

MINUTES OF SCA FILIPINIANA BOARD MEETING

June 11, 2012

The meeting was called to order at 11:15am by President, Carmelo Beley. Present were Tito Fernandez, Vice President, Fred Eleazar, Treasurer, Romy Nolasco, Membership Committee Chairperson and Vivian Enverga, Secretary. A quorum of 5 members present officially opened the meeting.

The June 1, 2012, meeting minutes was accepted and approved.

Carmelo mentioned that he would like to have continuity of the Board for another year and a motion was made by Romy Nolasco, was voted and approved.

The floor was open for feedback on the June 8, 2012, dinner dance.

- Board members present received lots of positive comments from majority of the guests on how they enjoyed the evening.
- Filipiniana Dance presentation was well received and handled last minute changes well. Jacque de la Joya, President of the Filipiniana Dance Group thanked us for the opportunity to perform and the pizza and drinks that were provided.
- The caterers, Buffet of Asia, also did a good job serving 315 people. It was mentioned that the beef was good, however, some lobster tail was a bit over cooked.
- Bohol SongBird band was enjoyed by all and kept the dance floor full the entire night.
- Chanel 99 interviewed some board members and guests. Tito Fernandez will let us know when it will be televised
- Jing Diwa took pictures of the event and was posted on Shutterfly.

In spite of starting a few minutes late, Tessie Cruz emceed the night in grand fashion, The guests commented that the timing was excellent and handled well from introduction of Officers, acknowledging the leaders who sold the tickets, raffle prizes, and winners of table centerpieces. Thanks, Tessie, for a job well done.

The Dec 1, 2012, Holiday Dinner Dance was up for informal discussion.

- Carmelo mentioned that he booked Bohol SongBird for the Dec 1, 2012, Holiday Dinner/Dance. The Board agreed it was a good idea since a lot of Bands are booked early for the Holidays.
- Poinsetta was mentioned for Table Centerpiece
- Buffet of Asia was also interested to cater the Dec 1, dinner and few menus were suggested but will be further discussed in the next meeting
- It was also mentioned that the Women's Club and Sun City Ballroom Dance Club used a different caterer for their events. This will be looked at and will check on the costs,

The Sept 20 Tuacahn Trip for the Aladdin trip was mentioned and will be offered first to the SCA Filipiniana Members and then to the guests, if not filled. Carmelo is looking into the discount tickets, as he did previously.

Taste of Philippine Cuisine is scheduled for October 5, 2012, at the Independence Courtyard,. A charge of \$10 per person will be charged. Several volunteers offered to cook for the event. Menus suggested was – Adobo, Lumpiang ShangHai, Embutido, PakBet, Ukoy and Bistik. A cooking demo was also suggested. A live band is also being considered. Tessie Cruz is checking out a live band from Doc Holliday. Additional information will be discussed in the next meeting.

Fred Eleazar reported that the total paid members is now 208, with a total dues of \$1050. The final numbers on the June 8, Event, showed a net a \$1,043.56 , based on ticket revenues of \$7,850, and expenses totaling \$6,806.44.

Josie Baker has submitted the July & August articles for the Spirit. She is still at work on the Filipiniana Website.

No meetings scheduled for the summer.

The next Board Meeting is for Monday, Sept 10th, @ 11am..

The General Meeting is scheduled for Tuesday, Nov 13, 2012. It was also suggested to invite Gloria Caoile, as a speaker, if available.

The meeting adjourned at 12:45pm.

Respectfully submitted,

Vivian Enverga