

Board Meeting  
Friday, August 13, 2010  
8:00 PM  
Rodriguez-Westerberg Residence

I. Welcome

II. Review and Approval of Agenda (2 min) - Approved

III. Review and Approval of July Board Meeting (3 min) - Approved

IV. Review Motions (5 min) – Grant Making

V. Financial Report –Willen/Helen (3 min) - Tabled

VI. President's Report (8 min)

VII. Post Event Report

- Annual Campout - Ferdie (3 min)
  - August 6-8, 2010
  - Half Moon Campsite, Baker Park reserve
  - Everyone had a great time

VIII. Business-at-Hand

A. Election of Officers - Linda (2 min)

- Sept. 3, 2010, Bethany Church, Roseville
- Need Willen to prepare cash box
- Need to place an order of pancit
- Canvassing board: Glen, Ferdie, Jean, Paolo
- include FB, website and email to call for nominees
- Suggestion: canvassing board should start working 4 months prior to election, not weeks.
- MOTION: \$300 to cover for expenses for the election
- Out going board:
- Reminder: Check the date is after Labor Day Weekend

B. Induction of Officers - Tonette/Lorna (2 min)

- Oct. 9, 2010, Airport Hilton, Bloomington
- 6:00 Cocktail Hour, 7:00 Dinner
- \$40 Dinner, \$10 after Dinner
- Invitations are planned to be chosen by next Wednesday
- Buffet style dinner, \$30
- \$3000 minimum (plus 23% gratuity)
- have the room until Midnight
- Recognizing Fil Ascuncion
- present trophies to the volleyball and bowling tournament winners
- also invite the Photo contest winners
- Keynote speaker suggestions: Philippine Consulate General - Chicago,

- C. Sunshine - Glen (2 min)
  - Ferdie Oconer – injury
  - Lising Borja - surgery

#### IX. New Business

- A. “Sweet Project” – Ligaya on behalf of Erlyn Panon (5 min)
  - idea to sell tickets for her cakes as a type of fundraiser
  - cakes would be 6”, 3 layers
- B. Pamana IX – Ligaya
  - Gary, Glen and Gaya are planning for fall 2011
  - 1 hour, 2 shows
  - Gaya accepts to chair

#### X. Motion requests

- NONE to review

#### XI. Announcements (3 min)

- A. Alibata: Aug 14 due dates for articles, mailed after election, open for ads
- B. Directory: Forming committee looking for chair. Targeting to be out Philippine Day 2011
- C. Cultural workshop @ U of MN: Suggested dates Fall, Nov 20, 2010, Spring Feb 19, 26 2011
- D. FMA workshop: Aug 21 – Tell Me How You Feel
- E. YFC/CFC retreat – overnight camp

#### XII. Adjournment – 11:26 pm

Next Meeting – Friday, September 13, 2010 Election of Officers, Bethany Church Roseville