

Sun City Anthem Filipiniana Club Board Meeting
June 1, 2012
Minutes

Roll Call: The meeting was called to order at 10:05 AM by President Carmelo Beley. Those present, in addition to the president, are: Tito Fernandez, Vice President; Fred Eleazar, Treasurer; Romy Nolasco, Membership Committee Chair; Tess Cruz, Social Committee Chair; and Josie Baker, Communications Committee Chair.

Minutes: The minutes of the April 23, 2012 Board meeting were unanimously approved as distributed.

President's Report – Carmelo Beley

- All club presidents or their representatives are invited by the Lifestyle Committee to attend a luncheon meeting on June 15. New proposed Chartered Club Guidelines and Rules will be presented and explained to all present. Tito will be attending the meeting in Carmelo's absence.
- A club mail box is now set up in the RMI administration office behind the reception desk. Eventually, a better secured mail box for all clubs will be set up in the area of Anthem Fitness Center.
- Notices and flyers posted in the bulletin boards or TV screen in the Fitness area at Anthem or anywhere else are subject to Lifestyle Committee Guidelines and will have to be approved by?? (TBD) for postings. Carmelo or Romy will ask Bob Capriotti, monitor at the Anthem Fitness Center
- All gift certificates for raffle prizes, tickets for each table and table layouts for the June 8th event were assembled by Carmelo and given to Tess. There will be a total of 321 dinner guests; 6 invited guests, 4 Bohol Band members, and 311 paying guests. All will be seated in 38 tables.
- At the June 7th Lifestyle Committee Workshop. The subject of continued existence of the Filipino Social Group under the wings of the International Culture Connection Club (ICCC) will be discussed. Tito will attend the meeting to represent our club's position that continued existence of this group under ICCC is a duplication of our club's function.
- Carmelo requested an appropriation of about \$60 in club funds to provide refreshments for the 20 – 25 members of the Filipiniana Dance Group of Las Vegas. Pizza and soft drinks will be provided to the group in the back of the stage area after their performance. A motion was moved, seconded, and unanimously approved, to pay for said expense.

Vice President's Report – Tito Fernandez

Tito managed to promote our June 8th event with Bob Passaro of Channel 99. Jacqui Noraguchi and a camera man will be present to video tape the early portions of the event. Future events will likewise be publicized through Channel 99.

Tito will represent the club's interests as reported by Carmelo in his report.

Treasurer's Report – Fred Eleazar

A separate copy of the Club's Financial Statement was provided by Fred and attached to these minutes (*Fred, please provide an electronic copy of your Excel file*). Basically, the report states:

- The club account has an overall balance of \$6,448.32. This includes the June 8 event funds, membership dues and profit from the Tuacahn trip; less expenses paid to-date.
- Paid membership to date is \$1000 for 200 members.
- The Tuacahn Trip netted the club a profit of \$47.70.
- A total of \$7,475 was collected, to-date, from ticket sales of the June 8th event; \$2,000 was paid as deposit to Asia Buffet. The event's fund has a cash balance of \$5,475. Fred expects a net profit of about \$700 from the party.

COMMITTEE REPORTS

Communications – Josie Baker

- Our SCA website, www.sca-hoa.org was reviewed for possible use as communication tool for the club. The website listed SCA chartered club's basic information; some were out of date. Our Filipiniana club is not yet on the list and Josie will do what is needed to get the club information on the website. It is also possible to publish flyers of club events on this website and it will be utilized as needed.
- Josie will try her hands to design a club website using the Free 30-Day Trial Offer of Homestead.com. Supposedly, not much technical know how is needed to do so and the company offers easy to use tools. If it works, we can continue to host this site for as little as \$5 per month.
- Other sites, like Shutterfly.com was suggested as an avenue for communication. This will be checked also.
- Josie will send an e-mail to the general membership requesting people who were present at the June 8 event to share selected pictures with Josie for the club "album". Tess will make similar announcement at the party. Compilations of these may be included in the website and at the slide show for the General Membership Meeting in November.
- Josie asked that everyone contributes to the monthly Spirit article. Suggestions were made that special happy events like a 90th birthday and 50th wedding anniversary be published in the article.

- It was agreed that every piece of communications send to the membership or published in the Spirit Magazine will have to be reviewed and approved by majority of the board members.

Membership – Romy Nolasco

- As of June 1, 2012, there are 210 members. New members' listing as of May 29 was shared with all board members.
- Cards were sent to Ed Saplala (50th Wedding); Carlos Navia (Get Well) and Heide Herrera (Sympathy, death of her mom). Delia is our "Sunshine" lady and so far has been buying individual greeting cards. It was suggested that an All Purpose Greeting Card" be designed with the club's logo. Carmelo will discuss the project with his artist friend.

Social Chair Report, Final up-date of the "Pista Sa Nayon" Event – Tess Cruz

Evening Schedule

5:30PM - National Anthem of the USA – duet by Fred Eleazar and Hermie Gloria, followed by the Philippine National Anthem performed by Nardo Malay.

5:35PM - Philippine Dance Presentation – led by Jacqui La Joya with 20 – 25 dancers, no change of clothes, performed at the stage (20 minutes)

5:55PM - Short prayer by Lucy Lariosa

5:57PM - Dinner will start; club board members will be introduced and asked to stand in front, at the bottom of the stage. This will be followed by a short "thank you" to all the table team leaders whose names will be announced and each person asked to stand up by their tables.

6:10 PM Dance music begins; dance floor opens.

1st Bohol break will be for the raffles; all winning tickets (37+8?) will be picked and called all at once. Winning numbers will be posted in an easel and stubs attached to the corresponding prizes that will be lined up on the floor in the bottom of the stage. Prizes will be the 37 wrapped gift items donated by Gloria Caoili and the 8 x \$25 gift certificates from Buffet Asia.

2nd Bohol break will be the awarding of prizes for Center Pieces (1st = \$75, 2nd = \$50, 3rd=\$25)

Other Issues

The coconuts for the table decoration can be picked up by team leaders from Carmelo and company outside the Anthem Fitness Center on Wed., June 6, between 9 AM to 11 AM. Tess will send a reminder to all concerns.

Bohol Band will start setting up at 3 PM and will play for 4 hours from 6 to 10 PM.

Line dancing will be welcomed, provided no excessive time is taken for teaching. Only music for popular line dances will be played.

Tess will need to leave the party early to prepare for a “red eye” trip to the east coast.

New Business

Tuacahn, Aladdin Show

This is set for Thursday, Sept. 20, 2012. Bus will leave in early afternoon and a packaged deal of dinner and show will be looked at by Carmelo. Report to follow on Monday, June 4, 2012. Announcement of ticket sales will be made by Josie after. Tickets for no more than 52 participants will be purchased and offered to members first; then guests if not sold within a reasonable time period.

Smith Center Show

The group voted on Wicked, showing as late as Oct. 7. As a late a date as possible will be picked. Josie will inquire about seats availabilities and cost and report to the board.

Filipino Food and Dance Fest (or any other catchy name)

A taste of Filipino cuisine will be offered. Menu will be prepared and volunteers will be asked to help prepare/serve the food and drinks. Possible cooking demonstrations, if portable stove is allowed. Local talents will perform native dances and demonstrate/teach “Tinikling” to any adventurous guest. Cost will be \$10 per guests (by reservation). Possible hiring of a live band and dancing – Tess will inquire with her contact. Additional planning will be done summer through September.

The date is set for **Friday Oct. 5th, 5 to 10 PM at Independence Courtyard**. The courtyard and kitchen are reserved from 4 to 10 PM. The Morris/Nelson Room is reserved from 6 to 10 PM (used by other club before 6 PM). Expected number of guests: 200. Josie will check the allowed occupancy of the venues.

Next Meeting will be held on Tuesday, June 12th, 5:30 PM at Liberty Center, Rm B3

Adjournment: The meeting adjourned at 11:45 AM.

Respectfully submitted by:

Josie Baker
Acting Secretary