<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
DUE DATES ARE 1 YEAR FROM APP	ROVED DATE	S		
1. To present Villa Williams with a check for \$50 as recognition for her thoughtfulness and	10/03/03			Completed
generosity for bringing enough food for all performers (c/o Tony)				
2. To include a check (\$50), with the sympathy card, that will be sent to Romy Gavino's	10/03/03			Completed
family				
3. To set up a CSFA scholarship program committee to look into possibility of such program	10/03/03			Replaced by #89
(within confines of organization's status) and establish requirements (c/o Glen, Ludy)				
4. That officers, board members and all others willing donate door prizes worth no less	11/14/03			Completed
than \$10, for Pasko sa Nayon				
5. To donate 50% of CSFA's 2003 Caroling proceeds to PCM, also a 501 (c)(3); other 50%	11/14/03			Completed
still goes to disaster reliefs and other worthy causes				•
6. To have the PCM's governing board decide, on how the 50% donation of CSFA's 2003	01/09/04			Completed
caroling proceeds, are spent				_
7. To have \$2K donated to the Red Cross, designated for Philippine natural disaster relief	01/09/04			Completed
8. To accept Shirley Massie's proposal, same as last year	01/09/04			Completed
9. To schedule Pasko sa Nayon for Saturday, 12/11/04; Sunday schedule conflicts with St	01/09/04			Completed
William's mass schedules				_
10. To donate \$500 to Open Arms of Minnesota	03/05/04			Completed
11. To acquire 8x10 storage for FON equipment	05/07/04			Completed
12. To donate (\$150.00 + \$60.00) to Philippine Scholars	06/04/04			Completed
13. To contribute Pansit (\$65.00) and share for Shelter (\$50.00/each org) at Philippine	06/04/04			Completed
Independence Day Picnic				
14. To have NO theme, i.e., semi-formal, at Induction of Officers	06/04/04			Completed
15. To stage PAMANA 7, in 2006 instead and to commence planning	06/04/04			Completed
16. To use the leftover money in support of another Philippine Scholar student, instead of a	07/09/04			Completed
refund				
17. To post minutes of the meeting on website, appropriately marked APPROVED or NOT	08/13/04			Ongoing
APPROVED, starting with this month; Plus, a clicker to keep count of visitors				
18. To postpone volunteer appreciation night to a later date	09/10/04			Completed; No
	10/01/01			further discussion
19. To have 4 official signatories for bank transactions, namely:	10/01/04			Completed
(i) Primary				
Treasurer		ı l		l l

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
Vice-President				
President				
(ii) Secondary				
o Auditor				
20. To donate \$500.00 (for now), earmarked to hurricane victims in Florida	10/01/04			Completed
21. To purchase 1 US and 1 RP flag (same size), with poles and base (from the general	10/01/04			Completed
Budget)				
22. To reserve Mintahoe Bandana Square for 2 nd weekend of Oct, 2005	10/01/04			N/A; Opted for
•				other venue
23. To contribute \$600 to Bethany Baptist Church	11/12/04			Completed
24. To restructure agenda for board and members meeting	11/12/04			Ongoing
25. To appropriate the caroling proceeds, as follows:	11/12/04			Completed
(i) 1/3, MN food shelf				
(ii) 1/3, ARC disaster relief				
(iii) 1/3, PCM				
26. To allocate \$500 for food at Pasko sa Nayon	11/12/04			Completed
27. To set-up a CSFA display table at PCM fundraiser, for a \$20 fee	11/12/04			Completed
28. To donate 1 roaster of pansit for Rizal Day	11/12/04			Completed
29. To buy Banana tree (props) for \$95, to be utilized at various events	11/12/04			Completed
30. To donate the money <u>immediately</u> as follows	01/07/05			Completed
\$1,300 to MN Harvest				
\$1,300 to Philippine Center of Minnesota				
\$1,300 to American Red Cross, earmarked for Philippine Disaster Relief				
31. To make an addt'l donation of \$1,700 to Philippine Disaster Relief, for sum total of \$3K				
32. To donate \$1,500 <u>immediately</u> to MIS (MN Indonesian Society) earmarked for Tsunami				
disaster relief				
33. To increase 2005 Pasko sa Nayon budget to \$1K	01/07/05			Completed
34. To purchase new outfit for Santa Claus				
35. To accept Shirley Massie's proposal, subject to change pending sales return	01/07/05			Completed
36. To appoint Tony as authorized representative with H&R Block's financial advisor, Leo	03/04/05			Completed
Schlangen				
37. To spend upto \$500 for new costumes	03/04/05			Completed

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
38. To donate 1 roaster of pansit for Philippine Independence Day Picnic	03/04/05			Completed
39. To donate \$250 to UPAM in support of the Kabayao concert	03/04/05			Completed
40. To authorize payments of \$15 for minimum of 4 hours FON voluntary work, to	04/01/05			Completed
designated charity (limited to 501 c(3) organizations) of volunteer, as specified in timecard				
form; Such form will have the following options:				
□ CSFA □ PCM □ Others/Please specify				
41. To rent 2 porta potties and 1 generator for Camp Out	04/01/05			Completed (with
				adjustments)
42. To purchase a newer version of Quickbooks (Premier Nonprofit Edition 2005) to update	06/03/05			Completed
the s/w already owned by CSFA (1999) and to improve the ability to manage the accounting				
function				
42 To a large large large (41 large (\$2000 \$2500 and a large (\$2000 \$25				
43. To purchase a laptop computer, within budget of \$2000-\$2500 and subject for approval				
by committee (Tony/Jose/Tonette), to be primarily used by the treasurer/auditor for				
management and preparation of the CSFA financial information	06/02/05			C 1 1
44. To avail of the 13 months storage discount	06/03/05			Completed
45. To allocate \$10K for charitable contributions during the period of $7/1/05 - 6/30/06$	07/08/05			Completed (with
AC To manakasa full mana ad furum FMA subjek mill ingkada salam dan af arangsa	07/09/05			adjustments)
46. To purchase full page ad from FMA, which will include calendar of events	07/08/05			Completed
47. To purchase luminaria from American Cancer Society (\$10 each, to be lighted at 9pm)	07/08/05			Completed
for each org member and survivor	00/12/05			Camanlatad
48. To the content and attachment of annual financial report	08/12/05			Completed
49. To order 1 roaster of pansit & 1 roaster of adobo for Election of Officers	08/12/05			Completed
50. To support ALL CSFA-affiliated candidates by buying tickets from them/selling tickets	08/12/05			Completed
for them 51. To donate \$3K immediately to Red Cross – Hurricane Katrina victims	09/09/05			Completed
52. To allot \$500 budget for door and raffle prizes at Induction	09/09/05			Completed
53. To appropriate \$2K for directory publishing expenses; Have not received enough ads to	09/09/05			Completed
cover entire expense	0,7,0,7,00			
54. To purchase full page ad (8.5 x11, \$100) from FCC, which will include calendar of	09/09/05			Completed
events				
55. To sponsor scholars (a) Jenie Tortor (b) Conrado Ajoc, Jr	***Not in	Schooling		Ongoing
	minutes (via	Complete		
	email)***	•		
56. To donate \$500 to Asia Pacific Endowment (APE)	11/04/05			Completed

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
57. To donate \$2K to Philippine Medical Mission				
58. To adopt proposed brochure with amendments (as soon as information is made available)	11/04/05			Completed
59. To purchase lechon, for Pasko sa Nayon, if no donors come forward	11/04/05			Completed
60. To donate \$200 to surviving (father and sibling) family of child who was thrown into the	12/02/05			Completed
river by own mother (now in jail)				
61. To donate \$500 to children of Beth Pineda	12/02/05			Completed
62. To send card and flowers to Lani Schlundt	01/06/06			Completed
63. To table the vote for approval of Shirley Massie's bazaar proposal at the next	01/06/06			Completed
Membership meeting				
64. To accept Shirley Massie's proposal	02/03/06			Completed
65. To make good on pledge of \$15/4 hrs to FON volunteers (and their charities)	02/03/06			Completed
66. To retain last year's vendor fees for Philippine Day	02/03/06			Completed
67. To donate \$1K to American Red Cross earmarked for Leyte mudslide victims	03/10/06			Completed
68. To have picture board and 3 donation boxes on site at Philippine Day for Leyte mudslide	03/10/06			Completed
victims				
69. To purchase 1 commercial grade NSF (National Sanitation Foundation) cooler for FON	03/10/06			Cancelled
Café use				
70. To donate 2 roasters of pansit for Philippine Independence picnic	03/10/06			Completed
71. To reschedule board meeting to 5/19/06	04/07/06			Completed
72. To donate \$400 to United Church of Christ in New Brighton	06/02/06			Completed
73. To purchase 3 tents immediately for Philippine Children's Camp, not to exceed \$450; Up	06/02/06			Completed
to buyer's discretion (i.e., Tony), on which tent to buy				
74. To reschedule membership meeting to 7/14/06	06/02/06			Completed
75. To sponsor entry fee of CSFA basketball team at FMA Basketball Tournament	06/02/06			Completed
76. To donate \$15/4 FON volunteer hours; Anything in excess of 4 but not summing up to 4,	07/14/06			Completed
will not be prorated				
77. To accept Gary King's proposal with amendments: For each PAMANA ticket sold thru	07/14/06			N/A; Not worked
Gary King and/or Philippine Scholars' mailing list, ¼ of the ticket price will be donated to				out as hoped
Philippine Scholars; A display will also be set-up at the theatre lobby				
78. To sponsor a second Philippine Children's Camp on Jul 6-8, 2007, with Lynn and Gaya	07/14/06			Completed
as tentative co-chairs; Still subject to discussion of details in the future				
79. For Lina to purchase a (30-ct) set of scissors to be used at next Philippine Children's	07/14/06	Receipt of	Lina Jonson	Cancelled
Camp, worth no more than \$90		purchase		

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
80. To donate \$100 for 10 luminarias at American Cancer Relay, in honor of CSFA	07/14/06			Completed
members				
81. To set aside \$500 budget for 3 raffle prizes and several door prizes for 2006-2007	08/11/06			Completed
Induction of Officers/Board Members				
82. To have the top 4 elected board members, serve the 2-year term and the 5 th finisher serve	09/15/06			Completed
a 1-year term only(to complete the remainder of Fe Castillejos' term)				
83. To purchase an immediate replacement(brand new) for the stolen laptop plus flash drive	10/06/06			Completed
for backup, to be decided by a committee composed of Tony, Jeff, Jose and Tonette				
84. To hold Aero Assemblies/Tony Winick financially accountable for the computer loss and	10/06/06			Completed
reimburse the organization for an aliquot share, if and when the insurance company settles				
the claim				
85. To reimburse Meg Layese, in the amount of \$98(Philippine Independence Day Picnic	10/06/06			Completed
expense; Though no receipt was provided, copy of check issued, was made available				
86. To receive the financial reports prepared by Tony(who was not available for questions)	11/03/06			Completed
87. To provide the Pasko sa Nayon committee with \$1500 expenditure	11/03/06			Completed
88. To form a Health/Wellness Fair & Expo (with Workshop) committee (preferably with	11/03/06			Completed
medical background and at the same time, cross section of the group) that will formulate an				
action plan				
89. To have the charitable committee look into CSFA providing US college scholarship to a	11/03/06	Recommendati	Ludy	Cancelled
MN resident student and make its recommendations		on		
90. To purchase Microsoft license, worth \$150	12/01/06			Completed
91. To purchase display/exhibit table at Paskong Pilipino	12/01/06			Completed
92. To donate \$3K immediately and half of the 2006 caroling proceeds to ARC earmarked	12/01/06			Completed
for victims of Typhoon Durian in the Philippines				
93. To donate 2 roasters of pansit for Rizal Day, to be ordered from Eddie Jonson	12/01/06			Completed
94. To sell PAMANA VII DVD at fixed price (\$20)	12/01/06			Completed
95. To reimburse PAMANA VII dancers for gas expenses, in the amount of \$75/family	12/01/06			Completed
96. To send \$100 and letter to St Richard's in effort to resolve misunderstanding with	12/01/06			Completed
regards to use of gym facility and corresponding compensation				
97. To replace motion #3 with motion #89	01/05/07			Completed
98. To hire same CPA group from last year, Budenske & Wilson, to prepare 990EZ	01/05/07			Completed

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
99. To take on additional expense for collating, folding, labeling, sorting newsletter	01/05/07			Completed
100. To spend \$250 on PAMANA souvenir calendars to volunteer dancers	01/05/07			Completed
101. To form a committee in proceeding with the development and implementation of the	01/05/07			Completed
cultural gap workshop; Chair - Ludy, Members - Helen, Judy, Jeff, Glen, Lourdes,				
Meding, Nina				
102. To cancel purchase of a commercial grade cooler for FON 2006 use	01/02/07			Completed
103. To have a running budget of \$500 for membership committee (to cover printing costs,	01/02/07			Completed
mailing costs, brochures, business cards, and other expenses associated with membership				
activities);				
104. To give Aldwin Malonzo a \$50 graduation gift (and to encourage mentoring)	01/02/07			Completed
105. To purchase additional copies of PAMANA DVD to be sold at upcoming Fil-Am	***Not in			Completed
community events	minutes (via			
	email)***			
106. To budget \$650 for Sunshine Committee in the year 2007	03/09/07	End of year	Glen/Tonette	Completed
107. To budget \$2K for Philippine Children's Camp in the year 2007	03/09/07			Completed
108. To budget \$5,600 for Induction Ball in the year 2007	03/09/07	Complete	Tonette/Jeff	Completed
		financial report		
109. To budget an additional \$10K for Charitable Committee for remainder of year 2007	03/09/07	Receipt of		Completed
		purchases		
110. To budget \$500 for Historian/Custodian in the year 2007	03/09/07			Completed
111. To set-up account with either Costco or Sam's	03/09/07			Completed
112. To reimburse FON-related parking expenses for Aero Assemblies fleet	03/09/07			Completed
113. To donate \$500 to Food Harvest food shelf	04/13/07			Completed
114. To donate 2 roasters of pancit (to be ordered from Eddie Jonson) for Philippine	05/11/07			Completed
Independence picnic				
115. To donate \$25, as share for shed rental, etc (payable to Meg Layese) for Philippine	05/11/07			Completed
Independence picnic				
116. To hire Ferdie to construct 3 new wooden sneeze guards to replace the old plastic	05/11/07	Completed		Completed
sneeze guards and refurbish (burnt plastic) the 2 old wooden sneeze guards		sneeze guards		
117. To donate \$500 to sponsor PCM's Konsyerto Pilipino	05/11/07			Completed
118. To renew \$1M liability insurance for period 2007-2008	05/11/07			Completed
119. To donate 1 roaster of pancit for Rizal Day, 12/29/07	05/11/07			Completed
120. To donate \$500 to St Joseph House for Children	05/11/07			Completed

<u>Motion</u>	Date Approved	Action Needed	<u>Responsible</u>	<u>Status</u>
121. To sponsor the scholar, LarryLou Baja	05/11/07			Ongoing
122. To approve 990 resolution	05/11/07			Completed
123. For treasurer and auditor to research on possible investment and make	05/11/07			Completed
recommendations				_
124. To sponsor a team, if and when formed, of CSFA paid members to the FMA	05/11/07			Completed
basketball tournament				
125. To vest \$10K into CDs	06/01/07			Completed
126. To increase tuition of new scholar, LarryLou Baja (off to college), from \$50 to \$100	(via email)			Completed
128. To donate \$500 for ASK sponsorship and allot \$1K for costume purchase	06/01/07			Completed
129. To rent 500 sq. ft of floor space storage at \$100/month	07/13/07			Completed
130. To budget \$2,450 for Cultural Generation Gap	07/13/07	Complete		Completed
		financial report		
131. To budget \$350 for sneeze guards repair (materials only)	07/13/07			Completed
132. To defer final decision of which investment to make, to both the Treasurer and	07/13/07			Completed
Auditor				
133. To donate \$50 to St Joseph Parish, New Hope, which served as venue for ECD dance	07/13/07			Completed
workshop				
134. To subsidize \$60/student up to a maximum of 35 PSA participants at the IL	07/13/07	Receipts from	Linda	Completed
conference for S/Y 2007-2008		conference		
135. To donate \$50 to Hopkins American Legion, which served as a dance practice venue	07/13/07			Completed
for some period				
136. To donate \$100 to American Cancer Society's Relay for Life	07/13/07			Completed
137. To donate back \$1K (of Medtronic stock earnings) to Philippine Scholars	09/07/07			Completed
138. To budget max amount of \$350 for Pasko sa Nayon 1300-ct flyers; 1 side color, 1 side	10/05/07	Receipt of		Completed
b/w; Otherwise, default to b/w print, colored paper		purchase		
139 Dr. Quebral for the 2008 medical mission donation request - Committee has	11/02/07			Completed
recommended to donate \$500 to PMMA				
140 Create a constitution committee to review for amendment and revision of the constitution	11/02/07		Ligaya	Pending
and bylaws.				
141. Fund three Philippine Scholars for Quarter 1, 2008 and program works. (Tuition= 60 +	01/04/08		Pearl	Completed
60 + 100; Program Works = 30 x 3; Total = \$310)				
142. Request to fund the Children's Winterfest event at \$350	01/04/08	reimbursement	Jose	Completed

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
143. adopt the new 2008 grantmaking committee guidelines and application forms with the following	02/01/08		Linda	Completed
amendment: "Emergency Funds are subject to subsequent ratification by the board or				
membership"	02/07/00		T ' 1	1 ,
144. \$500 charitable grant to Second Harvest	03/07/08		Linda	complete
145. \$500 charitable grant to Red Cross Philippine Disaster Relief	03/07/08		Linda	complete
146. donate one roaster of pancit for Phil Independence Day	04/04/08		Jannie Noren	complete
147. give CSFA members \$1 discount on Festival of Nations combo meal	04/04/08		Ligaya	complete
148. embark on project to present Pamana VIII on September 2009	04/04/08		Jose	pending
149. Answer PCM Mandate with vote of no confidence as it exists today.	04/04/08		Jose	complete
150. Submit Form 990 Tax Return to IRS by CSFA tax preparer Budinski and Wilson	05/09/08		Tony	complete
151. GrantMaking committee to allocate up to \$1000 to Myanmar victims	05/05/08		Linda	Cancelled
152. Grantmaking committee to allocate \$1630/year to Philippine Scholars	06/16/08		Linda	on-going
153. Acquire the following Internet domains to preserve CSFA identity (pamanamn.org,	06/11/08	reimbursement	Jose	completed
philippineday.org, paskosanayon.org) at a cost of \$300 for 5 years.				
154. Fund the CSFA Basketball team for the FMA Invitational at a cost of \$400 for tourney	06/11/08	reimbursement	Jose	completed
fee, food/beverage				
155. Donate \$1000 to American Red Cross earmarked for Philippine Disaster Relief	07/09/08		Linda	completed
156. ???				
157. Donate \$250 to Children's Cancer Research Fund in behalf of Adry Sanchez (a CSFA	07/09/08		Linda	completed
dancer and cancer survivor) and another \$250 to American Cancer Society				
158. Allocate \$6000 to the Grant Making committee budget for periods July 2008-July 2009	07/09/08		Linda	completed
159. adopt procedure to use CSFA Special Account for Pamana 8 expenses	07/09/08		Helen	completed
160. Transfer \$9750 from the CSFA General Account to the Special Account to bring current	07/09/08		Tony	completed
Special Account balance to \$10,000				
161. Purchase 10' x 20' Canopy Shelter from karl koenen for \$50	08/01/08		Tony	completed
162. CSFA adopt policy not to share membership/community database for non-CSFA related	08/01/08		Jose	completed
activities without affirmative vote from the board				
163. Purchase a full-page ad sponsorship for the Nora Aunor Souvenir Program up to cost of	08/01/08		Jose	completed
\$300				
164. Donate \$300 to the Second Harvest Foodshelf	10/10/08		Linda	completed
165. Allocate \$500 to purchase 2 ipod nanos and and sound system for the dance troupe	11/07/08		Ligaya	completed
practices and performances				
166. Increase allocation to Youth Account to \$1000 to cover expenses for the Children's	01/09/09		Tony	completed
Camp and Winterfest.				

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
167. Present \$1000 to Red Cross and make formal announcement on Philippine Day	01/09/09		Linda	completed
168. Request for another \$500 for Second Harvest Food Shelf	01/09/09		Linda	completed
169. Amend Motion #165 to get only 1 iPod and amplifier/speaker for the rest of the alloted	02/06/09		Sandy	completed
\$500				
170. To allocate \$50 to update Quickbook software (purchased through Techsoup, of which	04/03/09		Jose	approved/completed
CSFA has been registered as a participant 501c(3) organization				
171. To allocate \$2000 to Philippine Children's Camp for 2009 operating expenses	04/03/09		Ligaya	Complete
172. To allocate a limit of \$1000 to PSA's "Harana" Fashion Show to pay directly to vendor	04/03/09		Jose	pending
(venue, technical staff,etc) except for travel or food expenses when PSA presents the "bill" to				
CSFA.				
173. To allocate \$974.56 for commercial grade food processor and slicer	03/06/09			approved/completed
174. To purchase a wireless hands-free microphone under \$200 for dance troupe use	05/09/09			Complete
175. Allocate \$80-\$100 to provide pancit(a roast pan full) during Philippine Independence	06/05/09		Jose	Complete
Day				
176. Support as bronze level (\$500) the Nievera Concert and allocate from the Pamana	06/05/09		Jose	Complete
budget to fulfill marketing and advertising expenses for Pamana				
177. Move that the Board will look at the previous election results and appoint the next in line	06/05/09			Cancelled
with the highest votes, pending person's acceptance for the remainder of the term of office of				
elected Board memberPearl Malit Cazcarro				
178. Move to approve the contract with BPAC for the Pamana venue	06/05/09		Tony	Complete
179. Allot \$325 as tournament fee for basketball event June 27-28	06/05/09		Jose	Complete
180. Move that the Children's Camp (July 9-11) and the Annual Camp-out (Aug 6-8) be held	08/14/09			Approved
next year at the same location – Marshview at Baker's Park Reserve -				
181. Move to return back to Philippine Scholars the \$1000 donation from Medtronic	09/11/09		Gary K.	Approved
182. Move to donate \$20/student (total \$60) to Phil. Scholars to remit to student as Christmas	09/11/09		Sandy	Approved
gift for 4th quarter 2009				
183. Move to donate \$1500 to American Red Cross (slated for Philippine National Red Cross	10/13/09		Jose	Approved
for Ondoy Relief)				
184. Creation of a CSFA project called "Pinoy shots: CSFA Photo Contest" with a working	12/12/09		Ligaya	Approved
budget of \$500 with the stipulation (exclusion of CSFA Officers and Board members and their				
immediate families from joining the contest)"				
185. Philippine Day food vendors are to procure their own food licenses to in order to sell.	01/08/10		Linda	Complete
186. Move to donate \$500 to the American Red Cross for Haiti disaster relief.	02/05/10		Linda	Approved

<u>Motion</u>	Date Approved	Action Needed	Responsible	<u>Status</u>
187. Motion to give \$1k to PSA for "Panahon: The Filipino Dream" with the following	03/30/10		Paolo/Jean	Complete
stipulations set by the Grantmaking Committee:				
1) That they give a full evaluation report of their activity shortly after their event to the board/				
membership and to the Charitable Committee				
2) Give a separate financial report which should include:				
a. funds raised and funders/ sponsors name				
b. expenses				
3) If they do intend to do this activity again next year and intend to solliciit funds, they				
should have a time line to follow so their event would be more successfull, not that it won't be				
successful. Hoepfully, despite the fact, that it will Easter Sunday, their attendance will be				
good.				
4) They should solicit funds not only from groups like us, but also from individuals not only				
from the Filipino community, but from recommended individuals from other communities. I				
am sure there are individuals who are supportive of their activity(ities) who might be willling				
to donate to their cause, if only they are being approached.				
5. Would like to know names of outgoing officers and names of incoming officers, if there are				
188. Move to fund the CSFA Basketball team \$400 for FMA tournament fee and team shirts	06/04/10		Jose/Ed	Complete