

SCA FILIPINIANA BOARD MEETING

March 10, 2014

Independence Center – Penn Room

The meeting was called to order @ 10:45 by Carmelo Belay. Present were: Tito Fernandez, Fred Eleazar, Romy Nolasco, Tess Cruz, Josie Baker and Vivian Enverga.

The minutes of February 24, 2014, was accepted and approved.

Carmelo thanked everyone for their kindness and support for the Fund Raising Drive and a special mention was given to Cici Roshan and Josie Baker for their co-coordinated efforts in organizing the drive.

Tito Fernandez mentioned there are 3 vacancies on the SCA Board of Directors, with 5 candidates running for office. The dates for the forum are March 19, and March 30. He also thanked everyone for their help and contributions to our cause.

Fred Eleazar reported that to reduce the year-end balance of \$7,734, to the allowable amount of \$2,000, both he and Carmelo offered prepaid expenses of \$5,800 during the SCA Club audit – to cover the West Rim and Tuacahn trips, as well as the June Cultural presentation.

Romy Nolasco reported that to date, we have 380 members, and about 150 members with unpaid dues for 2014. He will have his committee send emails, followed up with telephone calls. The membership list will be updated.

Josie Baker will be updating the website. She welcomes any article contribution to the Spirit Magazine.

Tessie reported that 300 tickets were given out to the Table Leaders for the June 7, Independence Dinner Dance.

Cici Roshan gave a detailed summary report on the Fund Raising Drive.

Fil Olegario extended his gratitude and appreciation for the help and contributions for his medical mission. The used clothing and eyeglasses donations were distributed to different “barrios” in Pangasinan. He saw about 1,000 patients.

Bob Cypriote, together with Josie Baker, has set up the Bocce Tournament date for Saturday, May 17, 2014, at 8:00am. There will be two orientation dates, Tuesday, May 13, 2014, @ 8:00am and Thursday, May 15, 2014, @ 6pm.

An all-day bus trip to the west rim of the Grand Canyon is set for May 12, for an all inclusive \$125 per person that includes bus, park entry, lunch and tips. Very few spaces left.

Vivian Enverga already confirmed that Jacque De Joya's Filipiniana Dance Group of Las Vegas will be performing a special program for the June 7, event. She will be in touch with her again in the next few weeks to get an update.

Mel Aguelo still offering his free dance lessons on Sundays, 4-6pm, for another two weeks. There should at least be 10 in attendance.

The Tuacahn Show, "The Little Mermaid" is scheduled for Oct 7, 2014, for an all-inclusive \$57 per person that includes bus, tips and show. Lunch is not included.

Larry Mallannao gave some of the upcoming shows at the Smith Center, Porgy and Bess, Once, and Book of Mormon, Ghost, Kinky Boots and Wicked. He also said that season holders take all good tickets.

Club is planning an outing to on the High Roller Ferris Wheel Ride in June. The official opening is some time in April. It will be open 7 days a week and one pad can accommodate 30 people. It is covered and air-conditioned.

October 24, 2014, Anthem Ballroom is reserved for the planned Halloween/Masquerade Pot Luck Party. Further discussions for the next meeting.

The meeting adjourned at noonl

Respectfully submitted:

Vivian Enverga

