

SUN CITY ANTHEM FILIPINIANA CLUB BOARD MEETING

October 24, 2016, MORRIS ROOM, INDEPENDENCE CENTER

MINUTES

Roll Call: The meeting was called to order at 10:17 AM by President Josie Baker. Present: Josie Baker, President; Tess Cruz, Vice President; Linda Joven, Secretary; Carmelo Beley Treasurer; Fred Eleazar, Membership Chair; Nancy Ward, Communication Chair; Vivian Enverga, Social Chair; thirty (30) SCA Filipiniana members; & one (1) guest speaker, Joyce Barr.

Secretary's Report: September 12, 2016 minutes was reviewed and approved unanimously.

Presidents Report: Josie reported that the Liberty Center reopening is taking a long time. If there are any concerns to address it to the board members.

She reported that for the year 2017 room reservation was submitted for approval as follows: 1). Every last Monday of the month for monthly board meeting. 2). Philippine Independence Party on June 9, 2016. 3). Fall Party on Sept. 29, 2016. Theme will be determined at later time. 3). Christmas Party on December 8, 2016.

The search for someone to replace Jerry Wang to maintain our website is still on.

Vice- President Report: Tess Cruz conducted the elections of officers. Elected into office without oppositions are: Vivian Enverga, President; Carmelo Beley, Vice President; Linda Joven, Secretary; Fred Eleazar, Treasurer. The newly elected officers appointed the following for board positions (Committee Chairpersons): Nancy Ward, Membership; Manny Mallannao/Lucy Lariosa, Travel and Entertainment, Josie Baker, Communications; Tessie Cruz/Ramie Holder, Socials. Following today's meeting; a reevaluation of people's availabilities was done resulting to Lucy Lariosa becoming the Social Chair with Tess Cruz and Ramie Holder bowing out of their positions.

Treasurer's Report: Carmelo Beley reported that as of today we have total balance of **\$14,718.48**. We need to carry over around \$10,000.00 for next year. SCAFC will donate \$3,000-\$4,000.00 to charitable organization by the end of the year.

Our financial gains were generated from our trips and party. We gained **\$4,000.00+** from the Utah,-AZ-CO trip; **\$517.60** from the Tuachan trip; & **\$958.08** from Western Party. We lost \$658.71 from the Philippine Independence Party.

Committee Reports:

Social: Vivian Enverga reported that the fall event was successful with 90% + positive feedback from all attendees. Superior event services did a good job, no food shortage. The SCA Filipiniana

club performers also did an excellent job. Thank you Peggy Sue! She thanked Lolit Padua and Linda Abrazaldo for their good job in the reception desk.

She also reported that we are still looking for the Christmas Party caterer, but heavily leaning towards Buckman's Grille. At this time it is not yet determined if it will be a sit down dinner or a buffet style. The cost will be \$40.00 for members & \$45.00 for non-members. Hopefully the tickets will be printed by the end of the week.

Membership: Fred Eleazar reported that as of today we have 278 paid members. Thirteen (13) members were added in the September report. Breakdown as follows: Six (6) new members, and seven (7) renewals.

Communication: Nancy announced that she can submit one more article for Spirit Magazine for December issue but, she should submit it by Nov. 1, 2016.

Travel and entertainment: In Manny Mallannao & Lucy Lariosa absence Carmelo Beley reported that the seven (7) days California Coastal Cruise for October 7, 2017 is going on well. As of today we only have two (2) cabins left. SCAFC already made a deposit of \$5,600. With this cruise SCAFC is not expecting to have any revenues. The participants will need to pay the exact amount directly to the cruise line. From then on each and everyone will be responsible for paying & checking in with the cruise line.

Ed Sarino & wife suggested a steamboat cruise for 2017. A brochure from American Steamboat Company will be given to Manny Mallannao & Lucy Lariosa for review & consideration.

New Business:

Charitable Donations: Numerous Charitable organizations were presented for considerations to the board and general memberships and the following organization and amount to be given were approved:

- 1). Saint Therese Center HIV Outreach - \$1000.00
- 2). Feed the Hungry - \$1000.00
- 3). Dr. Filemon Olegario Eye Mission to the Philippines - \$500.00 (in addition to \$800.00)
- 4). Mabuhay Foundation, A better Life - \$500.00
- 5). American Wheelchair Mission - \$1000.00

A total of \$4,000.00 will be given to charitable donation for the year 2017

Ideas for Club Events for 2017: Unable to discuss due to time constraints. It will be discuss in the next meeting.

Choices for Medicare and Medicare supplement Plans: Joyce Barr. SCA resident presented to the group various Medicare Supplement plans (A, B, C, D, F, & G), their respective features and benefits. She also presented the projected changes in our social security and Medicare changes for 2017. Questions and answers followed after the presentation.

Next Board Meeting: The next Board meeting will be Monday, November 28, 2016, 10:00 am, Morris Room, Independence Center.

Adjournment: Josie adjourned the meeting at 11:45AM.

Respectfully submitted by,

Linda Joven, Secretary