

SCA FILIPINIANA CLUB MEMBERSHIP MEETING
Minutes Sept. 28, 2015 10 AM
Morris/Nelson Room, Independence Center

The meeting was called to order by President Josie Baker at 10:15 am. Board member present were Josie Baker, Carmelo Beley, Vivian Enverga, Nancy Ward, Melen Maktal, Lucy Lariosa. 8 other members were present.

Minutes of the July 27 meeting was approved by the board members present.

Review of Sept 18th event:

- 218 guests attended no complaints heard
- Aloha Kitchen lauded as an excellent caterer
- Event set up would only be good for informal events such as this one
- Volunteers did an excellent job in putting event together
- Entertainment by Hula dancers was enjoyed by all. Thank you to Malia
- Financial for event is as follows \$6760 collected, \$6371.46 expenses, \$353.54 profit for club

Treasurers Report by Carmelo Beley:

- \$7595.26 bank balance including all activities til 10/6/15
- \$6000 dollars to be carried over for use in the coming year
- Breakdown of expenses can be viewed on the financial statement filed by Carmelo Beley
- Appreciation dinner to be held for board members and volunteers.
- Possible charities listed by members to be presented to next general meeting
- Recipients of Filipiniana charity so far is the Foundation Assisting Seniors and Filimon Olegario MD eye medical mission

Christmas Party update by Vivian Enverga:

A. Logistic

- Questioning Vic's Restaurant as viable caterer for Dec event
- Bringing outside venue is too expensive. Ticket to event would be \$60 per person
- Using SCA ballroom is less expensive overall
- Vivian to look at Gold Coast casino venue

B. Program ideas

- 2 or 3 iPad to be raffled
- Wes Winters piano entertainer (Protege of Liberace) being considered
- Proceeds of affair to be donated to charity of our choice

C. Distribution of tickets procedure

- Limit 250 tickets to be printed
- Tickets to be distributed to group leaders Oct 6
- Oct 23 tickets will be offered to the public
- Only Tables of 8 will be set up

Philippine trip update by Lucy Lariosa and Mark Bungay:

- Final count 18 people (30 people would be ideal) for trip to happen
- Travel itinerary will concentrate on the Southern part of the Philippines. It will include Cebu, Coron, Bohol and will include Corregidor, Tagaytay and Manila
- Trip is for 1/13 to 1/31/15 or 2/1/15 (18 days)
- Members questioning the lateness of preparing trip itinerary and no firm cost of trip.

Communications report:

- Nancy Ward to invite Joyce Barr SCA resident (Nevada licensed insurance broker) to be guest speaker for Oct 26th meeting. Talk will be about choices regarding Medicare supplement insurance for this open enrollment season 10/15 to 12/7/15

Filipinana Club Event dates for 2016

- June 3, 2016 Independence Day
- October 7, 2016 Food Festival
- December 16, 2016 Christmas Party

Next meeting will be on Monday 10/26/2015 at 10 am to noon, Morris /Nelson Room - Election of Officers

Meeting Adjourned 11:45 am

Respectfully submitted

Melen Maktal, Co Secretary