

**Board of Directors' Meeting Minutes  
December 1, 2006  
Leiviska's Residence  
Lakeville, MN**

Meeting was called to order at 8:10pm, initially presided by Ludy Bergenthal until new Board Chairperson has been elected.

**I WELCOME**

- A. Agenda, Oct/2006 minutes, B/S and P/L statements for November/2006 were handed out.

**II APPROVAL OF AGENDA**

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

**III MINUTES OF LAST MEETING**

- A. Minutes were reviewed, amended and approved by the body.
  - 1. November meeting host - Burkhardt's

**IIIA ELECTION OF NEW BOARD CHAIRPERSON**

- A. Nominees – Gaya Carlos, Nina Jonson
- B. Voting members: current officers and board members; 10 out of 14, in attendance; No proxy votes allowed in this case because nominees not known until meeting
- C. Gary, Tonette tallied the ballots, 7:3 – in favor of Gaya

**IV FINANCIAL REPORT**

- A. Computer up and running! Had to reconstruct COA; Further streamlining in process, for consistency
- B. Motion was made and approved to purchase Microsoft license, worth \$150
- C. Computer equipment cost also include accessories; Back-up on flash drive, will probably need to burn on disc too
- D. Advances and Deposits issued for FON
- E. Received \$500 PAMANA donation from Hsio Family; Negative donation is reallocation of donation from general income to intended PAMANA income
- F. Received \$1,043.23 from Aero Assemblies for reparation of stolen computer (based on purchase cost, 46% of total claim loss); Aero Assemblies was rewarded \$2,267.89 on insurance claim

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

## V COMMITTEE REPORTS

### A. Dance Troupe

1. Received \$100 from St John Neumann performance; Dance troupe featured in Catholic Spirit
2. Most recent performance was at the FMA Seniors Thanksgiving Holiday Party; Next performance is at Pasko sa Nayon
3. 2007: received invitations for Jun 16, Jul 14
4. Motion was made and approved to send \$100 and letter to St Richard's in effort to resolve misunderstanding with regards to use of gym facility and corresponding compensation; Need to smooth over relationship if and when their kitchen facility is to be utilized for FON cafe

### B. Membership

1. Continue forwarding new contacts to Jose for inclusion in the database
2. Motion was made and approved to purchase display/exhibit table at Paskong Pilipino

### C. Charities

1. Motion was made and approved to donate \$3K immediately and half of the 2006 caroling proceeds to ARC earmarked for victims of Typhoon Durian in the Philippines; Anything more at this time is risky, with upcoming FON expenses
2. Committee should research on alternate donation recipient, other than ARC; Jeff to help research

### D. Sunshine

1. \$50 sent to Ducusin Family; \$50 sent to Pataksil Family; Received Thank-You letters from both

### E. Newsletter/Flyer

1. Erratum in next issue for typo in 'Spook'tacular event
2. All articles must be submitted the week after Pasko sa Nayon, at the latest
3. Place ad for interested consignment opportunity for bazaar and eggroll (for FON)

### F. Historian/Custodian

1. Job description in by-laws; Report on as-need basis only

### G. Filipino Leadership

1. Rizal Day on 12/30, 2pm at Bethany Baptist Church; Dance troupe requested to perform 2 Maria Clara dances
2. Motion was made and approved to donate 2 roasters of pansit, to be ordered from Eddie Jonson

### H. Philippine Scholar

1. Pearl brought letters from Jenie and copy of email from Aldwin, forwarded by Gina

## VI BUSINESS AT HAND

### A. Post Children's Camp Out – Expense Report

1. No 2007 budget yet; Still have funds in Y/A

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

B. Post Adult Camp Out – Expense Report

1. Miscommunication in # of porta potties; Only 1 provided this year; To make sure that there will be 2 in 2007

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

C. Post PAMANA – Income/Expense

1. Gary to send email inquiring those who are interested in getting DVD; Also to be announced in newsletter
2. Motion was made and approved to sell DVD at fixed price (\$20), regardless of how many orders will be received; Projected discount savings goes back to PAMANA
3. Motion was made and approved to reimburse dancers for gas expenses, in the amount of \$75/family
4. Concern might be if and when APE ask back for the grant; Can be set aside for next PAMANA
5. Impressive ticket sales - a plus, going forward when applying for grants

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

D. Post Induction Dinner/Dance

1. Good venue, parking, video program
2. Disappointing raffle ticket sales, compared to previous year
3. 102 guests + 14 after-dinner; To implement advance ticket sales again next year
4. Decorations - relatively expensive but not throw away, currently stored at Aero Assemblies; Entertainment expense (DJ); Supplies (raffle tickets – need NOT purchase for quite sometime)

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

E. Caroling

1. Tough scheduling compared to previous years; Need more hosts for Dec 9<sup>th</sup>!
2. Final schedule by Monday; No more additions unless in the event of cancellations
3. Last caroling practice at the Hiess' on Dec 6, Wednesday

F. Pasko sa Nayan

1. FAME not available
2. Received dessert pledges from: Emily, Glen, Therese, Jasper, Lita, Ludy, Babie, Evelyn, Bambe, Sandy/Tessie E
3. At least 7 palengke vendors to date

G. Bowling Tournament

1. Scheduled for 2/18, Sunday  
AMF Saxon Lanes  
61 Little Canada Rd West  
St Paul, MN 55117  
(651) 484-6501

H. Philippine Day

1. Scheduled for 3/25, Sunday

- I. Festival of Nations
  - 1. Meeting on Sunday, 12/3 to drop off deposit and get committee packets
  - 2. Statute of limitation for FON 2004/2005 volunteer hours: end of year; Default recipient is CSFA
- J. Philippine Independence Day
  - 1. 2007 date NOT yet set; Organized by Filipino Leadership
- K. PCM
  - 1. 'Spooktacular' event, a success
  - 2. Scheduled fundraising dances in Jan, Mar 2007; Konsyerto, scheduled for May 2007
  - 3. Next board meeting to be held on 12/4, 5:30pm at the Sumangil residence

## VII NEW BUSINESS

- A. Dance Academy
    - 1. Maybe gear towards restructuring of weekly 2-hour dance practice to be more organized/efficient
  - L. Strategic Planning
    - 1. Concept is "Where you've been, Where you want to go"; Ludy to do more research
  - M. Health/Wellness Fair & Expo with Workshop
    - 1. Request for show of hands from those interested to be part of committee: Tonette, Bambe, Mar, Tessie, Jeff, Nina
    - 2. Initial notes prepared and distributed by Ludy will be used as reference
    - 3. Proposed action plan from committee due by NEXT BOARD meeting
- For more information, please refer to written report handed out at the meeting
- N. PSA
    - 1. Requesting for financial support for educational workshop; Need request in writing
    - 2. Jasper (has contact) will relay message and proceed accordingly (maybe have PSA member present request at a future meeting)
  - O. Philippine Scholar – tabled for next meeting
  - P. CSFA History & Official Document
    - 1. Urgent call for get-together of remaining charter members, ex-officio to gather/collect oral/written record/account
    - 2. Maybe Karl and Ferdie can coordinate such event

## VIII ANNOUNCEMENTS

- A. UPAM education forum (success in family and career) on 12/17, Sunday 2-4pm, Dr. Ramon Gustilo/speaker; Open to everyone, to be held at the Gustilo Medical Educational Center in Minneapolis (behind HCMC)

## IX ADJOURN

Meeting was adjourned at 11:27 pm.

## ATTENDANCE

- 1) Pearl Malit
- 2) Nina Jonson
- 3) Tony Winick
- 4) Randy Tigie
- 5) Jasper Jonson
- 6) Mar Alojado
- 7) Jo Tigie
- 8) Lourdes Rivera
- 9) Therese Peterson
- 10) Jose Rivera
- 11) Jeff Hiess
- 12) Nena Alojado
- 13) Lorna Faustino
- 14) Bambe Leiviska
- 15) Glen King
- 16) Gary Paz
- 17) Tonette Burkhart
- 18) Ferdie Oconer
- 19) Lynn Winick
- 20) Ludy Bergenthal
- 21) Ligaya Carlos