

Members' Meeting Minutes
April 1, 2005
Bergenthal's Residence
Minnetonka, MN

Meeting was called to order at 8:09pm and presided by Gary Paz, President.

I WELCOME

Tonette held a computer tutorial, prior to meeting proper. Agenda, Feb 2005 minutes were handed out.

II APPROVAL OF AGENDA

A. Agenda was reviewed, amended and approved by the body.

III MINUTES OF LAST MEETING

A. Feb 2005 Minutes was reviewed and approved by the body.

IV FINANCIAL REPORT

A. March/April Accounts Summary was handed out --- very healthy condition

B. Tony have sent out requests to 2 CPAs but have yet to hear back

1. Filing date is coming up soon; either file on our own or file an extension

For more information, please refer to written report handed out at the meeting.

V COMMITTEE REPORTS

A. Dance Troupe

1. Was approached by Bethany Administration, Bruce Peterson

(i) Last day at Bethany is 4/28, Thursday after FON

(ii) CSFA didn't donate to carpet flooring, as rumored

2. Everyone is encouraged to look for new practice venue, for minimum fee only

(i) Ludy to look into her parish, St Edward and St Richard

(ii) Possibly to rotate among member's backyards during summer; To be held on the weekend instead of Thursdays

(iii) Glen has a candidate location, but in Fridley

3. Most recent performance was at Philippine Day; 'Kasalan' was well-received

4. Upcoming performances include ---

(i) 4/23 - FON; Children and Adult

(ii) 5/29 - Flores de Mayo, Santacruz

(iii) 6/11 - Independence Day Picnic

(iv) 7/10 - Dragon Festival

(v) TBA - Twins Game Halftime, Fall Festival at Transfiguration Church/St Paul, Diversity Program at St John Neumann Church/Eagan

B. Sunshine

1. Gala King's wedding
2. Mrs Sibal, ex-mother-in-law of Grace Lao, died
3. Baby Aienza died

C. Charities

1. Fe gave report on donations made to charitable organizations

D. Membership

1. Committee met the previous day and approved in principle on the following:

(i) Full/Partial reimbursement of travel/social representation expense for officers? NO (TRAVEL).

YES/EVENT. CASE-TO-CASE BASIS). NON-TRANSFERABLE

○ Show support to community, by getting out image

○ Lottery of N (depending on price) event tickets

○ Committee to come up with list of qualified community events; Follow-up discussion at next meeting

(ii) Points are awarded for every committee involvement, cash-redeemable for favorite charity. (Still need to pay-off past volunteers, who were promised donation to their charity of choice) How much per volunteer hour? YES, \$15/4 HRS

○ Motion was made and approved to authorize payments of \$15 for minimum of 4 hours FON voluntary work, to designated charity (limited to 501 c(3) organizations) of volunteer, as specified in timecard form; Such form will have the following options: - CSFA _ PCM _ Others/Please specify

(iii) Fee-Rebates/Discounts to CSFA-sponsored events like Induction, Bowling, etc. How many % or fixed amount? NO

2. Committee to meet on a regular basis and discuss ways to increase active membership

VI BUSINESS-AT-HAND

A. Philippine Day

1. Several units of Cookbooks, (old) Directories were sold; Individual & Family membership dues were received; Gary, Therese and Tonette received copies of paid members
2. Also received sign-ups for Filipino directory
3. Therese has template copy of 'welcome' letter; Tonette to send out letters to paid members; Therese to send out the template copy to Gary, Tonette and Pearl
4. Pop sale - inventory surplus approx. 360 cans; Bring some to monthly meetings and/or Independence Day picnic

5. Bilingual emcee vs better managed sound system?
 - (i) Next year, have 1-2 persons assist Linda with participants and sound system
 6. Have backstage area cleared for performers only; Members needed to set-up and clean
- B. Independence Day Picnic**
1. 6/11, Foundation Shelter in Roseville
 2. CSFA usually brings rice, pop and 1 roaster of pansit
- C. Festival of Nations**
1. Gary has admission tickets for bazaar and café participants
 2. Gary available up to 4/21, Thursday AM
 3. Café
 - (i) Bebot Cochran (thais from Iloilo) won eggroll bid
 - (ii) Jannie (out of the country by mid-April) to prepare sweet & sour sauce for eggroll
 - (iii) Glen & co to prepare karioka
 - (iv) Freezer now at Ludy's residence
 - (v) Had 1 food prep Saturday to date, to prepare adobo
 - (vi) Only 2 food prep Saturdays left; On 4/16, need to prepare vegetables for pansit for 1st day; Ingredients for succeeding days will be prepared onsite, the night before
 4. Program
 - (i) Already practiced with crossover formation
 - (ii) Still need to polish 'Kuradang' and turning
 - (iii) Jannie (out of the country by mid-April) is sewing new costumes
- D. Filipino Community Directory**
1. Have yet to call another meeting to discuss what has been done and what still needs to be done
- E. Philippine Scholars**
1. Jannie requested Rex to be their tour guide when they visit Bohol and Rex agreed; Need to cancel request
- F. Annual Camp-Out**
1. Half-Moon site has been reserved
 2. Randy not yet sure about pancake breakfast
 3. Bambi to contact priest
 4. Jose has the canopy
 5. Ron to prepare flyer
 6. Motion was made and approved to rent 2 porta potities and 1 generator
- G. Newsletter**
1. Articles to be posted online, under 'Publications'
 2. Tonette – to submit article on Philippine Day; Pearl – to submit article on Pasko sa Nayon 2004

VII ANNOUNCEMENTS

- A. Next board meeting on May 6th, at the Alojado's residence
- B. Next membership meeting on Jun 3rd, at the Castillejos' residence

VIII ADJOURN

Meeting was adjourned at 10:15pm.

ATTENDANCE

- 1) Pearl Malit
- 2) Gary Paz
- 3) Tony Winick
- 4) Lina Jonson
- 5) Mar Alojado
- 6) Ron Ramirez
- 7) Bambe Leiviska
- 8) Ces Tan
- 9) Tonette Burkhart
- 10) Therese Peterson
- 11) Ferdie Oconer
- 12) Lynn Winick
- 13) Ludy Bergenthal
- 14) Randy Tigie

Approved