

Membership Election Meeting
Friday, September 3, 2010
8:00 PM
Bethany Church, Roseville

I. Welcome – 8:00 PM

II. Review and Approval of Agenda (2 min) – Move Election to item III (committee reports during ballot counting) - Approved

III. Election

- President: LIGAYA CARLOS (unanimous)
- Vice President: TONETTE BURKHART (20- resigns from Board), Gary Paz (9)
- Secretary: JEAN CRUZ (24), Glen King (3), Gary Paz (2)
- Treasurer: WILLEN KORKOWSKI (unanimous)
- Auditor: HELEN HAMMAN (unanimous)
- Press Relations Officer: LOURDES RIVERA (unanimous)
- Board: TESSIE ENANOZA (25), CARL CORTEZ (24), NENA ALOJADO (24), ROWENA CARLSON(20/16 – 2 yr term), BAMBE LEIVISKA (20/10 – Tonette's remaining term), Paolo Espanola (13), Gary Paz (6), Jo Tigie (6)

IV. Financial Report – Willen

- As of Aug 31 Total: \$28,041.96 in the account
 - i General Acct: \$27, 354.07
 - ii Sunshine/Special: \$270.72
 - iii Youth: \$417.17

V. Committee Reports

A. Dance Troupe – Gary Paz

- Raised \$1300 this summer (since June 2010)
- Performed Aug 14 , Aug 21: Pag-Asa in Hinkley
- Upcoming performance – Officers Induction Oct. 9, 2 dances
- Pamana IX (2011) - inviting dancers

B. Induction – Tonette Burkhart

- Oct 9, 2010 Airport Hilton
- \$40 per person for dinner, \$10 after dinner
- Buffet style dinner
- Door prizes
- Silent Auction proceeds will go to Red Cross for Philippine Natural Disasters
- Philippine Consul General requested 2 rooms, they will drive from Chicago

C. Alibata – Gaya Carlos

- Due before induction
- Ads will be accepted
- Featuring: Campout, Volleyball tournament,

D. Caroling

- Will start practices, usually Wednesdays

E. Pasko Sa Nayon

- Saturday, Dec. 11, Guardian Angels, Oakdale
- 10:00 am Set up, 12:00 pm Doors open
- Those interested in the Palengke, contact Nena Alojado

VI. Announcements

- Next meeting (Board) : Oct 1, Davis Residence in White Bear Lake
- Directory meeting before the board meeting at 6:00

VII. Adjournment – 9:20

For Approval