

MINUTES
MEMBERSHIP MEETING
2 October 2009
Santos' Residence

Attendees:

Mar Alojado, Tonette & Tom Burkhart, Tessie & Ferdie Oconer, Gary & Lita Paz, Lorna & Ed Faustino, Ligaya Carlos & Ed Santos, Lynn & Tony Winick, Glen King, Randy Tigue, Willen Korkowski, Adelina Jonson, Helen Hamman,& Lourdes Rivera

- I. The meeting began at 8:10 PM presided by Ligaya in lieu of the absent President Jose Rivera.
- II. The agenda was approved as is with no additions.
- III. Minutes of the last Membership meeting was passed out, read, & approved without any corrections.
- IV. Helen summarized briefly the hybrid(9-month actual & 3-month projected) financial picture to date, namely: Estimated Income = \$60,000 & Est. Expenses=\$59,000.
- V. The written Presidential report was read by Ligaya. (See attached report.)
- VI. Brief, preliminary reports on Pamana VIII was submitted by Ligaya, Artistic Director & Tony, Venue coordinator (See attached report.). Communication among the ushers, BPAC & Registration group was inadequate creating confusion. A digital Evaluation form was developed but not passed out to the audience there.
- VII. Committee Reports
 - a. Dance Troupe- No report from Tonette.
 - b. Grantmaking- No report but a motion was raised to donate \$5,000 for the recent Typhoon Ondoy relief in the Philippines. Corollary motion was made to have the President check UNICEF's matching program before considering to channel donations to American Red Cross as usual. If true, then use UNICEF. Both motions were passed unanimously with one abstention on the former. Already 4 CSFA boxes of relief goods were sent thru San Bada, Alabang operations by Ligaya at a reduced \$30 a box via FOREX. Two more boxes are planned at that rate. Collection of donations are ongoing till further notice.
 - c. Membership – An amended motion was made & passed to waive membership(family & individual) fees for non-member Pamana VIII dancers if they so choose.
 - d. Newsletter- Alibata's deadline for articles is October 18. All news coverages from the Campout/Picnic to Induction will be submitted by committee heads or their assignees. Late articles may be excluded. Announcements/flyers for Caroling & Pasko sa Nayon will be included. Mailing is expected in early November.
- VIII. Business at hand
 - a. Induction- Fundraising raffles, silent auction, folk dance(s), etc. will highlight the event. Solicit donations in cash or in-kind like services, gift certificates, et al . No guest speaker so far. Tickets at \$35 were distributed for marketing.
 - b. Caroling-Willen is planning to send letters to potential hosts, coordinating with guitarists & singers, finding practice venues, scheduling, etc.
 - c. Pasko sa Nayon-Guardian Angels Church in Oakdale is reserved at \$300 rental. Committee will meet to plan the tasks involved. Lorna is charged

with the Food Committee that will solicit donations from members. There will be no cooking involved with vendors.

IX. New business

- a. Already discussed in Grantmaking item. Gift-giving receipts are available if requested. Feasibility study will be carried out to see if an abbreviated Pamana VIII can be done to raise funds for the flood victims.
- b. A transitional meeting is planned for incoming & outgoing officers. Chairs for the regular projects were definitely or tentatively named:

2010 EVENTS/COMTES.	CHAIR	CO-CHAIR
Bowling	Nena	
Phil Day	Linda	Fe
FON	Fe	
Cafe	Meding?	
Bazaar	Linda	
Adult show	Gary	
Kid show	Lina	
Kid's Kamp	Lynn	Ligaya
Campout/Picnic	Ferdie	Lourdes
Election	Linda	
Induction	Tonette	
Cultural Gap	Paolo(PSA)	Jose?
Caroling	Helen	Sandy?
Pasko sa Nayon	Lorna?	
Membership	Lourdes	Willen
Historian	Gary	
Newsletter	Mar	Ligaya
Sunshine	Lourdes	Glen
Grantmaking	Helen	Linda

- X. There were some personal announcements like 33rd wedding anniversary of Mar & Nena & 61st Birthday of Randy. FMA's Hapunan & Sayawan will take tomorrow. PCM has launched the "1K Dream Race to Reality" campaign that was kicked off at Pamana VIII show. The next Board meeting will take place at the Burkharts on Nov. 6, 2009. Sign-up for the meeting venues will be finalized there & then.
- XI. Evaluation & Review of Current Meeting had no discussions.
- XII. This meeting was adjourned at 10:40 PM.

Respectfully submitted by:

Mar Alojado in lieu of Sandy(Sec'y)
October 4, 2009