

CSFA Board Meeting
July 16, 2010, 8 PM
Paz Residence, Farmington

I. Welcome – 8:10pm

II. Review and Approval of Agenda

III. Review and Approval of Minutes (March, May) –Approved

IV. Review Motions – Approved

V. Financial/Budget Report

- Balance of \$31016 as of June 30, 2010.
- Willen found a charge for viewing checks online. It has been determined that it's possible one of charges that banks apply and we don't catch. Instructed Willen to ask the bank to remove that charge that shouldn't be there.
- \$930 for Ondoy relief

VII. Committee Reports

A. Membership (Lourdes)

- 2 new members and 3 renewed from the children's camp
- A great need to update the database
- \$70+ worth of returned newsletters
- Many requests of a new directory.
- Lourdes will ask Linda Davis guidance
- Call for directory committee

B. Dance Troupe (Gary)

- \$650 earned so far
- MOTION: Reimbursement for mileage driven to St. Cloud. Tabled until amount is calculated.
- August 14 @ 5:30pm - Wakota Life Center Fundraising Dinner, Stevens Residence St. Paul
- August 21 @ 1:00pm – Pag-Asa, Hinkley Community Center, Hinkley

C. Sunshine (Glen)

- McSherry Family, Birth – Helena, Flowers
- Paolo Espanola, Appendix, donated money back to CSFA

D. Philippine Scholars

Jenny Tortor (Sandy) – Jenny 3rd BS Accounting, 3.6 gpa, lead in dance troupe, won Philippine Scholars essay
(Tonette) – No Report
(Jasper) – No Report

E. Philippine Children's Camp (Ligaya)

- July 10-11, Halfmoon Camp Site
- 28 attended/31 registered
- 32/33 volunteers
- made it less structured than past years, 1 lesson/classroom session in morning. Afternoon scavenger hunt.
- Gave dictionaries to campers (1 per family)
- \$1640.50 cost this year
- possibly small fee next year to help fund and assure some attendance.

F. Basketball Tournament

- 3rd year to compete
- 4th in division, 8th in overall
- team member Mark Valencia in 3 pt competition
- 3 best muses: CJ & Chrissy Burkhart, Sophie Rivera

VIII. Business at Hand

A. Annual Family Campout (Ferdie)

- Portapotty reserved
- Priest scheduled, 7:00pm mass on Sat
- Kids games, Bingo
- Site will be open @ 3:00pm on Aug 6 for those wishing to pitch their tent

B. Election (Linda) - Tabled

C. Volleyball Tournament (Jose)

- 3 courts are planned
- expecting 8-10 teams, 6 teams last year

- July 31 is registration deadline
- \$36 registration fee
- \$120 1st prize plus shirts

D. Induction (Tonette) – Tabled
- Oct 9, 2010, Airport Hilton

IX. Other Business

- A. Young Pinoy's Camp (Ligaya/Loudes)
- Brainstorm: A camp for the tweens similar to the Children's camp

pX. Announcements

- A. Board Meeting (August 13, Rodriguez, Cottage Grove)
B. Pamana 2011

XI. Adjournment – 10:18pm

Attendees: Therese Peterson, Gary Paz, Lita Paz, Tony Winick, Lourdes Rivera, Sandy Rodriguez, Helen Hamman, Lina Jonson, Lynn Winick, Jannie, Noren, Ligaya Carlos, Jose, Rivera, Tess Enanoza, Jean Cruz, Paolo Espanola, Willen Korkowski, Ferdie Oconr, Randy Tigie