

CSFA Membership Meeting Minutes  
Friday, May 9, 2009 at Paz Residence in Farmington  
Meeting called to order at 8:04 PM  
Presider: Ligaya Carlos  
Minutes by: Sandra T. Rodriguez

- I. **Welcome** – Thanked hosts, Gary and Lita Paz. See attendance sheet Attachment I
- II. **Approval of Agenda** – Tabled Grantmaking, Historian, Philippine Day, Annual Campout; added Committee and Board vacancy to New Business and PSA Fashion Show to Post-Event Report
- III. **Meeting minutes** of March were reviewed and approved after a correction to motion from 169 to 173. Other corrections:
  - A. Under Dance Troupe Report – Past instead of Passed
  - B. Under Sunshine – Jose Rivera Sr
  - C. Under Philippine Scholar – Jennie instead of Jenie
- IV. **Financial Report**
  - A. Total Savings/Checking \$18,866.46
  - B. Under Philippine Day Income, Item 40421, check that tables earned a total of \$1210 instead of reported \$1180.
- V. **President's Report** – deferred since President Jose Rivera was not present
- VI. **Committee Reports**
  - A. Dance Troupe
    - 1. Performances at PSA Fashion Show with Habanera and Manilena; Festival of Nations
    - 2. Igorot, Maria Clara and Rural suites in progress for Pamana 8
    - 3. Request to dance at Sta Cruzan, Dragon Festival and Basilica Block Party
  - B. Sunshine
    - 1. In Glen's absence Lourdes took over sending card & \$50 to family of Gregoria Ramirez (Mom to Tessie O, Lina J. and Romy R.)
    - 2. Sent card and \$50 to family of Jose Rivera Sr.
    - 3. Sent \$49 plant to Lauren Haffely for birth of son, Xavier.
    - 4. Flowers were sent by Lynn to Lising Borja for her surgery
    - 5. Card to Bernadette Mounger for her mother's death and to Lucina Posas for her quick recovery
    - 6. It was suggested that the Sunshine committee present their guidelines at the next board meeting
  - C. Grant Making - skipped
  - D. Membership
    - 1. Need \$94 to pay for our P.O. Box
  - E. Newsletter
    - 1. Latest newsletter articles DUE May 20<sup>th</sup> for the June issue.
    - 2. Solicit names of new graduates to be published.
  - F. Historian - skipped

**VII. Post-Event Report**

A. Philippine Day - skipped

B. PSA

1. New president is Paulo Espanola
2. Fashion Show was successfully attended by over 400
3. Expenses were up to \$1000 but income was between \$400 and \$500.
4. Thanks to CSFA dance troupe and those who modeled Philippine costumes

C. Festival of Nations

1. \$16,484 in sales minus expenses
2. Bazaar income was \$1,071.20

**VIII. Business-at-Hand**

A. Annual Budget – See Attachment II for Report. A motion to approve the proposed 2009 Budget of \$61,000 was voted and approved.

B. Philippine Children's Camp – July 11 and 12 is on schedule. Have new shirts ordered by Glen K.

C. Annual Campout – skipped

D. CG Gap- scheduled for next year due to Pamana 8 activity

E. Pamana 8 – 45% of the dances have been choreographed; need to finish up inventory of costumes. **MOTION 174 – To purchase a wireless hands-free microphone under \$200 for dance troupe use. APPROVED**

**IX. New Business**

A. Board vacancy and Committee vacancy

1. With Pearl Cazcarro's resignation the following functions have been taken over : Pasko Sa Nayon-Lorna; Philippine Scholar mentor – Sandy, Promotions for Pamana – all other committee members
2. Board will meet and pick replacement

**X. Announcements**

A. Next Board Meeting at Therese's residence, June 5<sup>th</sup>

B. Graduation Party of Hayley Hamman – May 30

C. PCM Concert of martin Nievera – July 18

D. Philippine Independence Day – June 13

E. Sta Cruzan – May 16

F. Flores de Mayo –May 31

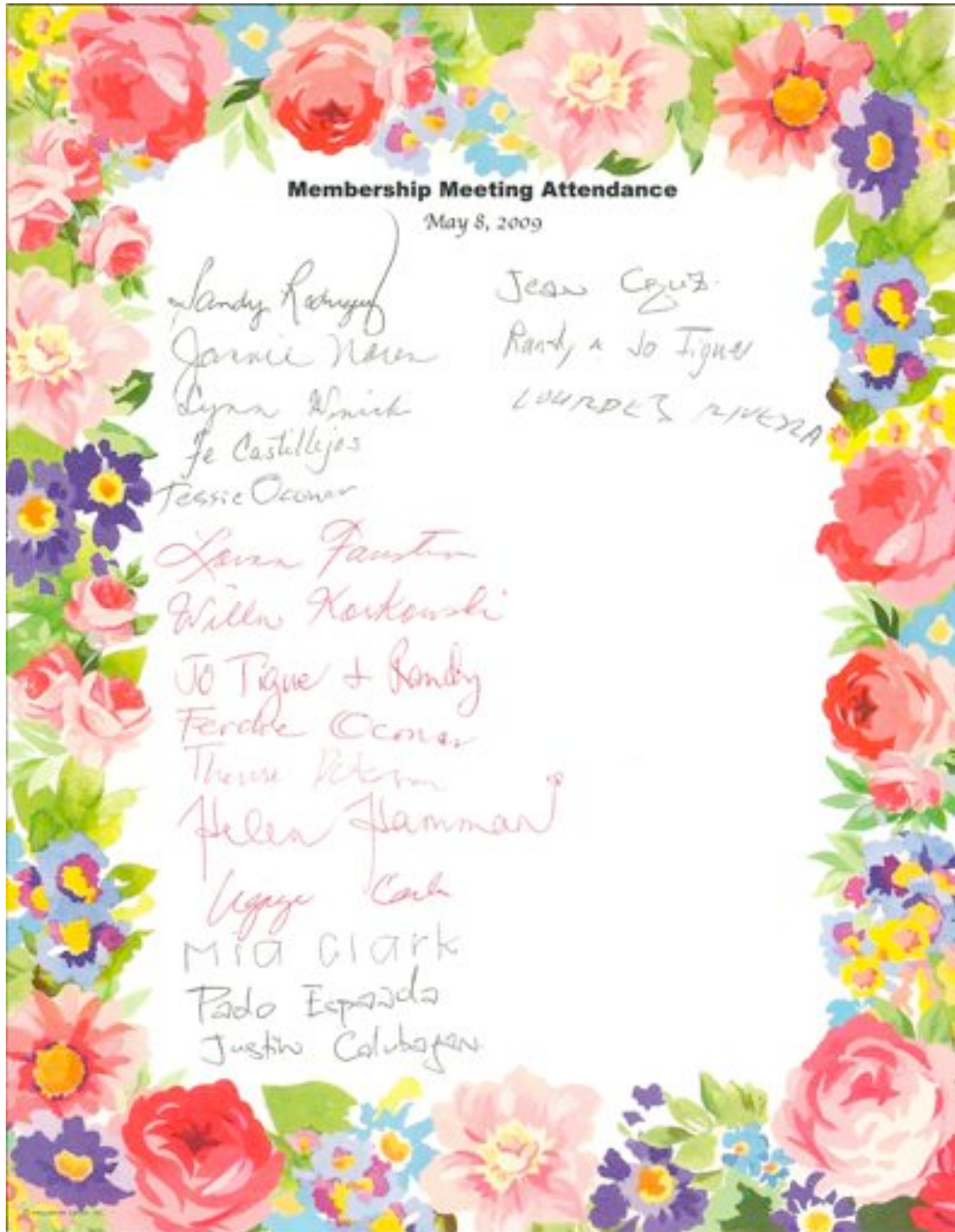
**XI. Adjournment at 9:48 PM**

**Next Meeting**

**Board Meeting, June 5, 2009**

**Therese Peterson in Burnsville**

ATTACHMENT I



## ATTACHMENT II Proposed 2009 Budget

	2006		2007		2008		2009 Budget		% Contribution to Total Income (3 yrs)
	Income	Expense	2006 Net	Income	Expense	2007 Net	Income	Expense	
<b>CSEA</b>									
Festival of Nations	\$ 21,063	\$ 12,744	\$ 8,319	\$ 22,492	\$ 10,967	\$ 11,525	\$ 23,976	\$ 11,626	50.00%
Panama Income	\$ 19,446	\$ 6,518	\$ 12,928	152	\$ 2,924	\$ (2,772)	\$ 50	\$ 184	14.55%
Dance Troupe	\$ 7,750	\$ 322	\$ 7,428	\$ 5,100	\$ 2,960	\$ 3,020	\$ 1,405	\$ 654	10.55%
Officer Induction	\$ 4,095	\$ 5,864	\$ (1,768)	\$ 3,065	\$ 4,536	\$ (1,471)	\$ 3,460	\$ 5,247	7.86%
Events:	\$ 4,242	\$ 1,263	\$ 2,979	\$ 2,371	\$ 1,628	\$ 743	\$ -	\$ -	4.90%
Carding							\$ 4,260	\$ 175	3.15%
Bowling							\$ 548	\$ 421	0.48%
Philippine Day							\$ 1,639	\$ 1,063	1.21%
Donations and Dues:	\$ 2,136	\$ -	\$ 2,136	\$ 3,493	\$ -	\$ 3,493	\$ 2,960	\$ -	6.38%
Product Sales	\$ 404	\$ -	\$ 404	\$ 256	\$ -	\$ 256	\$ 151	\$ -	0.60%
Campout	\$ 387	\$ -	\$ 387	\$ -	\$ 957	\$ (957)	\$ 1,189	\$ -	0.00%
Youth Camp	\$ 1,743	\$ (1,743)	\$ -	\$ 1,770	\$ (1,770)	\$ -	\$ 90	\$ 1,292	0.07%
Pasko Sa Nayon	\$ 1,571	\$ (1,571)	\$ -	\$ 1,328	\$ (1,328)	\$ -	\$ 489	\$ -	0.00%
Donations to Charities	\$ 9,344	\$ (9,344)	\$ -	\$ 10,522	\$ (10,522)	\$ -	\$ 5,960	\$ 6,000	0.00%
General Administrative	\$ 5,017	\$ (5,017)	\$ -	\$ 6,024	\$ (6,024)	\$ -	\$ 6,433	\$ 6,825	0.00%
Cultural Gap	\$ -	\$ -	\$ -	\$ 1,869	\$ (1,869)	\$ -	\$ 1,456	\$ 1,115	0.00%
Other	\$ 93	\$ 148	\$ (55)	244 (6)	100	145	\$ 729	\$ 326	0.25%
Totals	\$ 59,232	\$ 44,900	\$ 14,332	\$ 37,176	\$ 44,731	\$ (7,556)	\$ 38,658	\$ 36,918	100.00%
Interest Income							\$ 14	\$ 14	
							\$ 38,673	\$ 36,918	
Comments and/or Changes for Proposed Budget:									
*reduced dance troupe expense to \$0 as all 2009 expenses will be allocated to Panama									
*reduced pasko expense to \$1200 because venue cost has changed									
*cultural gap event may not happen this year due to conflict with Panama, will plan for 2010									
* increased campout expense to \$1400 to accommodate volleyball tournament									
*projected income for 2009 would be \$59000 (\$39000 from 2008 plus approx \$20000 panama income) for a balanced 2009 budget									