

CSFA MINUTES
MEMBERSHIP MEETING
6 November 2009
Burkhart's Residence, Minneapolis

- I. Welcome -Meeting begins 8:00 pm presided by Ligaya
- II. Review and Approval of Agenda - approved
- III. Review and Approval of August Board Meeting – approved,
 - September minutes review (no approval required at this time) - Correct Paulo to Paolo
 - October minutes review (no approval required at this time) - No corrections at this time
- IV. Review of Motions - corrections
- V. Financial Report – Willen - \$34,891
 - \$1500 for immediate donation to UNICEF while the funds were being evaluated for imbursement. Research was done by Willen for the UNICEF matching grant it was determined that UNICEF was not making that type therefore the motion for the \$5000 donation dies. (Future note: board can not overturn a membership motions)
- VI. President's Report
 - 21 balikbayan boxes sent out - 6: free care of Boyet, 10 @ \$30/box, 10 @ \$70/box Rivera has 2 preparing to be shipped.
 - ½ Red Cross ½ Sambada College,
 - MOTION: CSFA to pay for shipping \$1000 (26 boxes total).
Bigay Tulong Cross point church, Bloomington. Rizal Day January 2.
- VII. Post Event Report
 - Induction was held on Oct 17: \$5000, expense \$5138 income \$2316
 - Auction all money donated to Ondoy victims \$1108 (\$102 collectible) 66 paid dinners, 6 after dinner. Thank you for those who have donated items. Future mailings, should we send bulk to increase (280 invites were sent this year)
 - Research for next year's event for, suggested 2 year terms for all officers. Therefore induction will be held every other year. But people We really need to do some full research reevaluation of having the induction every year
- VIII. Business at Hand
 - A. Board Chair and Secretary election - Sandy as Chair
 - B. Cultural Gap
 - PSA has Chicago Trip Jan 30, Feb, 3rd Most likely the date of the event. End of February also an option. Can have a full floor of Coffman. Looking for new name for the event
 - \$250 breakfast, 2 participation workshops, break, 2 educational lectures, and key note speaker.
 - Larry Que to be a speaker, Promote the Filipino culture. How Filipinos value education. Further detail will be provided after their next meeting. Basics of Filipino culture.
 - Other PSA note: Feast of nations – request of 2 Maria Clara costumes for a fashion show. November 21, 6-8 pm
Coffman Union 12pm rehearsal

C. Committee/Events 2010

EVENTS/COMMITTEES	CHAIR	CO-CHAIR	Members
Winterfest	Jose	Jennifer Balagot	
Bowling Tournament	Nena	Jean Cruz	
Philippine Day	Linda	Fe	
FON	Fe		
- Cafe	Ligaya	Glen & Lourdes	
- Bazaar	Linda		
- Adults' performance	Gary	Tisha	
- Children's performance	Lina	Tonette	
Philippine Children's Camp	Ligaya/Lynn	Carlo	Ferdie, Tony, Dave, Glen, Tessie, Tonette, Lina, Jannie, Lourdes, Mar, Gary, Therese, Lita, Jose, Bambe, Marither, Carla, Ed and more
Family Campout/Picnic	Ferdie	Tony	Lourdes, Lorna
- Volleyball Competition	Jose	Mar	
Election	Linda		Fe, Mar, Jo, Ferdie
Induction	Tonette	Lorna	
Cultural Gap	Paolo	Jose	
Caroling	Lourdes		
Pasko sa Nayon	Lorna	Therese	
Membership	Lourdes	Willen	Gary
Historian	Gary		pioneers
Newsletter	Mar	Ligaya	
Sunshine	Glen	Lourdes	
Grantmaking	Linda	Helen	Fe, Meding, Gloria, Lynn, Jo Tigue, Jannie N.
Constitution Review	Glen		Ex-officios;
Dance Troupe	Gary	Therese, Carla	Tonette, Glen, Ligaya
Webmaster	Therese	Jose	
Munting Tinig	Lourdes	Lita Paz	

D. Appreciation Party

- Set for Nov 13.
- 72 attendees expected , 52 adults 20 children
- Need people for to make signs, paper products, drinks, video operator, to emcee, clean up, set up, water. We will order food from Kwok
- DVD now available: Pamana Dancers receive complementary copy. 1 per household. For sale \$15 Pamana participants for extra copies, \$20 to CSFA members, \$25 to the public. \$1000 budget cap from Pamana budget to cover first DVD expense

E. Caroling

- first practice Tues Nov 10 @ Ingenhutt residence, Followed by Alojado Residence, Catillejos Residence, and Winick Residence,
- Still recruiting caroling hosts. requesting the officers suggest 2 names to host carolers.
- Caroling dates (4,5, w/o Jun) 11, 12, 18, 19, 20 - Guardian Angels 11am service

F. Pasko sa Nayon

- Dec 12 @ Guadian Angels: set up 10am, 12:00 doors open
- Officers to bring dessert and liter of pop, door prizes optional, Mar – skit, Nena Palenke, Programme – Gary, Emcee – Gary. Santa – Randy Lolo - Papa Alojado, bahay kubo- Ferdie,
- Canned goods donations will be given to local food shelves instead of Ondoy victims. It's unreasonable to ship the canned goods vs sending the money

G. Winterfest

- End Jan-early Feb 4, Friday-Sat
- For ages 5+
- 25-30 spots (members/volunteers)
- Need chaperones

H. Newsletter

- 1200 labels Mar will mail out

I. Festival of Nations

- Café: Food Prep @ St. Bonaventure

Date	Food Item	Lead
Jan 23	Lumpia	Fe
Feb 21	TBD	Gary, Gaya
Mar 6	Lumpia	Meding
Mar 20	TBD	Lourdes, Gaya
April 25	Pancit	Winick, Oconer, Jonson

** Please help recruit prep crew

- Shirley Masse consign the 2 bazaar booths

J. Sunshine

- Amelia Fuentes: Health
- Mae Loedemier: father's death, \$50 for upon her return (Nov 23),
- Emily Weber: Health – flowers

K. Pamana Financial Report

- 931 tickets sold: 700 - CSFA direct, 185- box office, 26 Ticketmaster, 20 kids comp
- Projected cost \$21,700, actual \$18135
- Sent out 500 invites for electronic survey, 8 have responded so far.

IX. Motion Request

- PCM \$365 fund raising – Motion to donate for the 1K dream Sandy was not in Favor, Motion approved
- Budget approval – reviewed, moved and approved as a whole and distributed \$41,000
- Motion amendment: the Charitable amend budget to \$8000.

X. Improvements and Updates

- updates to website (2) – Therese: TABLED
- collaboration tools – Jose: TABLED

XI. Announcements (to be read)

- A. Next meeting –King Residence Jan
- B. CSFA Caroling Practice
- C. FMA 57th Annual Meeting/Dinner Dance
- D. FMA Seniors Holiday Party – Nov 14
- E. FMA Paskong Pilipino – Dec 5
- F. FMA Klasika Grand Finale—Dec 19
- G. Rizal Day – Jan 2

XII. Adjournment – 11:19pm

Attended By: Ligaya Carlos, Gary Paz, Lita Paz, Lourdes Rivera, Jose Rivera, Eddie Jonson, Willen, Randy Tigue, Tessie Oconer, Lina Jonson, Glen King, Tonette Burkhart, Ferdie Oconer, Therese Peterson