

**Board of Directors' Meeting Minutes
March 10, 2006
Paz's Residence
Farmington, MN**

Meeting was called to order at 8:12pm and presided by Fe Castillejos, Chairwoman of the Board

- I WELCOME
Agenda, Jan/2006 minutes, B/S and P/L statements for Feb/2006 were handed out.
- II APPROVAL OF AGENDA
A. Agenda was reviewed, amended and approved by the body.
- III MINUTES OF LAST MEETING
Jan/2006 minutes were reviewed and approved by the body.
- IV PRESIDENT'S REPORT
- V FINANCIAL REPORT
 - A. 2006 Induction venue deposit, non-refundable; 2005 Induction décor expense submitted late
 - B. Sales tax remittance grouped under FON appliances/booth fees (catch all account)
 - 1. Confirmed with accountant that org is responsible for sales tax(7%, St Paul)
 - C. Morrisson's caroling donation directed for PCM (pass through); No matching fund from TCF received yet
 - D. Everyone is encouraged to settle reimbursements/advances in a timely manner, with exceptions on a case-to-case basis; E.G. FON requires considerable start capital for any individual to take on

For more information, please refer to written report handed out at the meeting
- VI COMMITTEE REPORTS
 - A. DANCE TROUPE –
 - 1. Lots of new and/or returning dancers
 - 2. Most recent performance was last 3/3 at Asian Dance Festival in St Paul

3. Upcoming performances include:

- (i) Lunar New Year on 3/12
- (ii) Emerson Process Mgmt on 3/15
- (iii) FON dress rehearsal on 3/18
- (iv) Philippine Day on 3/19
- (v) Wedding reception on 4/1
- (vi) FON Children's program on 5/6
- (vii) FON Adult program on 5/7
- (viii) Wedding reception on 5/12
- (ix) Minneapolis Public School on 5/19
- (x) Ordway Children's Festival 6/2 (not confirmed)
- (xi) Wedding reception on 6/10

4. Everyone encouraged to scout for places to rehearse; Girlie Aviles suggested Paul Wellstone venue for PAMANA and/or practice

B. SUNSHINE –

- 1. Flowers sent to Lani Schlundt
- 2. Flowers sent to Gloria Shier for recent operation
- 3. Cards will be sent to:
 - (i) Paul Bloom (father passed away)
 - (ii) Chit Danielson (mom in Phils passed away)

C. CHARITIES –

- 1. Motion was made and approved to donate \$1K only (pending FON pledge) to American Red Cross, earmarked for Leyte mudslide victims
 - (i) Need to verify whether FON pledge includes food prep or not
- 2. Motion was made and approved to have picture board and 3 donation boxes on site at Philippine Day, for Leyte mudslide victims
 - (i) NO pictures of coffins please
 - (ii) Revise wording (plus mention tax deductible, checks payable, etc)
 - (iii) According to Pastor Olojan: long-term needs are building houses, livelihood, etc (requires money too)
- 3. Clarification: Caroling proceeds goes to general fund first; Not 100% goes to charity
- 4. Committee met and drafted a grant application form; Will present updated grant application form (after suggested revisions) at next meeting

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

D. MEMBERSHIP –

1. Received 2 new memberships via email
2. Business cards now available (from Mar/Tonette) upon request, for distribution

VII BUSINESS-AT-HAND

A. Post-Bowling Report/Assessment

1. Net revenue of \$272; Filled up 16 lanes
2. Option to hold awarding of trophies at Induction, just like before?
 - (i) cons - program too long
 - (ii) pros - more attendance by CSFA and non-CSFA members (can be identified at registration)
 - (iii) TO DO: Induction committee to look into feasibility

B. Philippine Day

1. All officers/board members requested to be at Landmark by 10am; Event starts at 12nn, Program starts at 1pm
2. Exhibit theme: Travel Philippines
 - (i) Gaya has brochures and posters
 - (ii) Fe requested materials from Phil Consulate in Chicago(Bernie Morales)
3. Everyone encouraged to wear native costumes; Use tank top/camisole under kimona
4. Programme ready by Wed/Thurs; Back page recognizes all vendors; Reserved slot for other orgs for announcements of community events
5. National anthems(acapella) – courtesy of Kathy Bates and Mar Alojado; Mar/Tony to host
6. Letters already sent out to vendors, requesting booth payments due by 3/15; No face to face meeting (same with Landmark)
7. Approximately same # of vendors and participants, as in previous year; Debutantes have yet to confirm
8. Need to follow-up with Mar about food license

C. Festival of Nations

1. Program – Dress Rehearsal on 3/18, 1pm
 - (i) Adult – Bulaklakan, Maglalatik
 - (ii) Children – Tinikling
2. Bazaar - 2nd booth reserved; Payment to be mailed
3. Café
 - (i) Had 1st food prep (adobo) last 3/4; ‘Dead’ time can be used productively for e.g. maghimay ng manok
 - (ii) Ludy requested Glen to buy pansit noodles again this year

(iii) Motion to rent van/uhaul for event duration for transporting supplies/equipments, etc to/from venue/storage – tabled for next meeting

(iv) Motion was made and approved to purchase only 1 commercial grade NSF (National Sanitation Foundation) cooler; Wait and see first how it will work out

D. PAMANA

1. Dance Troupe has been very busy with ongoing commitments; Frustration (for some, especially new recruits) is quite understandable
2. Everyone encouraged to continue inviting dancers, etc; 7-8pm for kids, 8-9pm for adults
3. Committee has yet to meet again and discuss definite date, etc
4. Found a willing co-sponsor in Hamline group, may get reduced rate (or free) for Anne Simley venue

E. PCM

1. Breakfast meeting on 3/18, 9am at Woodbury
2. Fundraising dance on 3/25 at New Brighton
3. Still looking for property, looking into option of buying land and building from scratch
4. Concert of local talents scheduled for December
5. Monique Lhuillier approached about staging fundraising fashion show, not for money but for loaning gowns; Response is somewhat willing but have yet to verify whether models are provided or not

F. Philippine Independence Picnic/Rizal Day

1. Scheduled for 6/17, Saturday at Jaycees Shelter in Roseville
2. Motion was made and approved to donate 2 roasters of pansit (to order from Eddie Jonson)

G. Philippine Scholars

1. Card/letter received from Jenie Tortor, available for anyone's viewing

VIII NEW BUSINESS

A. Youth Camp Out

1. Set for Jul 7-9 at Half Moon campsite for ages 5-12
2. Need volunteers (chaperone, teachers, etc); Needed items to borrow (tents, resource materials, etc)
3. Agenda to include games, songs, stories, etc
4. Dave/Lynn Winick to host July meeting; Might hold it at campsite – tabled for next meeting

B. Appreciation Dinner

1. Ludy/Glenn to co-chair
2. Schedule for May, after FON

IX ANNOUNCEMENTS

A. Newsletter

1. Reminder for committee chairs to submit articles as soon as ready, in preparation for next publication

B. Next Meeting

1. Membership, Apr 7, Carlos-Santos Residence: Rosemount

C. Filipino Leadership

1. If anyone knows of new immigrants needing help (furniture, etc), please forward the information to your officers, who will relay the information accordingly
2. If anyone knows/suspects spousal abuse, please forward the information to FAWN: Jocelyn Ancheta, Elsa Batista
3. Therese will post these announcements on the website

X ADJOURN

Meeting was adjourned at 10:57 pm.

ATTENDANCE

- 1) Pearl Malit
- 2) Therese Peterson
- 3) Fe Castillejos
- 4) Linda Davis
- 5) Lina Jonson
- 6) Meding Inghutt
- 7) Ferdie Oconer
- 8) Ligaya Carlos
- 9) Glen King
- 10) Tony Winick
- 11) Gary Paz
- 12) Ludy Bergenthal
- 13) Jose/Lourdes Rivera