

Filipiniana Board Meeting
February 24, 2014
Liberty Center, B2/B3 Room

The meeting was called to order @ 10:20am by Carmelo Beley and a quorum of 5 members officially opened the meeting. Present were: Tito Fernandez, Fred Eleazar, Romy Nolasco and Vivian Enverga. Also present were Mel Aguelo and Bob Capriotti.

The minutes of January 27, 2014, was accepted and approved.

Tito Fernandez reported that there are 3 vacancies on the SCA Board of Directors, with five candidates running for office. Information on the candidates is available at the Membership Office and can also be obtained on the SCA website in the 2014 Election Manual. Ballots will be mailed in early April, and completed ballots must be received by 4pm, on Wednesday, April 20 2014.

The SCA Board approved the Entertainment Club.

Fred Eleazar reported that we had a huge balance by year end of \$7,734, with expenses incurred for the Fund Raising events, totaling \$677, and was partially offset from deposit of membership dues, the total came down to \$7,557. Cici's expense report incurred on the mailing of registered checks to the charitable organization for the fundraising will be submitted in the near future. To reduce the balance of \$7,734, to the allowable amount of \$2,000, Fred 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.

Carmelo would like to start the ball rolling for our June 7, Independence party and will have the tickets printed this week. We have to keep in mind there is another big event at the Gold Coast on May 31, 2014, with another organization, which is a week before ours. Tickets will be \$35 for members and \$40 for non-members.

Another general meeting is scheduled for Monday, March 10, 2014, 9:30-1pm, @ the Morris-Nelson Room to give the tickets out to the Group Leaders, who will be contacted by Tessie Cruz.

On behalf of Cici, Carmelo gave the summary report on the Combined Events for the Fund Raising Drive, as of 2/12/14,

The breakdown is as follows:

Donation Stations - \$21,533.00
Fil-Am Group Bowlers (Wed) \$2,520.00
Mahjong - \$1,636.00
PI-USA Friday Bowlers - \$400.00
Filipiniana Club Donation - \$2,000.00
LV Celebrity Show - \$5,190.00
FilAm Group - \$7,945.00
Superbowl T-Shirts Sale - \$720.00

A grand total of \$41,944.00, surpassing our goal of \$40,000.00

South Point Bowling donated all 64 lanes, from 9am-11pm., including donuts, coffee and shoes. Patrons/Bowlers paid \$25 per person.
Coast to Coast donated the T-Shirts.

Josie Baker will be sending out a thank you letter to South Point and Coast to Coast for their donation.

Below is the distribution of the amount received by the Charities.

Catholic Relief Service - \$ 9,480.00
Doctors w/out Borders - \$10,888.00
Feed the Hungry - \$10,807.00
Habitat for Humanity - \$ 8,069.00
OXFam - \$ 2,000.00
Salvation Army - \$ 700.00

Letters of acknowledgement were received from the Charitable Organization.

Bob Capriotti reported that he was able to get permission from the Bocce Club to utilize the equipment for Bocce /Social. A weekend in May, except the 1st and last weekend, possibly starting 8am-12pm., is being planned. Bob will do 2 orientations before the Games. There are only 7 courts, and 3 sets

of balls. Each team will have 4 players and earn 11 points. Games may last to ½ hr or 1/5 hrs. Josie Baker will co-ordinate with Bob. Two Officers of the Bocce Club will be present.

West Rim Grand Canyon Trip is on May 12. To date, 45 people have signed up and payment will be collected by end of the week. The cost is \$125 and the bus can accommodate 56 people.

Vivian spoke to Jacque De Joya, president of the Filipiniana Dance Group of Las Vegas, and was informed they are having a board meeting next week and will get back to her to confirm their availability. Jacque does not think the date is a problem. Once confirmed, Vivian will discuss with Jacque further details.

She also emailed Gloria Caoile, who graciously accepted the invitation to be our guest speaker on June 7, and will share a video/still pictures of how SCA fundraising for the Haiyan Super Typhoon helped the victims.

Vivian also mentioned that several members were asking to consider having a Halloween Party in October. Dates open for the Ballroom is Friday, Oct 24, and possibly Saturday, Oct 11. This will be out into the agenda on March 10th., for further discussion.

Mel Aquelo reported that the last 4 Sundays, attendance was very poor. Only 4 – 6 people were coming. To keep this free dance lessons ongoing, there should at least be 10 in attendance. Mel will give it another two weeks, Sunday, March 2nd, and March 8th, which will be the last call.

Carmelo reserved 56 tickets for the Tuacahn show “The Little Mermaid” for October 7, 2014.

Spring Picnic, pot luck, possibly end April, @ Madeira Canyon Park, in conjunction with the Bowling League.

The next meeting will be scheduled for March 10, 2014, @ 9:30am-1pm @ the Morris-Nelson Room. Pizza, Salad and drinks will be served.

Meeting adjourned @ 11:35am.

Respectfully submitted:

Vivian Enverga