

Members' Meeting Minutes
February 4, 2005
King's Residence
Fridley, MN

Meeting was called to order at 8:07pm and presided by Gary Paz, President.

I WELCOME

Agenda, Nov 2004 minutes were handed out.

II APPROVAL OF AGENDA

A. Agenda was reviewed and approved by the body.

III MINUTES OF LAST MEETING

A. Nov 2004 Minutes was reviewed and approved by the body.

IV FINANCIAL REPORT

A. Tony was not available

B. January/February Accounts Summary was handed out.

1. \$50 sent to Riel Family
 2. Remaining Maphilindos budget donated to MIS; Check has already been signed; Balance is now at \$0
- For more information, please refer to written report handed out at the meeting.

V COMMITTEE REPORTS

A. Dance Troupe

1. Busy preparing for Philippine Day and FON
2. FON dress rehearsal scheduled on 3/5
3. Recently concluded performances include ---
 - (i) Simulog
 - (ii) FMA Seniors Holiday Party; Received Thank You note
4. Invitations received ---
 - (i) Asian Heritage Month; declined because of conflict with next board meeting on 3/4
 - (ii) St Olaf (Anna); teach a dance(maybe Kuratsa), sometime in the next month
 - (iii) Eden Prairie International Festival in August
 - (iv) Girls Scout; also request to borrow music and learn a dance(maybe Pandanggo) at next practice

B. Sunshine

- 1. Thank You notes received from Therese (Tris), Mel (Mom), Grace (Brother), Karl (Nanay)
- C. Charities
 - 1. Though no amount was set (based on previous year's income), budget has been exceeded for the year
- D. Membership
 - 1. Volunteers needed, lots of program to implement ---
 - (i) Calendar
 - (ii) Business Cards
 - (iii) Brochure (to be distributed at Bowling?)
 - (iv) FON merit system – to implement organization-wide and not event-specific; previous merits have yet to be distributed
 - 2. Maybe delegate to inactive members?
 - 3. Sign-up sheet going around

VI BUSINESS-AT-HAND

- A. Bowling
 - 1. Same set-up as previous year; Nena/Jannie will purchase the trophies
- B. Philippine Day
 - 1. Committee meeting held prior to Membership meeting
 - 2. Tasks were assigned accordingly
 - (i) Ron will handle press release, due 1-2 weeks before event; Flyers already went out
 - (ii) Mar already got permit; Fee increased from \$25 t \$50
 - (iii) Mar – emcee
 - (iv) Mar, Tony – props/stage setup; Gary, Fendie, Jose to assist, if available
 - (v) Fe, Jannie, Tessie, Lynn (if available) - display table
 - (vi) Gary, Tonette, Pearl – information table
 - (vii) Linda –
 - o send letters to vendors
 - o meet with vendors on 3/3 Thu, 6:30pm at Bethany; will emphasize on wearing Filipino costumes; will recommend that each vendor make their own arrangements with a licensed kitchen
 - o meet with Landmark sometime end of February; everyone is welcome to join, just notify Linda
 - o program; contact Linda for possible community participants

(viii) Gary, Glen – folk dance number

(ix) Tony, Meding – collection of dues from vendors

- \$50 – food
- \$40 – arts and crafts
- \$20 – non-profit

(x) Glen (purchasing), Ron(staffing) – beverage booth; Possibly Jasper/Nina can assist

C. Festival of Nations

1. Program – Wedding theme for the adult program; Fast Tinkling for the children's program
2. Gary is out of town during this year's event; Mar is General Chair (child); Bambi is Adult Program Chair (child)
3. 2006 --- Meding is volunteering for FON Café Chair (child); Glen is volunteering for General Chair (child)
4. Café – Ludy was not available

(i) Send out public invitation for eggroll bids

- Cost price to include ingredients
- Delivered frozen
- Prepared at licensed kitchen
- Taste test scheduled for 2/25 Friday 7pm, at King's Residence

(ii) Nanay not available to cook, before and during FON
For more information, please refer to written report handed out at the meeting.

D. Filipino Community Directory

1. New target release is by Independence
2. Group will have to meet after Philippine Day
3. Ron will take pictures at Philippine Day and help with the layout; Pics available from Gary, Karl

E. Tagalog Classes

1. Request came from website
2. If not feasible as group, maybe one-on-one tutoring

VII ANNOUNCEMENTS

- A. Pearl brought the Christmas cards sent by Rex Gamay (Philippine Scholar) and Family
- B. Gary requested support for Debutante's Ball
- C. Next board meeting on Mar 4th, at the Noren's residence
- D. Next membership meeting on Apr 1st, at the Bergenthal's residence

VIII ADJOURN

Meeting was adjourned at 9:30pm.

ATTENDANCE

- 1) Gary Paz
- 2) Pearl Malit
- 3) Fe Castillejos
- 4) Ron Ramirez
- 5) Linda Davis
- 6) Mar Alojado
- 7) Tonette Fugen
- 8) Therese Peterson
- 9) Iris Peterson
- 10) Meding Ingenhutt
- 11) Ferdie Oconer
- 12) Glen King
- 13) Randy Tigue
- 14) Jo Tigue

Approved