

Members' Meeting Minutes
June 3, 2005
Castillejos' Residence
Fridley, MN

Meeting was called to order at 8:15pm and presided by Gary Paz, President.

I WELCOME

II APPROVAL OF AGENDA

- A. Agenda was reviewed and approved by the body.
- B. FMA's solicitation request and UPAM's solicitation outcome, tabled for next board meeting.

III MINUTES OF LAST MEETING

- A. Apr 2005 Minutes was reviewed and approved by the body.

IV FINANCIAL REPORT

- A. March/April Accounts Summary was handed out --- healthy condition
 - 1. Sales tax remitted to MN Dept of Rev, via electronic transfer; CSFA customers are not exempt
 - 2. Wells Fargo fee included extra charge for cash counting
 - 3. All volunteers who purchased beverage for Phil Day have been reimbursed
 - 4. Maphilindos deposit was received from Mar Alojado (approx \$4)
 - 5. FON consecutive deposits reflect cash on hand, not necessarily sales; Difficult to track because of the convenience of pulling cash for purchasing supply or other purpose
 - 6. Meding filed for 990 filing extension; New deadline is Aug 15; Still scouting for CPA
 - B. Motion was made and approved to purchase a newer version of Quickbooks (Premier Nonprofit Edition 2005) to update the s/w already owned by CSFA (1999) and to improve the ability to manage the accounting function
 - 1. Current method is cumbersome
 - 2. Best option available though not as cheap (vs Quicken or TurboTax, etc; facilitate towards end goal of 990)
 - 3. Requires less intensive service from accountant; Still advantageous to maintain relationship for other questions
 - C. Motion was made and approved to purchase a laptop computer, within budget of \$2000-\$2500 and subject for approval by committee(Tony/Jose/Tonette), to be primarily used by the treasurer/auditor for management and preparation of the CSFA financial information
 - 1. Current h/w donated by Norm Morrisson
- For more information, please refer to written report handed out at the meeting.

V COMMITTEE REPORTS

A. Dance Troupe

1. Flores de Mayo stint was cancelled
2. Received \$81.25 at Santacruzán
3. Org name in lights at the Twins pre-game show; Robert Mariano sang the national anthem
4. Upcoming performances include:
 - (i) 6/11 Sat, Philippine Independence day Picnic – 2 or 3 dances
 - (ii) 6/16 Thu, MN Public School, Washburn High School
 - (iii) 7/10 Sun, Dragon Festival
 - (iv) 8/20 Sat, Anoka
 - (v) 10/9 Sun, St John Vianney, Retirement of Deacon Fred de los Reyes
 - (vi) TBA, Transfiguration Fall Festival
 - (vii) TBA, St John Neumann
 - (viii) Fall 2006, PAMANA
 - (ix) ??? – Mena-li Canlas for St Michael Parish in St Paul

B. Sunshine

1. Recently passed away: Ignacia's father, Villa's father
2. Card will be sent to the Calubayan's
3. It was suggested that CSFA send a card, at the very least, to any member of the Filipino community, regardless of org-affiliation
4. In Glen's absence, Tonette will be the go-to person

C. Charities

1. No activity at this time

D. Membership

1. In the process of making good on the promise of donating to charity of choice of past FON volunteers
2. Gary is requesting for copy of CSFA by-laws
3. 10 complimentary tickets (with Thank You letter from UPAM) received for Kabayao (for \$250 donation), were distributed at dance practice
4. Other topics for discussion to be scheduled within committee

VI BUSINESS-AT-HAND

A. Philippine Independence Day Picnic

1. Program to include Rondalla, Tess Vergara, Mar Alojado, Pastor Sonny, Rommel Robles & Co. Belen Andrada, CSFA dance troupe
2. CSFA to bring pancit(Eddie), rice(Gary), etc; Mar to bring volleyball equipment

B. Annual Camp-out

1. Pearl/Tonette/Lorna will take care of games
2. Tony will check on friend about roasted pig: Good for 100-200, Approx 40-50 pounds; Price range of \$250
3. Linda/Gary to look into priest

C. Youth Activity

1. Might be good idea to limit event to 1 day, within city radius on first venture
2. Integrate 'pinoy' games at Camp-out

D. 2005 Election of Officers

1. To be held on 9/9 (flyer to go out with Campout flyer); Contact Linda if interested in running for office
2. Linda to contact Judy at Bethany
3. Outgoing board members: Ferdie, Fe, Francis, Jannie

E. 2005 Induction of Officers

1. Scheduled for Oct 8 to spread out events (PCM Halloween on Oct 22)
2. Need to redo reservation since Mintahoe/Columbia Heights have parted ways; Tony/Jose still to scout for other locations (golf course, etc) with good price, location, parking, etc.; Linda mentioned Sheraton promo
3. Jose to send out flyer
4. Looking for speaker, if anyone available
5. DJ preferred
6. Door prizes: minimum of \$20; Raffle prizes; look for alternative sponsors, if any
7. 'Early-bird special' will be marketed again this year; For
 - (i) individual – membership fee will be waived upon purchase of 1 induction ticket on election night
 - (ii) family – membership fee will be waived upon purchase of 2 induction tickets on election night.

F. Festival of Nations

1. Café Guidelines - Pearl to send Gary a copy
2. Ludy to look for volunteers/appoint chairpersons for each food menu, for next year
3. Glen received bill notice from Minikahda; Full payment(12 month rental, vs \$52/month) gets us 2 additional months free; Though past renewal date, was still offered 13 months worth for 11 months value.
4. Motion was made and approved to avail of the 13 months storage discount

G. CSFA Website Links (Re: Marilyn Mahinay)

1. General opinion was decided in previous meeting and consented to by others present now but not in the previous meeting

2. Avoid getting hacked, which is what happened to FAWN
 - H. Filipino Community Directory
 1. Next target date is 2005 Induction
 2. Linda has approached Karl about directory cover; Karl will be available by mid-July
 3. Jose will take care of layout of the actual directory (names, addresses, phones, etc)
 4. Therese/Ron R will look into layout of the ads; Lima to ask Ron M about his fee
 5. Ads are with Linda
 - I. Philippine Scholars
 1. Gary King & Co will be visiting Bohol in August; Always looking for sponsors - \$50/qr. tax deductible; Past year, \$75K distributed to 200 kids
 2. Pearl Malit read aloud Rex Gamay's handwritten mail
 - J. Philippine Center of Minnesota
 1. PCM Dance on July 9th at St John Vianney, So. St. Paul; Tonette, Gary King stepped up to volunteer but lots more needed for decorations, food service, cleanup
 2. Organizations/Businesses are invited for exhibition/display (minimal or no fee); Still looking for DJ
 3. Next meeting on 6/6 at Dodge Flores' residence
 4. Upcoming project (Miss PCM), more details on next newsletter coming out soon:
 - (i) 18-26 years of age
 - (ii) Of Filipino descent
 - (iii) Formal application by 1st week of Aug
 - (iv) Popularity contest (most ballots/money win); Coronation schedule for Dec
 - (v) Multiple canvassing; Entire amount goes to PCM, nothing goes to individual winner
 - (vi) CSFA to seek/sponsor candidate
- C. PSGM will be holding a meeting soon to discuss petition to Phil govt officials/leaders on reprimanding and taking action on the ongoing human rights violation; Everyone is invited to come

VII ANNOUNCEMENTS

- A. Philippine Independence Day Picnic, June 11th at Foundation Shelter, Roseville Central Park
- B. Golf Tournament by Messengers of Divine Mercy on Aug 6, 12pm (conflict with Campout!)

VIII ADJOURN

Meeting was adjourned at 10:35pm.

ATTENDANCE

- | | | |
|--------------------------|-----------------------|----------------------|
| 1) Pearl Malit | 2) Gary Paz | 3) Linda Davis |
| 4) Ludy Bergenthal | 5) Lynn Winick | 6) Lina Jonson |
| 7) Glen King | 8) Mar Alojado | 9) Ferdie Oconer |
| 10) Therese Peterson | 11) Tonette Burkhardt | 12) Meding Ingenhutt |
| 13) Jannie Noren | 14) Tony Winick | 15) Tessie Oconer |
| 16) Lourdes Rivera | 17) Gary King | 18) Randy Tighe |
| 19) Peping del Carmen | 20) Diony Borja | 21) Dante Canillas |
| 22) Cesar/Fe Castillejos | | |