

**Members' Meeting Minutes
February 2, 2007
Bergenthal's Residence
Minnetonka, MN**

Meeting was called to order at 8:31pm and presided by Ludy Bergenthal, President.

I WELCOME

II APPROVAL OF AGENDA

Agenda was reviewed, amended and approved by the body.

III MINUTES OF LAST MEETING

Minutes were reviewed and approved by the body.

IV MOTIONS PREVIOUSLY APPROVED

- A. Motion was made and approved to cancel purchase of a commercial grade cooler for FON 2006 use
- B. PAMANA dvd price seems steep; Might be able to sell more at a cheaper price, but dvd production is not commercial size; Suggestion to sell at Philippine Day
- C. Going forward
 - youth camp (held in Jul) should be referred to as Philippine Children's Camp
 - adult camp (held in Aug) should be referred to as CSFA Campout

V FINANCIAL REPORT

- A. Tony was not available; Motion to approve reports have been tabled until questions, if any, have been answered
 - B. Caroling Expense, categorized as 6091-Venue, corresponds to the van rental
- For more information, please refer to written report handed out at the meeting

VI PRESIDENT'S REPORT

- A. Final designations for heads of committees and activities have been resolved; Copy of list was not made available

VII COMMITTEE REPORTS

- A. DANCE TROUPE – Gaya filling in for Therese
 - 1. Last performance (4 dances) was at Sinulog Festival, St John Vianney, on 1/27;

2. Upcoming performances/Invitations received:
 - (i) 3/4, PCM-Gustilo Center open house, Sunday 1-4pm; Everyone invited!
 - (ii) 3/10, FON dress rehearsal (adult/children) at International Institute of MN
 - (iii) 3/16, Minneapolis Public School, with substantial stipen
 - (iv) 3/25, Philippine Day
 - (v) 4/13, Asian Drum & Dance Festival, Hamline University
 - (vi) 4/28, Cebu Group
 - (vii) 5/4, FON adult
 - (viii) 5/5, FON children
 - (ix) 7/14, St Cloud
 3. New venue next week, at St Mary's in St Paul; Copies of map/directions available; Email to be sent out
 4. Dance Academy still being organized; Practices are being structured
- B. MEMBERSHIP – Gaya filling in for Jasper
1. Motion was made and approved to have a running budget of \$500 (to cover printing costs, mailing costs, brochures, business cards, and other expenses associated with membership activities); Still need to submit itemized report as to how money will be spent, due to Ludy via email or fax, by 2/28, before the next board meeting on 3/2
 2. New member packet is in the works; Suggestion to send membership renewal notices to families/individuals
 3. Committee is looking for 2 new members
 4. Working towards creating relationships with multicultural organizations in the Twin Cities
 5. Event chairs should contact Jasper with regards to membership promotion
 6. List of paid members (to be referred as active) from the last election is with Ludy; List of new members that were received via PO box were forwarded to committee; Whatever happened to Pasko sa Nayon drawings? Announced inclusion to DB, no longer feasible with the loss, need to be more diligent on such things
 7. Going forward: paper trail sequence should go from Tony (collects mail) to Jasper (membership committee) to Jose (DB)
- C. CHARITIES – Fe filling in for Linda
1. Received acknowledgment letter from Red Cross for donation
 2. List going around for contact info of members; Committee planning to meet before next meeting
 3. Request for 2007 budget, in the amount of \$12K; Will submit itemized report as to how money will be spent, due to Ludy via email or fax, by 2/28, before the next board meeting on 3/2

D. SUNSHINE

1. Flowers sent to Hiess Family; Sympathy card handed to Jeff

E. HISTORIAN/CUSTODIAN

1. PAMANA album tabled for next meeting
2. Continuing to collect materials
3. Look into purchasing copier on sale from Kinko's

F. PHILIPPINE SCHOLAR

1. Received Christmas card from Jenie
2. Received TY card from PS (Gary King) for donation made
3. Aldwin Malonzo graduating from college in March; Motion was made and approved to give \$50 graduation gift (and to encourage mentoring)
4. Gary has provided list of candidates (all below college level), from which to select new scholar to sponsor; Request for college-level candidates before deciding on next scholar

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

VIII OLD BUSINESS

A. PCM REPRESENTATIVE

1. Nanette Beltran introduced herself and purpose of visit: to improve flow of communication with other organizations and the community and an update of what's happening
2. PCM (501 © 3) not exclusive; Need for center is great for organizations and immigrants; Capital campaign is currently at \$105K (including pledges); CSFA to date, has donated ~\$6K; Some board members are CSFA members
3. She also handed out a list of frequently asked questions on PCM; In the event of dissolution, cannot return to individuals because already taxed but could designate where donation goes; 2-step allocation to 501 © 3 organizations is as follows: return full amount of donation then an equal portion of unaccounted donation
4. 'Testing the water' with caution (and see how community works together) – renting space for \$175/monthly at Gustilo Center, located in downtown Minneapolis (parking could be a challenge); Space to be managed by volunteers, to answer/forward messages; 6-month contract, then month-to-month; Monthly expenses to include insurance (~\$100) and telephone/internet (~\$75)– how will these be paid? Rest assured, money in bank will not be touched
5. CSFA is invited to be part-owner of rented space; 200 sq ft plus access to: conference room, auditorium/atrium; kitchen (not professional, still to be furnished)
6. She also went thru Tony's analysis paper on physical space usage (with Gustilo Center in mind); Cannot accommodate the following at this time – Induction of Officers Dinner and Dance, Pasko sa Nayon, Prep Kitchen(relatively small); Storage space available for a fee
7. Next (monthly) meeting on Monday, 6:30pm at Gustilo Center
8. Next fundraising dance at Guardian Angels on 3/24, \$10 ticket includes light dinner
9. Upcoming events include: Konsyerto in May, Casino Nights in mid-summer

10. Jeff received donation receipt and copies of: (outdated) General Business Plan, Detailed Business Plan specific for would-be acquisition on the Hubbard Market Place Building

11. Hubbard Building remodeled for \$2M, 2nd and 3rd floors for sale at \$750K; 1st floor is transit/bus stop

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

B. CULTURAL/GENERATION GAP WORKSHOP

1. Committee has yet to meet

2. Suggestion to concentrate on Youth; Remove fitness aspect(set aside distraction); Email (of ideas) sent was meant for committee and not committee at large

3. Chair-Ludy; Members-Jeff, Meding, Lourdes, Helen, Glen, Nina

4. Target for next year, if not June this year

C. STRATEGIC PLANNING RETREAT

1. Too much on our plate as it is, maybe target for next year

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

IX. NEW BUSINESS

A. BUDGET

1. Draft budgets do not include committees; ALL committee chairs need to submit an itemized budget as to how this money will be spent; Due via email or fax on 2/28, before the next board meeting on 3/2; Ludy to send notification by email for those committee chairs not present

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

B. QUESTIONNAIRE

1. Applies to all officers - Optional; for the president's benefit

X BUSINESS-AT-HAND

A. FESTIVAL OF NATIONS

1. Forms due at meeting on 2/11, 1pm

2. Egg roll tasting held last 1/29 at the Winick's; Started with 6 entries, down to 2; Final tasting will be at the Ingenhutt's on 2/6, 6:30pm

3. Ref has been repaired; Need to schedule when to relocate from Ludy's garage; If need be, freezer offer from Hiess' still stand

4. Will request Nanay Francine and Nanay Amalia to help with cooking; Compensation is \$300/each; Suggested that work hours for both be made practical (given their age) and that work hours be rotated

5. Motion to discontinue bubble tea was turned down; Substantial loss of \$3-4K income; Suggested that maybe Ludy could oversee only that particular item and Ludy was okay with that

6. Glen to oversee carioca

XI ANNOUNCEMENTS

- A. Next board meeting (Mar 2) at the Castillejos, Fridley
- B. Received promo materials : massage services, educational products
- C. UPAM sponsored lecture on 2/4, 2-4pm at the Gustilo Center; Topic is 'Psychological Assessment & Testing'; Granddaughter to perform

XII MEETING EVALUATION

- A. Have agenda sent by email, before meeting
- B. Have printed copies of agenda and minutes laid out before meeting, so attendees can review it beforehand

XIII ADJOURN

Meeting was adjourned at 11pm

XIV ATTENDANCE

- 1. Pearl Malit
- 2. Ludy Bergenthal
- 3. Helen Hamman
- 4. Lorna Faustino
- 5. Ed Faustino
- 6. Dante Canillas
- 7. Ron Alcantara
- 8. Meding Inghutt
- 9. Ferdie Oconer
- 10. Glen King
- 11. Fe Castillejos
- 12. Jeff Hiess
- 13. Karl Koenen
- 14. Nanette Beltran
- 15. Ligaya Carlos
- 16. Lourdes Rivera
- 17. Jose Rivera