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 20th 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 handsfree microphone under \$200 for dance troupe use. APPROVED

IX. New Business

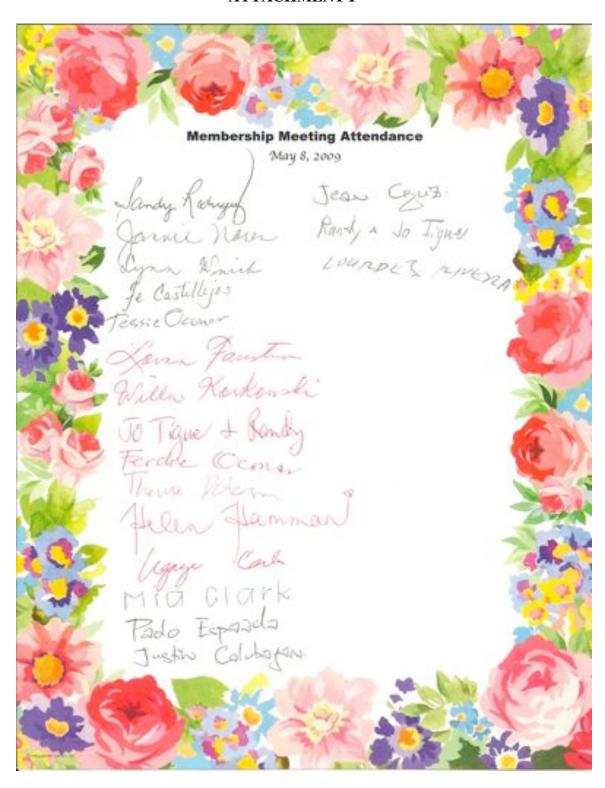
- A. Board vacancy and Committee vacancy
 - With Pearl Cazcarro's resignation the following functions have been taken over: Pasko Sa Nayon-Lorna; Philippine Scholar mentor – Sandy, Promotions for Pamana – all other committee members
 - 2. Board will meet and pick replacement

X. Announcements

- A. Next Board Meeting at Therese's residence, June 5th
- 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

Particular Par	Particular Par						1			2 1,000			1000		
Income	Processes Proc		200	90		25	107		26	300			2009 Budg	and and	
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