

**Members' Meeting Minutes
December 2, 2005
King's Residence
Fridley, MN**

Meeting was called to order at 6:35pm and presided by Gary Paz, President.

I WELCOME

II APPROVAL OF AGENDA

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

III MINUTES OF LAST MEETING

- A. Minutes were distributed to the body; Tabled for next meeting

IV FINANCIAL REPORT

- A. Tony was not available; Tabled for next meeting

V COMMITTEE REPORTS

A. Dance Troupe – Gary

1. Upcoming performances include ---

- 12/3, Paskong Pilipino
- 12/10, Pasko sa Nayon
- 1/15, Wedding reception
- 6/10, Wedding reception

B. Sunshine –Glen

1. Poinsettia sent to the following:

- Tonette (surgery)
- Mark & Renee (birth of twins)
- Jannie (surgery)

2. Card to be sent to the following:

- Balcos (fire incident)
- Pineda (death)
- Talatala (death)

C. Charitable – Fe

1. Motion was made and approved to donate \$200 to surviving (father and sibling) family of child who was thrown into the river by own mother (now in jail); Linda to find out how to send the money to family
2. Motion was made and approved to donate \$500 to children of Beth Pineda; Contact Pastor Sonny Olojan to find out guardian

D. Membership - Mar

1. Working with Tonette to print 250 copies of business card/brochure

VI BUSINESS-AT-HAND

A. Caroling

1. Change to 12/3 schedule; Request to be first visit (Lorna's contact) NOT possible because De Guzman residence expecting clients at designated time; Need to reschedule Lorna's contact to 12/9 maybe?
2. Change to 12/16 schedule; Request to be last visit (Morrison's)?
3. New requests received, depends on availability of Jun and/or group
 - o Request received from Girlie Aviles for 12/18, Sunday
 - o Request received from FCC for 12/17, 5:30am, Misa de Gallo

B. Pasko Sa Nayan

1. Coordinate with Jannie for decors
2. Need to find individuals to pick-up
 - o Chicken wings – Jose has class; ???
 - o Mcdon Juice – Jose has class; ???
 - o Lechon – Mar will pickup from Shuang Hur
3. Signed up 7 vendors for Palengke
4. Glen to follow-up with Mary Jo about 9:30am availability of St Williams; Everyone encouraged to help out
5. Officers and ALL volunteer donors to provide \$25-worth door prize

C. Filipino-American Directory

1. 500 copies amounted to \$1500; 84 copies available at this very moment; \$5/copy
2. Rest of first 250 copies to be delivered tomorrow; Format/Layout adjustments according to original specifications, to be made in the next 250 copies
3. Glen to manage inventory of directory; Please direct any requests to her
4. Copy for advertisers to be mailed out
5. Ludy to sell at Paskong Pilipino, courtesy of Rose Espena's table

D. PAMANA VII

1. Held meeting the Friday after Thanksgiving
2. 31 Thursdays for practice until scheduled event
3. 1/19, General meeting for new and old dancers

4. Everyone is encouraged to locate grantors
5. Started scouting for locations (Received feedback from Glen, Ferdie, Pearl to date; Waiting to hear from Linda, Lorna, Lynn and Tony about other prospects) – preferably with free parking
 - o Most venues not accepting reservations until middle of next year, for Fall events
 - o Spring Lake Park: 9/8 and 9/9 – tentative reservation; 600+ capacity; \$125/hr on Friday and \$200/hr on weekends

VII ANNOUNCEMENTS

A. Next Meetings

1. Board, Jan 6th – Bergenthal's Residence, Minnetonka
2. Membership, Feb 3rd – King's Residence, Fridley

VIII ADJOURN

Meeting was adjourned at 7:20pm.

ATTENDANCE

- | | | |
|---------------------|--------------------|-----------------------|
| 1) Pearl Malit | 2) Gary Paz | 3) Nena Alojado |
| 4) Meding Ingenhutt | 5) Lina Jonson | 6) Mar Alojado |
| 7) Diony Borja | 8) Ligaya Carlos | 9) Fe Castillejos |
| 10) Bambe Leiviska | 11) Lourdes Rivera | 12) Jose Rivera |
| 13) Tessie Oconer | 14) Shirley Massie | 15) Ed/Lorna Faustino |
| 16) Ludy Bergenthal | 17) Jo Tigie | 18) Ferdie Oconer |
| 19) Lynn Winick | | |