

MEMBERSHIP MEETING MINUTES

Friday, November 2, 2007
Dave & Lynn Winick 's Home
13406 Washburn Ave
Burnsville, MN 55337
(952) 890-4738
Presider: Jose Rivera

Agenda

- I. Welcome 8:06** - Meeting called to order
- 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 as amended - Ardie Navarri corrected to R.G. Navarro
- IV. Review of Motions Approved and Pending** – Making clarifications and to the table
 - Make motions with 1 year deadline,
 - Add responsibility column – The person who will update the progress on the motion.
 - Action needed column- What is needed to be done to close the motion
 - When reporting open motions have the correlating motion number instead of renumbering for the meeting report.
- V. Financial Report** – Tony Winick/Jeff Hiess
Table for board – president check signing authority to the president needs proof of presidency for verify. Meeting minutes should suffice in establishing the new President – Jose Rivera
- VI. Outgoing President's Report** – Ludy Bergenthal
Linda suggested continuing committee/event budget forms implemented by Ludy so CSFA has a better handle how much money is spent in one glance.
- VII. Committee Reports:**

A. Dance Troupe – Therese Peterson

Attendance has been down since the switch to the East side location. Will follow up with Nina Jonson on a previous lead for a location.

Upcoming performances

Family gathering – Dec. 27

Rizal Day – Dec 29

Sinulog – Jan 6

B. Sunshine - Glen King – tabled

C. Charities – Linda Davis/Fe Castillejos –

- Revision of the application form has been created – committee has not yet approved the new version
- For any group submitting an application requesting funds should be the president or leader of the organization.
- Request from PSA – Linda will follow up for final numbers. A list has been submitted for those attending the conference as requested by CSFA. Students have submitted a list of 30 attendees. Receipts for post event is pending.
- Proposal for annual budget of \$10k or % of revenue – deferred with Financial committee
- Proposal of renaming the committee to CSFA Grantmaking Committee

Motion was made and approved - Dr. Quebral for the 2008 medical mission donation request - Committee has recommended to donate \$500 to PMMA

D. Membership – Ligaya Carlos – new membership card suggested to bring to CSFA events to be more active attendance. Membership cards would have discounts at various events that CSFA participates. Free magnets for members for advertisement. New committee – Lynn, Ferdie, Pearl, Jasper

E. Historian – Karl Koenen - tabled

F. Newsletter – Ligaya Carlos/Mar Alojado – Following the Pasko sa Nayon Deadline November 15

Suggestion for having advertising in newsletter to help pay for costs. Can not have advertisements as a requirement for the bulk mail discount.

G. Philippine Scholars – Tonette Burkhart/Jasper Jonson/Pearl Malit - no updates

VIII. Business at Hand:

A. Post-Event Assessment Report/Induction – Tonette Burkhart/Jeff Hiess

The event was held at the Zuhrah Shrine Ballroom 84 people attended. The budget was set for \$5600 spent \$44448. Everyone had a good time. The location was a good size for the number of attendees. Ballroom has been already reserved for 2008.

B. Cultural Gap – Jose Rivera

\$2000 budget. Still some outstanding receipts \$1889 creative with the food due to unexpected expenses. Many people thought it was insightful. Highly recommended to do again. Good response.

C. Caroling – Lourdes Rivera

- Potential list of hosts have been drafted. 120 letters for sent for request
- Wed Nov 14 first practice - Castillejos
- Dec 14 first caroling night
- Request of accompaniment suggestion of early weekend of December, Dante and Cesar need Jun to lead. Please contact Lourdes for recommendations
- Requesting officers to recruit 1 family to host carolers
- Nursing home requests

E. Pasko sa Nayon – Tonette Burkhart/Pearl Malit

- New Location - St. Bonaventure Church, Bloomington
- Band that played last year will come again.
- Puppet show by Joy Dava - proposed
- Selling directory \$5 for directory \$2 cookbook \$20 for DVD (suggested 50% discount with membership card)
Plus t-shirts
- Ligagya submitted to Asian American Pages – Alan will announce at the KFAI.

F. Bowling – Nena Alojado

- Feb 10, 2008 - Midway Pro Bowl
- Registration 12 noon games starts at 1:00
- 3 games for \$12 with shoes.
- Will advertise in upcoming newsletter

G. Philippine Day – Linda Davis
March 30, 2008 Landmark center.

H. Festival of Nations - Fe Castillejos –

Chairs for the subcommittees are as follows Bazaar – Linda, Café – Meding, Adult performance – Gary, Children performance - Tonette.

IX. New Business:

A. AAIP Gant Application - CSFA did not get the grant since the results of the workshop was not available at the time of the decision. FAWN did win grant and offered will sponsor Cultural/Generation Gap workshop. Jocelyn Ancheta was impressed by the workshop.

B. Annual Calendar-of-Events – Send the calendar directly to the other leaders to inform of our dates especially since we mostly have our activities. To contact previous chairs of committees/events for upcoming year. Try to utilize more of the Child post.

C. Critical Analysis of PCM Business Plan/Free form online Forum – tabled

D. PCM updates – Mar Alojado

- Spooktacular Night. Low attendance and detour to location maybe have lost people.
- Co-sponsor for Rizal Day. Will pay for the venue.
- Planning Organization Leaders' meeting - TBA
- Encouraging organizations create inserts to go along with the PCM Newsletters being sent out to the community. Dec next mailing.
- Looking to have a Mrs. PCM pageant
- Another Fundraiser - Casino Night
- Trying to negotiate parking around the Gustilo Building for organizations to use

E. Meeting format – constitution and bylaws in review for updating. Looking to for discussion outside of the meeting and represented in the meeting for updates. Constitutional committee led by non-officer, preferably.

Motion was made and approved to create a constitution committee to review for amendment and revision of the constitution and bylaws.

F. Monthly Meeting Host Sign-up - Jose will call up new members to host for meeting to get members more involved.

G. CSFA Database

- Formal maintainer of the database is the Secretary.
- Pearl accepted as backup
- Database to be set up Salesforce.com. Cost of services donated by Salesforce.com worth \$11000.

X. Announcements:

- A. FMA Induction Ball Nov 10
- B. Caroling Practice starts 7:00pm SHARP
- C. Trade talk Philippine leader ship UPAM Nov. 10, 10am -12 Edina Reality Woodbury
- D. UPAM forum – 8 culinary clinic Nov. 18, 2-4 pm Cherie Adiarte's residence.

XI. Adjournment 10:38 pm

Next Meetings

Board, December 7, 2007, Friday, Hiess' Residence