

SUN CITY ANTHEM FILIPINIANA CLUB BOARD MEETING
JANUARY 25, 2016, MORRIS ROOM, INDEPENDENCE CENTER
MINUTES

Roll Call: The meeting was called to order at 10:10 AM by President Josie Baker. Present: Josie Baker, President; Tess Cruz, Vice President; Linda Joven, Secretary; Carmelo Beley Treasurer; Cici Roshon, Membership Chair; Nancy Ward, Communication Chair; Vivian Enverga, Social Chair; Manny Mallannao & Lucy Lariosa, Travel & Entertainment Chairs. SCA Filipiniana members: Art Roshon, Ramie Holder, Richard Holder, Fred Eleazar, Lucy Mallannao, Cristina Espiritu, Patty Ko, and Marilyn Means.

Secretary's Report: Janet Estiandian, 2015 secretary, submitted the November 23, 2016 minutes for approval. Minutes reviewed and approved after the board made some corrections about items that were part of the previous month's minutes (deletion of J. Barr's presentation on Medicare Supplements and report on election of officers).

Presidents Report: Josie reported that Cici Roshon, Membership Chair will step down from her position as a membership chair at the end of February. Josie announced that Fred Eleazar accepted the position and will be the membership chair through the end of 2016.

Josie stated that the club will most likely raise funds and will make donations to worthy charities in 2016. She suggested we do a more thorough research of the organizations worthy of, and in need of donations. Tess Cruz and Nancy Ward were asked to work together in this matter.

A check for \$2,000.00 was sent to the Wounded Warrior Project in December 2015. To-date, no acknowledgement is received. Josie stated that she will follow this up.

Vice- President Report: No report at this time.

Treasurer's Report: Carmelo Beley submitted the Treasurer's year-end financial report. Total revenues were **\$53,588.00** (\$1,440.00, from annual membership dues; \$52,146.00, from admission event fees collected; \$2.00, from bank interest). The total club current expenses - **\$50,864.00** (\$47, 164.00, for food, beverage, banquet and entertainment; \$3,700.00, for charitable contributions). Total net revenue for 2015 is **\$2, 724.00**. Together with the balance on the account from the previous year, the year-end account balance is **\$10, 443.00**

Carmelo reported that funds are allocated for prepaid expenses for 2016. These are: (1) The Tuacahn trip in Sept. 26, 2016, \$2, 400.00 (for bus rental & show tickets). (2) The Bus Tour to Utah, Arizona, and Colorado in June 6-10, 2016, \$5,200.00 (for bus rental and hotels). (3) Appreciation Luncheon in January for \$600.00

Committee Reports:

Membership: Cici Roshon reported that as of today we have 152 paid members. Breakdown as follows: 17 – new members; 135 – renewed members. Also, 12 members prepaid for year 2017.

Nancy Ward, communication chair will send another email to remind members to renew their membership.

The board proposed and approved that club should revert to the old procedure that any duly paid members of the club will be afforded club benefits and privileges regardless of when they join

Communication: No report at this time. Nancy reminded the group that she would welcome contributions for any news items for the monthly club article on the Spirit Magazine

Social: Vivian Enverga reported that she is focusing her time with upcoming event which is the Philippine Independence on June 3, 2016.

Vivian is currently looking for outside caterer. Buckman's Grille and Esposito Catering Service are being considered at this time.

Vivian reported also that she will ask the Filipiniana Dance Group of Las Vegas to perform folk dances at the June event.

Fred Eleazar suggested that we should have singers to sing folk songs. Fred Eleazar & Manny Mallannao were asked by Josie Baker to lead the search for suitable singers.

Travel and Entertainment: Manny Mallannao submitted to Nancy Ward numerous good/excellent shows at Smith Center for the year 2016. Shows will be posted at our website.

Manny Mallannao presented his plan and itinerary for Utah, Arizona, and Colorado Bus Tour on June 6-10, 2016. It will be a five (5) days and four (4) nights trip. Cost for the trip is estimated as \$550 per person (members or non-members) and will cover the bus, double occupancy hotel rooms, daily breakfast, entrance fees to parks, and train ride in Colorado. The trip will be advertised and offered to members first. Members are encouraged to respond by February 28 with a **\$150.00 per person, non-refundable deposit**. Places that we will visit: Zion National Park, Bryce Canyon National Park, Moab, Canyon lands, Silverton, Kayenta, Arizona, and Flagstaff, Az. Details of the trip will be posted in our website

Lucy Lariosa: No additional report at this time.

New Business:

Grand Canyon Trip: Marilyn Means from SCA Fitness Center presented to the group about the Sun City Fitness Journey to Grand Canyon on May 8-11, 2016. Marilyn Means clarified that this trip is NOT through Sun City Anthem.

Marilyn presented all activities that can be done inside the Grand Canyon like Yoga, Hiking, Bike, Mule, & Horse riding.

Cost per room - \$146.00 + 6.9 % tax (double occupancy). Reservation should be done by March 8, 2016.

Transportation by bus is being arranged at this time. Some participants are carpooling.

Josie Baker made a motion and voted by the group that this trip will be recommended and endorsed to the membership.

Special Events for 2016: Sporting outdoor event for April 2016 (Bocce, Tennis, Paddle Tennis, Pickle Ball combine with mahjong) will be discussed in the next meeting.

Old Business: None

Next Board Meeting: The next Board meeting will be Monday, February 22, 2016, 10:00 am, Morris Room, Independence Center. The meeting may be rescheduled for the following week on Feb. 29, 2016.

Adjournment: Josie adjourned the meeting at 12:15PM.

Respectfully submitted by,

Linda Joven, Secretary