

**Minutes – Filipiniana Club Board Members Meeting
Saturday, Oct. 6, 2012, Anthem Center**

An informal after-event meeting was held on Saturday, October 6, 2012 starting at 11 AM with the following club board members present: Carmelo Beley, Julito Fernandez, Fred Eleazar, Romeo Nolasco, Tessie Cruz and Josie Baker. Vivian Enverga was absent.

Review of the Filipino Food Festival, Oct. 5, 2012

The party was well attended with more than 240 people. We had a shortage of some of the food items (Pancit, Tomato/Mango Mix, All types of Desserts) and an abundance of Chop Suey. If we hold this type of event again, we will know better how to estimate the quantities of food to prepare. The sago and melon punch were a big hit.

There were some problems with the assignment of tables. Theoretically, no tables were to be reserved but that did not happen. Some were reserved and those who did not have “connections” did not know where to seat and were quite unhappy. Carmelo was able to eventually smooth things out. For future events, seats must be pre-assigned for ALL.

Final accounting is still pending. A quick review showed collection of \$2,300. Final expenses were not accounted for at the time but profit from the event is projected at about \$500.00

Membership Dues

New members joining in October 2012 or later will be considered paid through 2013. Collections of renewal dues will be done during the General Membership Meeting scheduled for Nov. 13th (Note: This date was changed later to Nov. 14 due to conflict of schedules).

New Restaurant Operator

Signing of the lease of the new restaurant operator is scheduled for Oct. 11. All board members are encouraged to attend the event in order to meet the new proprietor and to arrange for an appointment (preferably for Oct. 26) to discuss the club’s catering needs for the Christmas Party on Dec. 1.

General Membership Meeting and Christmas Party

Josie Baker will send a flyer regarding the meeting and the Christmas Party. The agenda for the meeting will be: review of past and future activities and the election/re-election of officers. Tito Fernandez will chair the Election Committee. Pizza, salads and soda will be served during the meeting.

E-mail Communications

Romy expressed concerns that some of the members in Josie Baker’s distribution list may not be getting their emails. Josie will check this immediately by sending email to all members with email addresses and asking them to reply upon receipt.

Table Assignment for the Christmas Party

Tables will be assigned by lottery; Carmelo will be in charge of this in the absence of Tessie.

Other Events

Carmelo mentioned that a special show by John Tess is being promoted for Oct. 21, \$44 for orchestra seats. Next year, we would be targeting to see Camelot and Mary Poppins in Tuacahn. A combined dinner-show packaged will be considered.

Refunds for “Bartending” Certification

The 10 club members who volunteered to take the training to dispense alcoholic beverages at our parties will each be refunded the \$20 they paid to attend the training.

Next Board Meeting

The next meeting will be on Nov. 13, 2012, 9 AM to Noon at the Morris/Nelson Room at Independence Center.

(Note: The date has been changed to Nov, 14, 2012 10 AM to Noon).

Respectfully Submitted

Josie Baker
Acting Secretary