

## **Board of Directors' Meeting Minutes**

**July 8, 2005**

**Winick's Residence  
Burnsville, MN**

Meeting was called to order at 8:15pm and presided by Ferdie Oconer, Chairman of the Board

### **I WELCOME**

Agenda, May/2005 minutes were handed out.

### **II APPROVAL OF AGENDA**

Agenda was reviewed and approved by the body.

### **III MINUTES OF LAST MEETING**

A. May/2005 minutes were reviewed and approved by the body.

### **IV FINANCIAL REPORT**

A. May/June 2005 Accounts Summary were handed out

1. Mar owes money to org (after Maphilindos event)?
2. Accounts Receivable – Lina verified that remaining balance from Pasko sa Nayan 2003 advance has been returned; most likely a case of misreporting (as donation)
3. Tony requested address info/volunteer hours from board members/officers for 990 filing
4. Tony working with his CPA's partner, non-profit expert, and looking at org's COA, etc.

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

### **V COMMITTEE REPORTS**

A. DANCE TROUPE –

1. Gary was not available
2. Past performances included ---
  - (i) Washburn HS
  - (ii) Independence Picnic
3. Next performance is at Dragon Festival, Sunday 2pm (~30 minutes rural)

4. Performance requests received ---

- (i) Pag-asa Fiesta either on 8/20 or 8/27
  - (ii) Annandale in 9/16, Friday at 7pm, 20-30 minutes, to honor senior members of Fr. Vic Valencia's parish
5. Meding, Tessie, Lynn to organize and make inventory of costumes/props, on 8/17 Wed at 11am; Others who can help during this time are welcome

B. SUNSHINE -

1. Glen entrusted checks to Tonette, in her absence
2. Card/Check was sent to Norm Morrisson (whose brother died)

C. CHARITIES -

1. No new activity but seeking committee volunteers in search of qualified charity orgs
2. Motion was made by Treasurer to allocate \$10K for charitable contributions during the period of 7/1/05 - 6/30/06

D. MEMBERSHIP -

1. Mar was not available

VI NEW BUSINESS

A. Camp Out

1. Jose not available
2. Glen to request Fr. Vic about officiating mass
3. Tony's contact quoted ~\$2/lb of precooked meat, for 100lb roast pork; Also offers other meat varieties for a little extra

B. Election

1. Glen to follow-up reservation for Bethany on 9/9

C. Induction

1. Tony sought out other suggestions for venue
2. Scheduled for 10/8; Need to make sure not the same week as U of M homecoming (if to be held in downtown)

D. Caroling

1. Request Nena to organize
2. Glen/Pearl to update songbooks

E. FMA

1. Received letter from Gloria Shier soliciting ad for FMA's 30<sup>th</sup> PChristmas program; \$100 - full page, \$50 - half page
2. Motion was made to purchase full page ad, which will include calendar of events

## VII ON-GOING/OLD BUSINESS

### A. Philippine Center of Minnesota

#### 1. Next fundraising events

- (i) Dance on July 9 at St. John Vianney
- (ii) Halloween Costume Party for Kids on Oct 29; No venue yet --- if St. John Vianney works out, might repeat 'coz cheap
- (iii) Miss PCM – 1<sup>st</sup> counting is Halloween, 2<sup>nd</sup>/Final counting and Coronation is in December. Prize is \$500 scholarship

### B. Filipino Community Directory

- 1. Committee meeting held to revive members in collecting updated contact information
- 2. New target date is Induction 2005

### C. Philippine Scholars

- 1. Please let group know if you're interested in corresponding with Aldwin Malonzo

## VIII ANNOUNCEMENTS

### A. American Cancer Society 12-hr relay on 7/22, 6pm-6am

- 1. Winick Family is participating and seeking org/individual support
- 2. Motion was made to purchase luminaria (\$10 each, to be lighted at 9pm) for each org member and survivor, as follows (final list subject to change):

- (i) Trell Rosso
- (ii) Grace Lao
- (iii) Fe Castillejos
- (iv) Dave Winick
- (v) Amalia Fuentes
- (vi) Gloria Shier
- (vii) Ed Manalo
- (viii) Cris Brizuela
- (ix) Ed Griggs

### B. Ticia's open house on 7/9, Sat and Marlon's open house on 7/17

### C. Next Meetings

- 1. Membership, Aug 12, Jonson's Residence, St Louis Park
- 2. Election, Sep 9, Bethany Baptist Church

## IX ADJOURN

Meeting was adjourned at 10pm.

### ATTENDANCE

- 1) Pearl Malit
- 2) Ferdie Oconer
- 3) Tony Winick
- 4) Jannie Noren
- 5) Randy Tigue
- 6) Glen King
- 7) Meding Ingenhutt
- 8) Lina Jonson
- 9) Lynn Winick
- 10) Bambe Leiviska
- 11) Fe Castillejos
- 12) Therese Peterson
- 13) Tessie Oconer

For Approval