

## SCA FILIPINIANA BOARD MEETING

October 20, 2014

Independence Center, Penn Room

The meeting was called to order with 5 board members present. The minutes of Sept 29, 2014, was accepted and approved.

Carmelo gave notice that he will be gone for the rest of the year. However, he started the ball rolling for the Christmas Party. 300 tickets were printed and Carmelo distributed most of the tickets to the Group Leaders and he asked CiCi to co-ordinate with the Group Table Leader.

Tessie Cruz will also be another contact for tickets upon her return.

Manny Mallannao offered to help with buying the poinsettias to be used as centerpiece for the tables and to decorate the stage. The plan is to buy them a week before the party. He mentioned that he will ask Leonard to help him.

Tessie Cruz, was named as the chairperson to help with the decoration. Café V will cater the sit down dinner. The choice of entrées are – salmon, short ribs and vegetable lasagna. One color card was suggested to be put on the table for salmon.

A suggestion was made that the Officers be at the reception line to greet the guests.

There is a Club Fair in December , and Josie will get members to volunteer the Filipiniana Booth.

Fred will attend the Officers Meeting for Finance Committee.

Fred reported that there was no material change on the finances of the Club from the last report, as results from the Masquerade Ball have not been reported. Total Balance is \$7,122 with \$4,020, in the checking account and \$3,102 in Savings.

Josie reported that the paddle tennis was successful and the Tennis Social was enjoyed by all. Pizza and Salad were provided.

Nothing new to report on membership.

Vivian reported that Hermie Gloria and Fred Eleazar will sing the US Anthem, and Victor Cayetano to sing the national Anthem for the Masquearde Party.

Due to prior commitment, Fr Vic will not be able to do the invocation and assigned Baby Achacoso to do the prayer.

Maggiano is the outside caterer and we asked them to bring Four Servers , two servers assigned on each side of the Buffet table.

Battery Operated Pumpkin Centerpieces will decorate each table. Two tubs of Ice will be provided for the water.

Melo will look into buying table nos with the stand. Café V is not allowed to loan their table nos since they are not catering the event.

There will be 3 prizes for the best Mask. Maggiano will donate 2 - \$25 gift certificate and we will purchase one \$50 gift certificate for the first prize.

Josie spoke to Rex Weddle regarding the By-laws and approval of club by-laws will be on November 3. It was suggested to wait for the Filipiniana general membership meeting for approval of the club by-laws.

Vivian was asked to chair the Nominating Committee for the election of 2015 Filipiniana Officers and Edith Nolasco will co-chair. The following names were suggested - Josie Baker, Cici Roshan, Carmelo Beley, and Melen Maktal for elected positions on the Board. However, we are still looking for members who may want to volunteer their time for the Filipiniana Board.

The Officers will appoint the Social, Membership, Communication and Travel & Entertainment (new one) Committees. The names mentioned were – Manny Mallannao, Vivian Enverga, Social, Tess Cruz and Nancy Ward for various committees.

Josie Baker will get the word out in the Spirit Magazine that we are looking for members interested in running for office.

Mention was made that Filipiniana Club has been supporting Fil Olegario's Medical Eye Mission. The Board has authorized no more than \$600 for balikbayan boxes in transporting clothes, eyeglasses and medical supplies to the Philippines. Dr. Olegario also added that his work is not limited to Pangasinan but will now also be serving in Romblon and Aklan.

Meeting adjourned @ 11:30.

Respectfully Submitted,

Vivian Enverga