

## **SCA FILIPINIANA CLUB MEMBERSHIP MEETING**

**Minutes, April 20, 2015, 10:00 AM**

**Morris/Nelson Room, Independence Center**

The meeting was called to order by President Josie Baker at 10:10am. Board members present were Josie Baker, Carmelo Beley, Janet Estiandan, Nancy Ward, CiCi Roshon, Lucy Lariosa, and Manny Mallannao. 20 other members were present.

Minutes of the March 30, 2015 board meeting was accepted and approved.

### **President's report:**

Josie mentioned the many events the club is sponsoring.

1. Tuesday, May 12, Bocce Ball tournament, scheduled at Anthem Court is open to all members. Entry forms are available.
2. June 6 is Philippine Independence Day celebration with a dinner/dance.
3. June 8 is potluck dinner at the Sarinos to practice Tagalog.
4. There is ongoing hula class with 15 people signed up but only 6 people showed up. The class will perform on September 18 at Anthem Center during the Filipino Food Festival & Luau.
5. Aug. 10 is Tess and Manny's New Mexico trip.
6. Oct. 6 is the trip to Tuacahn to see Beauty and the Beast
7. Dec. 5 is the Christmas Party.

### **Treasurer's report:**

Carmelo reported \$8077 was banked. Money for the dinner/dance is scheduled to be turned in May 22. Table assignment is scheduled May 25. Sign up to Tuacahn trip by email or website.

### **Membership up-date:**

CiCi reported 240 members. 85 were non-renewed members.

### **Communications report:**

Nancy asked all members check if all their club information are all current and correct. The club website is SCAFC.org. Jerry Wang who designed the website was praised for the best website. Nancy will notify all regarding the different club activities.

### **Socials report:**

Vivian contacted the Filipiniana Club Dance group. They cannot perform due to short notice. She is still looking out for guest speakers. Melen's dad is still to be considered.

### **Travel & Entertainment report:**

#### **On the New Mexico trip**

Manny spoke of the New Mexico travel date of August 10-14. He mentioned the different possible itineraries: Loreto Chiurch with the winding staircase, Basilica of St. Francis of Assisi, Indian Festival, Indian pueblos, Carlsbad caverns, to name a few. 5 nights and 6 days will cost approximately \$500-600. 10 people in the room were interested. Nancy will send out to membership a survey of people interested on the trip.

**On the Philippine trip**

Mark Bungay of A&A Travel Agency presented a possible itinerary for the group. Josie, Lucy and Mark of the travel agency will meet to finalize the itinerary. June 15 is the date when Mark said he would like the number of people interested. \$100 each is required to make airline reservations.

The meeting was adjourned at 12:10pm.

Respectfully submitted,

Janet Estiandan  
Co-secretary