

SCA Filipiniana Board Meeting  
September 29, 2014  
Independence Center, Penn Room

The meeting was called to order with all five board members present. The minutes of June 30, 2014, was accepted and approved.

Carmelo reported that the Tuacahn Trip for October 4, 2014, is sold out. Everyone coming will meet at noon, with lunch stop at the outlet mall, where there are choices of several eating places.

Tito mentioned that the Entertainment club sponsored another well attended show on Sept 21. The club also tried a new caterer, The Sugar Jar, where appetizers were served for the Meet and Greet after the show, enjoyed by all. He also reported that at the Sept 18<sup>th</sup>, Board Meeting, the Board was highly critical with FSR, not doing what was promised in the management contract. The Board will seek legal opinion to determine if a new bidding process will be required to replace FSR or if they could rely on the bids received in 2013, as a basis for considering other management companies to replace FSR, if necessary.

Tito also said that this is his last day at this Officers' meeting since he joined a winter Monday bowling league. He thanked all for the opportunity to be a board member to start the club and wished the club continued success in the future.

Fred reported that as of September 22, 2014, the Club's total checking balance is \$7,548.49, which includes last year's balance of \$5,632.56 and this year's \$1,915.93. Total savings for 2013 & 2014 is \$3,002.69. The total Club's combined balance to-date, is \$10,551.18. Fred also mentioned that due to personal commitments, he will not be available for office next year, but will continue to support initiatives and programs of the next administration.

Josie Baker is still looking for members to submit articles that may be of interest for publication in our monthly Spirit Magazine.

Romy reported that we now have 292 members and after the June dance, there were 8 renewals, and we are now back to 300 members. He also will not be running for office next year due to health reasons.

Tess will be away for the Masquerade party and will return mid-November, in time for the December X'Mas Formal. Vivian will take over for the masquerade ball.

Josie reported that there were only 4 people who have signed up for the tennis social on Oct 18, Saturday, and hope more will be joining. Starting at 9am, regular tennis and paddle tennis exhibitions are being planned, including "hit with the pro" activities. Racquet and balls will be provided. There is no fee to register and food and beverages will be funded by the Club.

Vivian reported that Maggiano's will cater the buffet for October 24, Masquerade Party. Four servers were hired for the Buffet. The menu will be - Maggiano's salad w/prosciutto, baked ziti & sausage and chicken marsala for the main dish. Generous serving of freshly baked bread will be provided and mini assorted desserts. Heavy duty paper plates, utensils and chafing dishes, serving spoons and To-Go containers will be provided.

The club will serve water and soda. Guests are allowed to bring wine for their table. Carmelo bought 30 decorating lanterns for centerpiece.

Since Bohol SongBirds did not confirm availability for Oct 24, DJ Eric Colina, will provide the music. The DJ will come an hour early, and provide music from 5-11. There will be first, second and third prizes for best masks.

There was a conflict of schedule with Bohol SongBirds for the Christmas Party and will not be able to provide the music. Vivian was asked by Carmelo to look for another band. Vivian reported that December is a very busy season and was able to get three quotes from 3 famous bands that play in the casino lounges. The quotes were \$2,000, \$1700 and \$1500. The issue for all the bands was the sound system, which they have to rent if our Ballroom does not have one. Vivian found out from Danielle Bartle that the Ballroom does not have one and they are revamping the sound system, which is scheduled for next year. The Board approved the \$1500 budget for the band. Vivian will have to go back and talk with the band, to include the sound system.

The new by-laws, after review of the Lifestyle Committee, have been submitted to the Filipiniana Club board members. All board members, providing no further suggestions for revisions, have agreed to continue the process by getting the general membership's approval. Josie Baker will send all members a copy of the draft for review and comments prior to expected vote of approval at the General Membership meeting on Nov. 24th. Alternatively, Josie will look at the feasibility of getting the by-laws approved via e-mail voting prior to the Nov. meeting.

The next meeting was moved to Monday, October 20, 2014, @ 9:30am

The General Meeting for election of Officers is scheduled for November 24, 2014.

Meeting adjourned 11:25.

Respectfully submitted,

Vivian Enverga

