

**Members' Meeting Minutes**  
**August 10, 2007**  
**Peterson's Residence**  
**Burnsville, MN**

Meeting was called to order at 8:12pm and presided by Ludy Bergenthal, President.

- I WELCOME
- II APPROVAL OF AGENDA  
Agenda was reviewed, amended and approved by the body.
- III MINUTES OF LAST MEETING
  - A. Minutes were reviewed, amended and approved by the body.
    - 1. VI. COMMITTEE REPORT/C. SUNSHINE/Christina Malaque's last name should be spelled accordingly instead of Malaki
- IV REVIEW OF MOTIONS APPROVED AND PENDING - Tabled
- V FINANCIAL REPORT
  - A. Balances reconcile
  - B. Stock investments are turned over to H&R Block
  - C. New 1550 – Investment in CDs; Two 5-month CD
  - D. Deposit has been made to Zuhrah Shrine Center
  - E. Under budget marked with negative (-) sign
  - F. Actual sales from directory, to date: \$454

For more information, please refer to written report handed out at the meeting
- VI PRESIDENT'S REPORT
  - A. Filipino Leadership – next meeting is on 8/27, Monday; Lita Malicsi recovering at home (from valve replacement operation

VII PSA

- A. Meeting with FMA scheduled for 8/11, Saturday, 9AM
- B. Scheduled fundraising activities:
  - 1. End of August, bag groceries at Kowalski's; Estimated earnings is \$250/time, but at most, only 2 times/month
  - 2. End of October, sell concession at Metrodome (but pre-requisite to have 501 ©3 status); Estimated earnings is \$400-\$500
    - Lost status because of inactivity; Hope to regain in 1-2 years
    - In the meantime, will need to work in conjunction with an org with a 501 ©3 status, e.g. CSFA
- C. No plans for fashion show; Bigger moneymaker is date auction
- D. Some members have been recently active with the dance troupe; and more members will be participating at the upcoming Cultural Generation Gap, Elections
- E. Following items requested to be submitted (Tony Winick, Linda Davis):
  - 1. List of attendees and their profiles (by 8/20); 29 sign-ups so far, with allowance for incoming freshmen
  - 2. Hotel/Gas receipts (after the event)
- F. Any surplus from \$2,100 should be returned and reported
- G. Conduct becoming will reflect positively, on any possible assistance from CSFA, for hosting the MAFA
- H. MAFA's estimated expense is \$20K; Expected recoup from registration is \$13K
- I. MAFA has same population as FACT; Expected attendance is 550
- J. Also now working on grant applications, sponsorship packets

VIII COMMITTEE REPORTS

A. CHARITIES

- 1. Shouldn't ALL donation requests be channeled thru committee?
  - Recent appeals have been time-sensitive
  - Group at any time anyways (1) may leapfrog any committee's recommendation; (2) may draw from charitable fund instead of general fund --- KP and ASK sponsorship were taken from the former
- 2. Ideally, committee will meet as a group to discuss any donation requests (over \$500) and make recommendations accordingly to the body
  - FMA's medical mission request will go thru the process; More than enough time to come to a decision
- 3. Approached by Red Cross with possible donation for 35W bridge collapse victims

B. ELECTION

- 1. Bethany Baptist Church reserved for 9/7, Friday; Need to send \$50 rental

C. HISTORIAN – Tabled; Karl not available

D. DANCE TROUPE

1. Recent performances include:
  - 7/1 Filipino Fiesta
  - 7/14 St Cloud Picnic
  - 7/31 Park & Rec
  - 8/9 Peace Games
2. Upcoming performances include:
  - 8/18 Pag-Asa
  - 9/1 Wedding; Requested for Tinikling, but limited to 6 (includes dinner)
3. PAMANA VIII proposal
  - To be headed by Edwin Duero (and selected few dance masters), who will come over to instruct on dances
  - To include 6-weeks dance workshop, where participants will be charged a fee
  - Tentatively scheduled for next year, with estimated expense of \$13,600
  - Discussion:
    - (i) What about the plan of having a homecoming/reunion (of past dancers)?
    - (ii) Might be challenging to squeeze in with other activities
    - (iii) Grantors might not be willing to give again so soon
    - (iv) Why not hold it in 2009? Or in 2010 (4-year period b/w PAMANAs)?

E. MEMBERSHIP – Tabled; Jasper not available

F. SUNSHINE – Tabled; Glen not available

G. NEWSLETTER/FLYER

1. Mailed out Tuesday
2. Expense comes to ~\$450, for 1200 copies
3. Surplus copies available
4. Next issue in December

H. PHILIPPINE SCHOLARS – Nothing at this time

I. CULTURAL & GENERATION GAP

1. Jose – new chairperson
2. Speaker, EJ David, ‘fits the bill’; Ph.D. Psychology
  - Jose will send out link on EJ David to rest of the group
  - No request for honorarium; Plane fare only
3. Need to prepare 8 (video) skits
4. Majority of the budget goes to food
5. Flyers to be mailed out; to be posted at schools, web, etc
6. ‘II’ on event title indicates this to be an ongoing project

J. INDUCTION

1. Finding a speaker has been challenging; Many suggestions have been exhausted
2. Suggestion to go for NO speaker at all; Maybe have a video collage instead

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

IX BUSINESS AT HAND

A. POST CHILDREN’S CAMP OUT – Expense Report

1. Gaya has yet to submit her share of expenses; Up to \$1,500 at this time

B. POST ANNUAL CAMP OUT – Expense Report

1. Rain kept people away; But did not dampen the spirit of those who were there (including newcomers, Kevin & Natalie)
2. Kudos to ALL who helped; Already reserved for next year by Jose
3. Great porta potty set-up

C. CAROLING

1. Solicitation letters out by September
2. Need to talk to Jun for practice schedule

D. PASKO SA NAYON

1. Nena – in charge of Palengke
2. Lina – in charge of candies
3. Tony – emcee
4. Mar – in charge of Skit practice
5. Looking for volunteers to be in charge of Kitchen

E. BOWLING TOURNAMENT - Tabled

F. PHILIPPINE DAY - Tabled

- X NEW BUSINESS
- A. CSFA SCHOLARSHIP - Tabled
  - B. GRANT APPLICATIONS – Need resumes
    - 1. Ludy submitted application for \$10K grant from AAPIP; Will know decision by 10/15
    - 2. If possible, send copy of application to group
- XI ANNOUNCEMENTS
- A. Funerals for D Yasis and P Bungue were well attended
  - B. UPAM forum, speaker- Tom Shier; 8/12, Sunday, 2pm at Gustilo Medical Education Center
- XII REVIEW/EVALUATION/SUGGESTIONS
- A. To finish early – good sign
- XIII ADJOURNMENT
- Meeting was adjourned at 10:46pm
- XIV ATTENDANCE
- |                   |                      |
|-------------------|----------------------|
| 1. Pearl Malit    | 11. Carla Murdock    |
| 2. Linda Davis    | 12. Jeff Hiess       |
| 3. Nena Alojado   | 13. Judith Hiess     |
| 4. Eddie Jonson   | 14. Nina Jonson      |
| 5. Lina Jonson    | 15. Mar Alojado      |
| 6. Lourdes Rivera | 16. Ferdie Oconer    |
| 7. Jannie Noren   | 17. Therese Peterson |
| 8. Lynn Winick    | 18. Jose Rivera      |
| 9. Tony Winick    | 19. Mike Murdock     |
| 10. Tessie Oconer | 20. Ludy Bergenthal  |