

Board Meeting Minutes
Friday, March 5, 2010
Oconers' Residence, St. Louis Park, MN
Presiding Officer: Sandy Rodriguez
Meeting called to order at 8:05 pm

- I. Hosts were thanked and attendees welcomed**
- II. Agenda approved as amended**
- III.** Minutes of last Bd mtg approved with the following correction: Glen King was added to attendance list.
- IV. Motions 181, 182, & 183 – Completed**
- V. Financial Report** – 4-page hard copy was distributed. Cash in bank = \$23,719.61
- VI. Post Event reports:**
 - A. Bowling: 65 bowlers; \$15/bowler (included 3 games, shoes, and pizza); participants enjoyed the music, food, and company. Profit: \$258.58. The winners will be awarded plaques at the October Induction.
 - B. Panahon: 70 attendees. Schedule changes that were made on site went smoothly. Food was more than ample and good. Most people stayed until the end of the conference. Recommendations to improve: increase participants by better promotion and collaboration with more groups, such as other colleges and the greater Filipino community; have pre-registration; change time; provide workshop outlines and questions prior to the sessions.
- VII. Winterfest** – March 12 & 13.

E-mail was sent to the whole Filipino community as a part of a list of CSFA other events. Children are to be dropped off at the Riveras at 6:00 pm on the 12th. The maximum number of participants were set at 25.
- VIII. Festival of Nations (FON)** – April 29 & 30, May 1 & 2 -
 - a) The International Institute provides a marketing service with contact person: Connie Shaver connieshaver@charter.net;
 - b) There have been 2 days of food prep. One for eggrolls – 1003 pieces; 1 day for adobo – 170 lbs. Upcoming food prep days: March 6, March 20 & April 25.
 - c) Dress Rehearsal – March 7 at the Int'l Inst.
 - d) The minimum age for volunteers is 16 yrs.
- IX. Philippine Day** – March 21:
 - a) Arts & Crafts – 6; business, display – 8; Fil organizations – 10; food vendors – 4 approved, 4 pending.
 - b) Beverage – Tom Burkhart.
 - c) Special recognition will be made to participants who have been a part of Philippine Day for many years. Non-profit organizations pay the same fee.
 - d) Pinoy shots: \$5/entry with a maximum of 5 entries per contestant.

X. Sunshine –

- a) Flowers will be sent to A. Fuentes.
- b) Tisha Colton gave birth.
- c) Joy Dava – card for death of mother
- d) John Ingenhutt's father died – memorial should be sent.

XI. Alibata

– Winter issue has been sent. Next issue – deadline of articles – April 30 – to be mailed beginning of June.

XII. Special Recognition for Fil Asuncion

– A signatory of CSFA articles of incorporation and a former president. Perhaps on May 9th, which happens to be his birthday.

XIII. PCM

- \$156,000 cash on hand. Lost a bid on a building in New Brighton to a group that had more cash to offer. Capital campaign: 1K dream to reality - \$365/ equivalent to only \$1 a day for a year. An anonymous donor has promised to match dollar for dollar up to \$50,000, raised this year.

XIV. Announcements –

- a) CSFA children's camp – July 9, 10,11
- b) CSFA campout – August 6,7,8
- c) PCM fundraiser – Dance/Karaoke/Auction – Saturday, March 20 - \$10/person, \$30/family – Olive Branch Lutheran Church
- d) PSA fashion show – Sunday, April 4, 7 – 9pm – Great Hall, Coffman Union, U of M
- e) Talk on Philippine Politics – Dr Walden Bello – Tuesday, March 9, 7:00pm, United Theological Seminary, New Brighton
- f) Honoring Fr Tatel's 40 years of priesthood – April 11 – St Patricks's church – Noon – Pot Luck
- g) Dance Troupe – major performances: Philippine Day, March 21 and Festival of Nations, April 30 and May 1.

XV. Meeting Adjourned at 10:12 pm.

Respectfully submitted by: Glen R. King