

## SUN CITY ANTHEM FILIPINIANA CLUB BOARD MEETING

Sept. 22, 2017, NELSON ROOM, INDEPENDENCE CENTER

### MINUTES

**Roll Call:** The meeting was called to order at 9:11 AM by Carmelo Beley. Present were: Carmelo Beley, Vice President; Lucy Lariosa, Social Chair; Nancy Ward, Membership Chair; Josie Baker, Communication Chair; Manny Mallannao, Travel & Entertainment Chair. Absent were: Vivian Enverga, President, Fred Eleazar, Treasurer; and Erlinda Joven, Secretary. Club members Erlinda Pedrosa, Ed Sarino and Mila Sarino were present. Many more club members, who are part of the October Cruise Group, joined the board meeting in progress at about 10 AM.

**Approval of Minutes:** the minutes of the board meeting on June 26, 2017 was accepted and approved unanimously.

**Vice President's Report:** The Tuacahn trip completed on Sept. 17<sup>th</sup> was enjoyed by all participants. For 2018, a trip to see Cinderella in September is being planned. Carmelo and Fred attended the CLC Workshop. Carmelo reported essentially no change in the policies for funds "carry over" for the following year. Specifically, club funds remaining after expenses for 2017 are paid, can be allocated to projected expenses for the 1<sup>st</sup> quarter of 2018. After this 1<sup>st</sup> quarter allocations, 15% of the 2017 total expenses or \$2000.00 (whichever is less) can be carried forward for 2018 for any unspecified expenditure. Carmelo said in the past, in addition to the cash carryover of \$2000, the club was allowed to allocate previous year's funds to events beyond the 1<sup>st</sup> quarter. It remains to be seen if this is going to be scrutinized in the future. As in previous years, dues for the following year that were collected in 2017 can be carried over to 2018 over and above the maximum cash allowance of \$2000.00. The club 2017 Financial Report will be audited in February 2018.

**Treasurer's Report:** In the absence of Fred, Carmelo reported that the club has a bank balance of \$13,942.92 with the donation check for \$1000 to the American Red Cross yet to be issued. The latter is the club donation to aid those affected by hurricane Harvey in Texas. Amounts netted from the various trips this summer are \$3199.56 and \$534 from the Laguna, CA and Tuacahn trips respectively.

### Committee Reports:

**Social:** Lucy reconfirmed that the Christmas party's date is unchanged (i.e. Monday, Dec. 4<sup>th</sup>) even though the ballroom was recently made available to us for a weekend date. This was due to Bohol Band not being available for any date other than Dec. 4<sup>th</sup>. Lucy will contact Ray Esposito and staff to set up a meeting to discuss food and catering services for the event. Target date for the meeting is last week of September with details and pricing ironed out so that tickets can be printed and sales can start. The same decorating committee headed by Edith Nolasco and Heide Herrera will be asked to help. Lolit Padua and Janet Estiandan will manage the reception table.

**Membership:** Nancy Ward reported that we have 231 paid members to-date. This is 72% of the total listed at the end of last year. Nancy continues to update the club website.

**Communication:** Nothing to report except computer email problems with Nancy aiding in distribution of emails to members.

**Travel and Entertainment:** Manny Mallanao reported on the status of the October Coastal Cruise and the recently completed trip to Laguna, CA.

October Coastal Cruise: The bus, that can accommodate a maximum of 56 passengers, will now have only 43 passengers. Some of the cruisers will be getting to the pier on their own. Consequently, the cost of the bus, \$3500 RT plus tips, will be divided among the 43 passengers.

Laguna CA Trip: The 3-day/2 night trip went very well with 56 travelers who came home happy and richer with new found friends and fun experience.

**Old Business:**

**Social Events for 2018:**

- 1) Philippine Independence Day – First week of June, Dinner/Dance at Anthem ballroom
- 2) Christmas Party - December, Dinner/Dance at Anthem Ballroom

**Travel for 2018:**

- 1) Date: TBD. Boat ride through the Black Canyon of the Colorado River starting from Hoover Dam to the AZ side of Willow Beach. Boxed lunch and shuttle from Willow Beach to Lake Mead are included. Big pontoon boat(s) will be used. This is a nice slow ride on the boat and not white water rafting.

- 2) Trip to Oregon: Date TBD, could be a 5 to 6 day trip

Air fare to and from Portland Oregon will be arranged individually by participants. Group will meet in a Portland Hotel. Trips to various interesting and scenic sites in Oregon will be arranged.

- 3) September 2018: Date TBD Trip to Tuacahn to see Cinderella.

More details will be provided at the next meeting in October.

**Next Meeting – General Membership and Election of Officers:** Monday, October 23, 10 AM at Morris/Nelson Room, Independence Center.

**Adjournment:** Carmelo adjourned the meeting at 10:20 AM

Respectfully submitted by,

Josie Baker, Acting Secretary