

SCA FILIPINIANA BOARD MEETING  
Minutes of August 17, 2012

The meeting was called to order at 2:30pm by President, Carmelo Beley. Present were Tito Fernandez, Vice President, Fred Eleazar, Treasurer, Tessie Cruz, Social Chairperson, Josie Baker, Communications Chairperson and Vivian Enverga, Secretary. A quorum of 6 members present officially opened the meeting.

The June 11, 2012, meeting minutes was accepted and unanimously approved.

MINUTES:

- Josie Baker gave us a preview of the SCA Filipiniana Website she has been working on and has done an excellent job. She asked us to update our bio data and for comments as to what should be added/deleted to enhance the website, [www.scafilipinianaclub.homestead.com](http://www.scafilipinianaclub.homestead.com) and will advise us if ready for viewing.
- Carmelo reported that the SCA Board is close to making a final decision on the four restaurant candidates for our beautiful Anthem Center. Out of 55 chartered clubs, 17 clubs (one member from each club) was part of an ad-hoc committee that took part in the Food Tasting of each 4 Restaurants. The Board paid \$25 per person, costing a total of \$100, for each member that participated in the 4 Restaurant Food Tasting.
- The 4 candidates were – Divine Events, Bernard Bistro, Republic Kitchen (Supernova) and Anthem Restaurant Partners (ARP). The Board is negotiating for \$15 lunch and \$25 dinner, all inclusive. Still to be determined. Carmelo will update us in our next meeting.
- This will have an impact on our Dec 1, Christmas Party. It is anticipated that a decision is forthcoming by October, and once the restaurant is selected, we cannot outsource a caterer and will have to use our Restaurant. We may be the first one to use their services as other clubs have already made commitments. This may be an advantage for us if we are the first to book the selected restaurant.
- Trip to Tuacahn for the Aladdin Show is sold out.

The floor was open for the upcoming Filipino Food Festival, (main reason for the meeting), scheduled for October 5, 2012, to be held at the Independence Center Courtyard and the Morris-Nelson Room. Attire is Casual.

- The cost will be \$10 per person and it is anticipated that 200 people will be in attendance. Event to start at 5pm, dinner to be served at 5:30pm. Tickets will be printed. Josie Baker will be the food coordinator. Volunteers will be asked to save their receipts for reimbursement of ingredients.

- Some 50 tickets, if at all, will be set aside for the other chartered clubs. Josie Baker will check with the clubs, if there is an interest. Tess will approach at least 10 of the leaders from previous event to help sell the tickets.
- Names of volunteers who will cook are- Lou Aquino ( Beef Steak w/Onions), Irene Jose (Pancit), Linda Joven/Tess Cruz/Beng Sison (Chicken Adobo), Elsa Gordon (Turon), Romy Nolasco (Chop Suey), Ben Tiglao (Ukoy), Josie Baker (Relish – Mangoes/Tomatoes), Tito Fernandez (Leche Flan), Estrella Tukay (Lumpiang Shanghai), Fruit Salad (TBD).
- Tessie mentioned Lucy Lariosa (salad), Estela Salvador (Bibingka) but she will still approach them to find out if they are in town.
- Bottled water and possibly coconut and cantaloupe drinks (looking for volunteers) will be provided. Carmelo to purchase disposable Serving Trays (to be given to volunteers who will be cooking), forks/ spoon, plates, cups and Serving Spoons.
- Carmelo to contact the DJ for the evening. Some folk dances will be performed.
- Flyers will be posted in our Website.
- New Business
- We have to submit the planned activities for 2013. The following dates were given and Carmelo to confirm, if available.
  - June 1 or 15, 2013(Saturday) – Independence Day Party
  - Nov 5, 2013, (Tuesday) @ 9:30am General Meeting
  - Dec 7, 2013 (Saturday) for Christmas Party. The cost will be \$35 for members and \$40 for non-members
- Last Tuesday of the month will be scheduled for SCA Filipiniana Board Meeting for 2013.

Next Board Meeting will be held on Monday, September 10, 2012, @ 11am.  
Carmelo to advise which Building will be used.

Meeting adjourned @ 4:30pm.

Respectfully Submitted,

Vivian Enverga

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