

**SUN CITY ANTHEM FILIPINIANA CLUB BOARD MEETING**  
**MAY 29, 2017, MORRIS/NELSON ROOM, INDEPENDENCE CENTER**

**MINUTES**

**Roll Call:** The meeting was called to order at 10:05 AM by Vice- President Carmelo Beley. Present: Carmelo Beley, Vice –President; Linda Joven, Secretary, Josie Baker, Communication Chair; Manny Mallanao, Travel & Entertainment Chair and one member, Lucy Mallanao

**Secretary's Report:** April 24, 2017 meeting minutes was reviewed and approved unanimously.

**Presidents Report:** Vivian Enverga forwarded an email from Rana Goodman regarding a club meeting in the Green Room at 1:30- pm on June 5, 2017. She invited any board and/or members of our club to discuss the new requirements for outside vendors for club events (service providers, performers) to have liability insurance and business license. Manny Mallanao and Carmelo Beley agreed to attend.

**Vice- President Report:** Carmelo Beley reported that as of today we have a total of 225 participants for the Independence Party. Still needs to collect money to pay for the caterer.

**Treasurer's Report:** No report at this time.

**Committee Reports:**

**Membership:** No report at this time.

**Social:** The board members discussed about the June 10 Philippine Independence Celebration. Edith Nolasco will be in charge of the set up and decoration. There will be \$200.00 budget for table decoration. Board members will be asked to help with set up and decoration on June 10 at 1:00 pm. As of today there will be no special performers. Program TBD.

**Communication:** Nothing to report at this time. Suppose to write something for July Spirit magazine but can't come up with anything at this time. Board members present suggested giving tidbits about Philippines and history of the Philippines.

**Travel and entertainment:** Manny Mallanao reported that a lot of people are asking for refund especially the California Costal Cruise. As of now we still need four (4) people for California Costal Cruise, six (6) for Bus trip in August, and six (6) for Tuacahn in Sept.

**New Topic:**

1). 2018 travel plan: Manny Mallanao is looking for:

A). Seven-Day Columbia & Snake River Cruise sometimes in October. He will summarize the itinerary and will present it to the group during the next general membership meeting.

B). Eastern Seaboard Bus Trip.

**Next Board Meeting:** June 26, 10:00 am to Noon, Nelson Room, Independence Center

**Adjournment:** Carmelo adjourned the meeting at 11:30 PM.

Respectfully submitted by,

Linda Joven, Secretary