

**CSFA Membership Meeting
April 9, 2010
Rivera Residence**

**Presided by: Ligaya Carlos
Minutes by: Therese Peterson**

- I. Welcome** - meeting commenced at 8:02
- II. Review and Approval of Agenda** – Approved with the addition of alibata
- III. Review and approval of February Minutes** – Approved as amended. Name correction Marlina Gonzalez
- IV. Review Motions** – 186 complete, 187 complete
- V. Financial Report** (Willen)
 - \$21383.34 current balance
 - Special account used sunshine committee \$10000 returned to main fund or determined for new use. \$200 should kept in there for sunshine purposes
- VII. Committee Reports**
 - A. Dance Troupe (Gary)
 - Each performance requests are sent in separate emails to make it easier for Gary to track volunteers for each performance

Completed Performances	Upcoming Performances	Performance request
<ul style="list-style-type: none">- March 7: FoN dress rehearsal- March 21: Philippine day Performance	<ul style="list-style-type: none">- April 17(7pm): Cainta children's home Fundraiser, N. St. Paul- April 30 (8pm): FoN Adult Prog, St. Paul- May 1 (12:30pm): FoN Chld Prog, St. Paul- May 15(5:30pm):: Santa Cruzan, Oakdale- June 13(11am):: United church of Christ Conf., St. Cloud	<ul style="list-style-type: none">- From Angie Wong – May, international festival, Minneapolis 2 dances with a donation of \$150

- B. Membership (Lourdes)
 - Philippine day – 20 paid renewals/new members, 5 just for mailing list
- C. Grantmaking (Linda)
 - On Philippine day donated to Red Cross \$2000 for Philippine Natural Disasters, \$500 to Haiti 2859-1000
 - \$1000 for PSA Spring Fashion Show (Thanks for all of the votes for the grant given to the PSA)
- D. Sunshine (Glen)

Sent – Amelia Fuentes (Plant)

To send – Rose Espena (son: Eric, death) - card

E. Alibata ((ligaya)

- Article due End of April, Mar sent a reminder via email
- Promoting upcoming events: Children's camp, annual campout, and volleyball tournament
- Aiming for mailing of Mid May
- Now accepting ads. Pricing as follows: \$50 ¼page , \$100 ½ page, \$200 full page
- Ad Restrictions for non-profit: promotional ads such as travel, credit cards. Details available on USPS site.
- Ads can not exceed 25% of the entire publications

E. Photo Contest (Ligaya)

- 8 participants, 33 photos
- Judges: Marlina Gonzalez, Sue olden, Tom
- Winners: 3rd Agnes Espino, 2nd Jeff Levisa, 1st Julie Wolbers
- Julie donated her winnings back to CSFA
- Total expenses \$375
- Agreed to continue the contest. Many people interested to enter next year.
- This year used exhibit space; need to rearrange to accommodate both themed exhibit and photo contest
- Next year's theme: Generations

F. Philippine Day (Linda)

- Program: need to try to enforce 5 minute limit, to give opportunities to all the performers.
- Big learned lesson for food vendors about complying to regulations

Comments/Observations	
<ul style="list-style-type: none">- Vendors sold more dishes than listed- Vendors did not have their thermometers- Vendors given until 2:30 to sell food- Meat dishes: strict adherence to temp.- Vegetable dishes lenient adherence to temp- Hot Food should 140 degrees,	<ul style="list-style-type: none">- many items were dumped.- Vendors limited to 3-4- 2 vendors were not cited.

- After hearing the recommendation from Landmark Center and Health Department. The body is to decide how to proceed for next year's event

- Suggestion: To send a letter stating due to events during the 2010 the food vendor process is revamped.

G. PSA (Paolo) –

- Fashion show, costumes,
- Changes 20% more vendors, \$700 ticket sales
- Standing room only
- Models more professional - contracts, decrease liability \$115 damages
- Planning to move from spring to, most activities occur during the spring
- Macy's may help plan the event
- Used as a recruiting tool, To generate interest. For future member. Ended up gaining new members that night.
- Create a training program to continuity, possibly the same officers next year as this year
- Raise funds for 1500 students 900 diversity fund, 750 mn interaction association
- Version, csfa
- Request- want to create a video hold a forum to, PSA alumni network to create.

H Winterfest (Jose)

- 15 - 20 kids to host teach a little cultured, teach song to perform @ Philippine May bukas Pa. We are the World
- Rollerskating instead of snow tubing because of lack of snow
- Victora Weber, Gary paz, Jose Rivera chaperones,
- \$250 expense

VIII. Business at Hand

A. Festival of Nations

- NEED more volunteers: up on Wednesday; boxing the frozen food for transfer; Super, cashier, runner, vendor, chefs
- Food prep @ St. Boneveture: April 18 Lumpia (Gary/Laya) , April 25 Pancit (Jannie/Tessie/Lina/Ljannie/Lynn/Glen)
- Dance –Adult's program April 30 at 8 pm dancing the Sinkil; Children's program May 1 at 12:30pm Moving Tinikling
- Bazaar – Shirley Massee will pay for the double booth, will \$1000 consignee 20% of sales to CSFA.
- World pass is now available for unlimited entry for all days.

IX. Other Business

A. PCM Update (Jose)

- Campaign 1K Dream Race to Reality 365K. Looking for 1000 donors to donate \$365; Campaign plaque will list donors of campaign so far 100 donors; Deadline extended to May 31.
- for donation brick for for any amount.

- Donations can be made online.
- Anonymous donor will match up to \$50,000 against the money raise this year.
- Launching Mrs PCM coronation in Sept. 3 candidates – Coleete lajos , Mila reyes, Nida G. (last name unknown at time of meeting)

X. Announcements

A. Board Meeting (May 7, Jean Cruz's residence, Minneapolis)

B. April 10, PSGM, Maguindanao Massacre, 2:30-4:30

Educ forum. (verify in my EMAIL)

C. April 18 & 25, Filipino Café kitchen prep

D. May 22, FCO, Feed My Starving Children Eagan 11:30 AM

E. April 11, 2:30 pm Father Tatel 40 years Sunday St. Patrick in Jordan.

Meeting Adjourned 10:00PM

Attended by: Fe Castillejos, Lina Jonson, Therese Peterson, Ligaya Carlos, Sandy Rodriguez, Glen King, Helen Hamman, Randy Tigue, Linda Davis, Paolo Espanola, Joey Moss, David Moss, Ferdie Oconer, Tesie Enanaoza, Jannie Noren, Gary Paz, Tony Winick, Jose, Rivera, Lourdes Rivera, Tessie Oconer