSFA paid members to the FMA basketball tournament	05/11/07			Completed
125. To vest \$10K into CDs	06/01/07			Completed
126. To increase tuition of new scholar, LarryLou Baja (off to college), from \$50 to \$100	(via email)			Completed

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128. To donate \$500 for ASK sponsorship and allot \$1K for costume purchase	06/01/07			Completed
129. To rent 500 sq. ft of floor space storage at \$100/month	07/13/07			Completed
130. To budget \$2,450 for Cultural Generation Gap	07/13/07	Complete financial report		Completed
131. To budget \$350 for sneeze guards repair (materials only)	07/13/07			Completed
132. To defer final decision of which investment to make, to both the Treasurer and Auditor	07/13/07			Completed
133. To donate \$50 to St Joseph Parish, New Hope, which served as venue for ECD dance workshop	07/13/07			Completed
134. To subsidize \$60/student up to a maximum of 35 PSA participants at the IL conference for S/Y 2007-2008	07/13/07	Receipts from conference	Linda	Completed
135. To donate \$50 to Hopkins American Legion, which served as a dance practice venue for some period	07/13/07			Completed
136. To donate \$100 to American Cancer Society's Relay for Life	07/13/07			Completed
137. To donate back \$1K (of Medtronic stock earnings) to Philippine Scholars	09/07/07			Completed
138. To budget max amount of \$350 for Pasko sa Nayon 1300-ct flyers; 1 side color, 1 side b/w; Otherwise, default to b/w print, colored paper	10/05/07	Receipt of purchase		Completed
139 Dr. Quebral for the 2008 medical mission donation request - Committee has recommended to donate \$500 to PMMA	11/02/07			Completed
140 Create a constitution committee to review for amendment and revision of the constitution and bylaws.	11/02/07		Ligaya	Pending
141. Fund three Philippine Scholars for Quarter 1, 2008 and program works. (Tuition= 60 + 60 + 100; Program Works = 30 x 3; Total = \$310)	01/04/08		Pearl	Completed
142. Request to fund the Children's Winterfest event at \$350	01/04/08	reimbursement	Jose	Completed
143. adopt the new 2008 grantmaking committee guidelines and application forms with the following amendment: "...Emergency Funds are subject to subsequent ratification by the board or membership..."	02/01/08		Linda	Completed
144. \$500 charitable grant to Second Harvest	03/07/08		Linda	complete
145. \$500 charitable grant to Red Cross Philippine Disaster Relief	03/07/08		Linda	complete
146. donate one roaster of pancit for Phil Independence Day	04/04/08		Jannie Noren	complete
147. give CSFA members \$1 discount on Festival of Nations combo meal	04/04/08		Ligaya	complete
148. embark on project to present Pamana VIII on September 2009	04/04/08		Jose	pending

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149. Answer PCM Mandate with vote of no confidence as it exists today.	04/04/08		Jose	complete
150. Submit Form 990 Tax Return to IRS by CSFA tax preparer Budinski and Wilson	05/09/08		Tony	complete
151. GrantMaking committee to allocate up to \$1000 to Myanmar victims	05/05/08		Linda	Cancelled
152. Grantmaking committee to allocate \$1630/year to Philippine Scholars	06/16/08		Linda	on-going
153. Acquire the following Internet domains to preserve CSFA identity (pamanam.org, philippineday.org, paskosanayon.org) at a cost of \$300 for 5 years.	06/11/08	reimbursement	Jose	completed
154. Fund the CSFA Basketball team for the FMA Invitational at a cost of \$400 for tourney fee, food/beverage	06/11/08	reimbursement	Jose	completed
155. Donate \$1000 to American Red Cross earmarked for Philippine Disaster Relief	07/09/08		Linda	completed
156. ???				
157. Donate \$250 to Children's Cancer Research Fund in behalf of Adry Sanchez (a CSFA dancer and cancer survivor) and another \$250 to American Cancer Society	07/09/08		Linda	completed
158. Allocate \$6000 to the Grant Making committee budget for periods July 2008-July 2009	07/09/08		Linda	completed
159. adopt procedure to use CSFA Special Account for Pamana 8 expenses	07/09/08		Helen	completed
160. Transfer \$9750 from the CSFA General Account to the Special Account to bring current Special Account balance to \$10,000	07/09/08		Tony	completed
161. Purchase 10' x 20' Canopy Shelter from karl koenen for \$50	08/01/08		Tony	completed
162. CSFA adopt policy not to share membership/community database for non-CSFA related activities without affirmative vote from the board	08/01/08		Jose	completed
163. Purchase a full-page ad sponsorship for the Nora Aunor Souvenir Program up to cost of \$300	08/01/08		Jose	completed
164. Donate \$300 to the Second Harvest Foodshelf	10/10/08		Linda	completed
165. Allocate \$500 to purchase 2 ipod nanos and and sound system for the dance troupe practices and performances	11/07/08		Ligaya	completed
166. Increase allocation to Youth Account to \$1000 to cover expenses for the Children's Camp and Winterfest.	01/09/09		Tony	completed
167. Present \$1000 to Red Cross and make formal announcement on Philippine Day	01/09/09		Linda	completed
168. Request for another \$500 for Second Harvest Food Shelf	01/09/09		Linda	completed

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169. Amend Motion #165 to get only 1 iPod and amplifier/speaker for the rest of the allotted \$500	02/06/09		Sandy	completed
170. To allocate \$50 to update Quickbook software (purchased through Techsoup, of which CSFA has been registered as a participant 501c(3) organization	04/03/09		Jose	approved/completed?
171. To allocate \$2000 to Philippine Children's Camp for 2009 operating expenses	04/03/09		Ligaya	Complete
172. To allocate a limit of \$1000 to PSA's "Harana" Fashion Show to pay directly to vendor (venue, technical staff,etc) except for travel or food expenses when PSA presents the "bill" to CSFA.	04/03/09		Jose	pending
173. To allocate \$974.56 for commercial grade food processor and slicer	03/06/09			approved/completed?
174. To purchase a wireless hands-free microphone under \$200 for dance troupe use	05/09/09			Complete
175. Allocate \$80-\$100 to provide pancit(a roast pan full) during Philippine Independence Day	06/05/09		Jose	Complete
176. Support as bronze level (\$500) the Nievera Concert and allocate from the Pamana budget to fulfill marketing and advertising expenses for Pamana	06/05/09		Jose	Complete
177. Move that the Board will look at the previous election results and appoint the next in line with the highest votes, pending person's acceptance for the remainder of the term of office of elected Board member Pearl Malit Cazcarro	06/05/09			Cancelled
178. Move to approve the contract with BPAC for the Pamana venue	06/05/09		Tony	Complete
179. Allot \$325 as tournament fee for basketball event June 27-28	06/05/09		Jose	Complete
180. Move that the Children's Camp (July 9-11) and the Annual Camp-out (Aug 6-8) be held next year at the same location – Marshview at Baker's Park Reserve -	08/14/09			Approved
181. Move to return back to Philippine Scholars the \$1000 donation from Medtronic	09/11/09		Gary K.	Approved
182. Move to donate \$20/student (total \$60) to Phil. Scholars to remit to student as Christmas gift for 4th quarter 2009	09/11/09		Sandy	Approved
183. Move to donate \$1500 to American Red Cross (slated for Philippine National Red Cross for Ondoy Relief)	10/13/09		Jose	Approved
184. Creation of a CSFA project called "Pinoy shots: CSFA Photo Contest" with a working budget of \$500 with the stipulation (exclusion of CSFA Officers and Board members and their immediate families from joining the contest)"	12/12/09		Ligaya	Approved

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185. Philippine Day food vendors are to procure their own food licenses to in order to sell.	01/08/10		Linda	Complete
186. Move to donate \$500 to the American Red Cross for Haiti disaster relief.	02/05/10		Linda	Approved
<p>187. Motion to give \$1k to PSA for "Panahon: The Filipino Dream" with the the following stipulations set by the Grantmaking Committee:</p> <p>1) That they give a full evaluation report of their activity shortly after their event to the board/ membership and to the Charitable Committee</p> <p>2) Give a separate financial report which should include:</p> <p>a. funds raised and funders/ sponsors name</p> <p>b. expenses</p> <p>3) If they do intend to do this activity again next year and intend to solliciit funds, they should have a time line to follow so their event would be more successfull, not that it won't be successful. Hoepfully, despite the fact, that it will Easter Sunday, their attendance will be good.</p> <p>4) They should solicit funds not only from groups like us, but also from individuals not only from the Filipino community, but from recommended individuals from other communities. I am sure there are individuals who are supportive of their activity(ities) who might be willling to donate to their</p>	03/30/10		Paolo/Jean	Approved

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