

Membership Meeting Minutes
June 1, 2007
Santos' Residence
Rosemount, MN

Meeting was called to order at 8:30pm and presided by Ludy Bergenthal, President.

I Welcome

Agenda, minutes, statements were handed out.

II. Guest presentation:

- A. Gawad Kalinga – Instead of having them wait for the end of the meeting. Habitat for Humanit-type project. Their purpose is to answer the cry of the poor. Helps build communities in the Philippines not just homes. They teach the people skills as well. For more information see handouts or gawadkalinga.org
- B. Also Movie screening presented by group Paraiso,
July 14, 2007
2:00 pm & 6:00 pm,
Great Lakes Ballroom
Park @ the Mall
\$20 admission

- III .** Agenda was reviewed and approved by the body
Apr minutes were reviewed and approved by the body

IV. Financial Report

- A. Report Reviewed & Approved
 - B. Sales Tax from Festival of Nations food sales to be sent in Feb 2008
 - C. We should have other ways to raise funds. Org has enough money to invest. CD would be a good investment
- Motion was made and approved – A \$10,000 total to be vested into CD(s) Tony and Jeff to recommend number of, amount and length of CDs

V. President's Report

- A. Budget Proposals
 - Caroling budget - approved
 - Dance Troupe budget – Approved with \$3000 income amendment
- B. Filipino Leadership
 - Scheduled events
 - (i) Jun 9, Independence Picnic
 - (ii) Jun 23, Alay sa Kultura
 - (iii) Jun 23-24 FMA Basketball Tournament

(iv) FMA Election

C. Charitable Committee suggestion make as a separate budget item. There was no need to do so since there is no regular distribution of funds.

VI. Committee Report

A. Historian – Pamana VII archive album in progress

B. Dance Troupe

Past performances

5/18, Aurora Charter School

5/19, Santacruzán

5/26, Konyerto Pilipino

5/30, International Event at Department of Revenue

6/2, Lily Lacap's Birthday

Upcoming performances

6/9, Philippine Independence Picnic

6/20, World Refugee Day

7/14, St. Cloud Fil-Am Picnic

C. Sunshine – Thank you from Sue Pimentel (Death of father), Carie Evengilista, family of Willa Ramos, family of Christina Malaki,

D. Philippine Scholars

Email Motion was made and approved – Increase from \$50 to \$100 for tuition of newest scholar, LarryLou Baja, because the student has graduated just graduated from high school and heading to college

Motion was made and approved – Add \$30 for the yearly program workshop.

E. Children's camp

Event being held on July 7-8.

Campers arrive the morning of the 7th.

20 campers have been registered

June 10 is registration deadline

F. Induction

Date: October 20, 2007

Tentative venue - Shriners (best deal)

Still looking for guest speaker – suggestions are Philippine Consulate General of Chicago or Dr Gustilo (highly recommended if available)

VII. Business at Hand

A. Post Festival of Nations – *Tabled*

VII. UNFINISHED BUSINESS

A. FMA Basketball Tournament -

Tournament starts June 23 at 10:00 am, June 24 at 11:00am

A team has formed and an entrance fee payment of \$325 is requested. Fee was approved in previous meeting.

Practices are Thursdays 6 - 8 pm & Sat 10am – 1 pm

B. Hand out of Committee Chairs

IX. NEW BUSINESS

A. Alay Sa Kultura presented by the Edwin C Duero Dance Troupe

Need help distributing tickets & brochures

Amount of donation is contention since money was just donated

Motion was made (2 in favor) – CSFA to donate \$1000 for Sponsorship

Motion was made and approved - donation of \$500 for sponsorship and \$500 allotment to purchase of costumes

Amendment was made and approved – increase costume allotment to \$1000

B. Habitat for Humanity

Albay, Bicol Region Houses cost \$1200/house.

A request for donation, no designated amount. Request is directed to the Charitable Committee

C. Pasko sa Nayon

Brooklyn Center Community Center

December 8 or 15th

\$60 / hr. for rental

X. ANNOUNCEMENTS

A. Next CSFA Meeting – July 13, 2007 at Jasper and Nina Jonson's residence in Robbinsdale.

XI. ADJOURNMENT

Meeting was adjourned at 11:25