

**SCA FILIPINIANA BOARD MEETING**  
**June 30, 2014**  
**Independence Center, Penn Room**

The meeting was called to order with all six board members present, except Romy Nolasco.

The minutes of May 26, 2013, was accepted and approved with minor correction.

Carmelo reported that about 328 attended the celebration of Philippine Independence dinner dance in June; Carmelo thanked all members who worked to make this another Filipiniana Event to remember. The project for the Shuffle Board has been approved and will be funded. The cost of \$2800 for one court, and will be on a trial basis.

Tito Fenandez mentioned that Buddy Jarrett is the new general manager of SCA, as appointed by FSR. He also reported that David Berman wrote and complained to the Lifestyle Committee that Officers of the Entertainment Committee declined and refused to help when he asked for some entertainers for their November party. Tito also asked if new Lifestyle Magazine, "The Villages of SCA" has been received. An article mentioned the resignation of Bella Meese, as Board Liaison on the committee and Jim Mayfield will take over, with Jim Long as backup. Both Bella and husband, George were featured on the cover page of the magazine's first issue.

VIC's is also changing to CAFÉ V, with new menu, more casual and more affordable.

Fred Eleazar reported that the ending balance for 12/31/2013 is \$7,734.06. As of June 27, 2014, the total checking to-date is \$1,063.73, including the balance in 2103 of \$5,632.56. The grand total for checking is \$6,696.29. As of June 27, 2014, the total savings to-date is \$600.70, including the balance in 2013 of \$2,101.50; the grand total is \$2,702.20. With both checking and savings to-date, the total is \$9,398.49.

Josie Baker mentioned that the club's website is under construction and is being redesigned by Jerry Wang. However, with emails, Spirit articles, word of mouth, members is kept informed.

Tess asked Vivian to report on the social for Oct 24, Masquerade Party. Carrabas gave a quote and we will be checking, Maggiano's, Italian restaurant on the strip, who also does catering. Mention of giving prizes for 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> prize for best masks.

A second Bocce social and first tennis social are being planned in mid-October, at the Liberty Center. Regular tennis exhibitions are being planned, hitting with the pros, racquets and balls will be provided and refreshments will be served all morning this is all free of charge. Contact person is Josie Baker. More details will be provided.

The High Roller Ferris wheel Ride/Bowling is set for July 14, @ 2pm, with a planned lunch in Chinatown. Carmelo will be getting a group rate. The Ferris Wheel can accommodate at least 40 people and should take about 30 minutes.

The Little Mermaid Trip to Tuacahn is October 4. Tickets are all sold out.

The traditional, formal Christmas party is set for Saturday, Dec 6, in the Grand Ballroom with a live Band.

The Clubs are in the process of rewriting bylaws and have been submitted to the SCA Board, for discussion and for the Board to approve the updated Guidelines in the July meeting.

A brief discussion about clubs and charitable contributions. Political and religious contributions are not allowed.

The feedback for the Independence party was very favorable and some suggestions were made:

- Some members did not know who the board members were and suggested that a reception line be formed to meet the guests or to introduce the board members before dinner is served.
- During dinner, music for listening pleasure is played.
- Making sure microphone is working well.

For any interest on group sales for the Smith Center, contact Manny Mallannao. Kinky Boots is being planned.

Next meeting is Monday, Sept 29, 2014, 10:00am, Independence Center. Penn Room

Meeting adjourned at noon.

Respectfully submitted,  
Vivian Enverga