

Board of Directors' Meeting Minutes
January 6, 2006
Bergenthal's Residence
Minnetonka, MN

Meeting was called to order at 8:16pm and presided by Fe Castillejos, incoming Chairwoman of the Board

I WELCOME

Agenda, Nov/2005 minutes, B/S and P/L statements for 2005 year-end were handed out.

II APPROVAL OF AGENDA

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

B. VII-G-2: Tony volunteered to make 6 copies for officers who do not have a copy of the org's by-laws

III MINUTES OF LAST MEETING

Nov/2005 minutes were reviewed and approved by the body.

IV FINANCIAL REPORT

A. Minimal activity for November and December, 2005

B. Memorial & Youth Account unchanged

C. Caroling proceeds only received this year

D. Brisk sales of Filipino-American Directory

E. Odd amount for sales of Recipe book can be attributed to combo package (with old Directory) offered at Philippine Day

F. Donations made will need to be itemized for 990-Filing; To date, total donations made amount to ~\$15K

G. Established as an accrual-based org but ideally, better off as cash-based; Cannot be reversed, most orgs are set-up the same

1. Cash-Based Example: Caroling proceeds reported when they were actually received i.e., Jan

2. Accrual-Based Example: Caroling proceeds reported when they were delivered i.e., Dec

H. Ludy to get address of Beau Pineda, designated recipient of \$500 donation per Pastor Olojan

I. Shirley requested clarification on 2005 bazaar income; Any checks returned becomes donation and not necessarily FON-related

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

V COMMITTEE REPORTS

A. DANCE TROUPE –

1. Group was on hiatus during the Holiday season; Practice resumed on 1/5
2. Upcoming performances:
 - (i) 1/15 wedding reception – have yet to be confirmed
 - (ii) Sinulog Festival – have yet to receive invitation; Fr. Vic's tape/cd still with Gary
 - (iii) Pista ng Bayan – have yet to receive invitation; Apologies sent to Ed Dizon for last year's no-show
 - (iv) 6/10 wedding reception – confirmed
3. Approved budget, from awhile back, of \$500 for dance cds have yet to be used; Just a matter of buying and getting reimbursed

B. SUNSHINE –

1. Motion was made and approved to send card and flowers to Lani Schlundt, who will undergo radiation therapy for the growth in her larynx; Lani has been a big supporter of the org and its activities over the years

C. CHARITIES –

1. Available balance until June/2006 is <\$4K + Carol Funds; Latter not necessarily always designated for PCM (no running motion); Timing with FON needs to be considered always
2. Pioneer Press article made no mention of CSFA donation but was received; Donations received will be put towards purchase of house
3. Have yet to fulfill pledges for FON volunteer hours (\$15/4 hours)
4. Lately, lots of request (mostly urgent) channeled thru committee; May need to streamline review/approval process – SEE ALSO 'Motions and Electronic Voting' (page 4-5)

D. MEMBERSHIP –

1. Electronic copies of brochure have been sent out; Contact Mar with any printing problems
2. Tonette working on printing the business cards
3. Newsletter articles – deadline is set for 1/20, committee heads responsible for assigned events; Therese requests for a copy to be posted on website

VI BUSINESS-AT-HAND

A. Post-Caroling Report/Assessment

1. Raised approx. \$5K; Better return this year vs previous year
2. Approx. 700 out of total came from pledges

B. Post-Pasko sa Nayon Report/Assessment

1. Copies of expense report were handed out; Doesn't include Randy's purchase of new Santa suit
2. Very well attended; Much improved skit; Lots of door prizes; Good palengke sales
3. Installation of donation box discouraged
4. Received compliments like "homey", "family-oriented"; Randy's measure of success: longer length of time in Santa suit
5. Ligaya was requested to write newsletter article

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

C. Filipino-American Directory Report

1. FYI – FMA planning to publish own Directory
2. Glen to distribute copies for consignment sales
3. Submit any corrections to Jose
4. Therese to post web ad for Directory Sale; \$5 copy + \$2 s/h
5. Glen to send bill + complimentary copy to advertisers who have yet to pay (FCC, FMA, FAWN, Easy Insurance c/o Jessica Cruz, Divine Mercy)

D. Bowling

1. Scheduled for 2/26, Sunday at Wells Lane (new management)
2. 20 lanes reserved; Targeting for at least 100 participants
3. 12nn – registration; 1pm – games begin; \$12 for 3 games (free shoe rental); same price for kids and adults
4. Potluck; Pearl to bring leftover paper products from Pasko sa Nayon
5. Nena has yet to purchase the trophies, takes about 2 weeks

E. Philippine Day

1. Linda not available
2. Scheduled for 3/19, Sunday

F. Festival of Nations

1. Scheduled for May 4-7, Thursday-Sunday; New FON chair by next year
2. Packets have been distributed as follows:
 - (i) Tonette – children's program
 - (ii) Fe/Linda – bazaar
 - (iii) Ludy – café
 - (iv) Gary – overall; adult's program
3. Gary to request for 2 bazaar booths
4. Café – Introduction of new product : Turon
 - (i) can be purchased for \$1 and sold for \$2; add'l competition for karioka, which is already the case with bubble tea
 - (ii) vs Karioka; Latter already has history and is just as interesting, if not more ("not chicken nuggets")
 - if coffee dropped from line of products and solely for volunteers, still get charged for energy consumption
5. Shirley submitted bazaar proposal; Motion was made and approved to table the vote at the next Membership meeting

- (i) Doesn't mean Shirley's proposal (1500 + 20% consignment + 2 booths) has been rejected but to be fair and just to all
- (ii) Therese to post open bidding on web; Open not only to members but in accordance to FON & CSFA guidelines
- (iii) Gary to send out email on open bidding; Others encouraged to spread the word, as well; Deadline is 2/3, for submission to Gary
- 6. Offer exhibit to other orgs, next year; Also depends on available space
- 7. Passport/Stamp, Restaurant/Recipe questions to be addressed accordingly per FON guidelines
- 8. General Meeting on 2/19, 1pm

G. PAMANA VII

- 1. Schedule --- FALL 2006, sometime end of August, beginning of September: 31 Thursdays from Jan-Aug
 - Jan – Feb : review of dances
 - Mar – May : teach new dances
- 2. Committee held meeting last November
- 3. Costume inventory to be rescheduled when Lynn gets back; Ludy volunteers to help
- 4. To request favors from those going home to the Philippines, in procuring needed props, etc; Next shipment for Trademakers(Fe) is end of January
- 5. Gary & Glen King donated 12 shares of Medtronic, worth ~\$600.00; Everyone encouraged to locate grantors, sample grant application available
- 6. To invite members from other orgs in participating (separate practice schedule, if need be)
- 7. Simple souvenir program only, with paid advertisement, if any are interested
- 8. Strictly dancing; Will look into 'singing' (talent of others who wants to join but are non-dancers) for intermission
- 9. Everyone encouraged to solicit volunteers (dancers, set designers, make-up artists, tailors, bead enthusiasts, etc)
- 10. Most venues not entertaining requests at this time; Tentative reservation with Spring Lake Park (600+ capacity)
 - (i) 9/8, Friday dress rehearsal (\$125/hr)
 - (ii) 9/9, Gala and Matinee (\$200/hr)

H. Philippine Scholars

- 1. Gina has forwarded the email from Aldwin Malonzo
- 2. Pearl has received mail from Jenie Tortor

I. Youth Event

- 1. Half Moon Campsite has been reserved for 7/7-7/9; Reserved dates for Annual CSFA camp out to be corrected by Tony
- 2. Actual space needed depends on number of participants
- 3. For details, please contact Lynn

J. Motions & Electronic Voting

1. Most of research information obtained from website of Robert's Rules of Order
 - (i) Not recommended (unless specified in guidelines)
 - (ii) No opportunity for discussion; Decision made independently
 - (iii) Measure of quorum? member vs **board**
2. Learning process: How an idea becomes a motion then discussed and voted upon without the confusion and sloppiness
3. Copies of proposed guideline amendment were handed out; Discussion tabled for next membership meeting --- prevents the address of urgent requests between now and then
 - (i) Guidelines for 'urgency'
 - (ii) Allotted time to discuss proposal (24-48 hours?)
 - (iii) From web perspective, access to chat space for discussion, whereby informed decision can be reached
 - (iv) Alternative to internet: fax or phone call

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

VII ANNOUNCEMENTS

A. Next Meetings

1. Membership, Feb 3, Gary & Glen King's Residence
2. Board, Mar 3, Gary & Lita Paz's Residence

B. 1/19, PAMANA General Orientation Meeting

C. 1/22, SINULOG Festival

D. FON Café Volunteer Sign-up Sheet going around

VIII ADJOURN

Meeting was adjourned at 11:20pm.

ATTENDANCE

- | | |
|---------------------|---------------------------|
| 1) Pearl Malit | 9) Ligaya Carlos |
| 2) Fe Castillejos | 10) Tonette Burkhart |
| 3) Gary Paz | 11) Shirley Massie |
| 4) Nena Alojado | 12) Ed & Lorna Faustino |
| 5) Therese Peterson | 13) Jose & Lourdes Rivera |
| 6) Glen King | 14) Randy Tigue |
| 7) Tony Winick | |
| 8) Mar Alojado | |