

SCA Filipiniana Club Board Meeting

Monday, February 25, 2019

Morris/Nelson Room, Independence Center

Roll Call: The meeting was called to order at 10:00 AM by Manny Mallannao, President. Present were Lucy Lariosa, Vice President, Carmelo Beley, Treasurer, Vivian Enverga, Social Chair, Marieke Samonte, Membership Chair and Mila Sarino, Communications Chair. Absent: Rowena Wang, Secretary. Marieke Samonte wrote the minutes in her absence.

Approval of Minutes: The minutes of the January 28, 2019 meeting were approved and accepted.

President's Report: Manny Mallannao reiterated the previous issue of Table Assignments that have been discussed with the Board and came up with a new procedure. He also mentioned receiving an email from Danielle Bartle, Activities Director, outlining the guidelines for submitting articles and pictures to Spirit Magazine which Mila Sarino is already aware of. Jennifer Calarco, our Lifestyle Coordinator was recently replaced by Jaydee Rabang who was introduced to us by Danielle Bartle as they unexpectedly dropped in during our Meeting. Manny also announced that there are 11 Candidates for Sun City Anthem Board and has designated Lucy Lariosa to look at the possibility of inviting 5 candidates of the New Tradition Party to come and speak at our March meeting. He is encouraging our members to be more proactive and militant about what the Board is doing. Preparation is also under way for our first Social Event in June. There was a question about Club Files, some are kept for 3 years and others, permanently in a Central File maintained by Rowena Wang, including a copy of the Constitution and By-Laws.

Vice President's Report: Lucy Lariosa discussed the Seating arrangements in upcoming events to be done according to the new Procedure. In a Board meeting that was held yesterday, the President, Vice President, Treasurer and Social Chair met to resolve complaints of unfairness in Table Assignments. It was decided that the 4 elected Officers will always be assigned the 4 center tables in the front row due to their respective tasks and visibility in representing our Club. The 3 non-elected members of the Board will be seated on the second row. All the remaining tables for the invited guests will be drawn by Lottery that will be conducted by elected officers and the Social Chair. All table leaders or ticket sellers will be notified and invited to participate in the process. They are strongly encouraged to be present as witnesses but can delegate this role to a friend. Anyone not in attendance will be notified of the results verbally by Carmelo Beley. In addition, Board members who are issued 8 or more tickets are expected to sell their share first to registered members of the Club before offering the invitation to non-residents. This is one way of encouraging our members to participate in our social functions.

Treasurer's Report: Carmelo Beley presented a revised Reimbursement Form for Club Expenses that conforms to Appendix J guidelines. He encouraged this to be strictly followed. He also changed our bank account to reflect the new requirement of SCA Community Association, Inc. The current bank balance is \$29,392.33.

Social Chair: Vivian Enverga touched on our first social event on June 7 with DJ Marlon Multo performing. The charge is \$500. She suggested 3 special songs for our Filipino event. The tickets for the Special Event on August 11 need to be designed and printed for an approximate cost of \$50 as opposed to doing it ourselves. Tickets expected to be priced at \$20.

Membership Chair: Marieke Samonte reported that Revised Membership Application Forms are now available at the Bulletin Board outside the Gym at Anthem Center. Thanks to the prompt efforts of Rowena Wang. Members will be encouraged to fill in or update their complete information when they sign up or renew. The total members to date slightly declined to 289 due to transfers and non-renewals. There are 144 paid members for 2019. An SCA Membership Listing as of 2/28/19 is required to be submitted by March 15.

Communications: Mila Sarino was made aware of the guidelines communicated by the Activities Director which are now in place. She is entertaining ideas for the April issue of Spirit Magazine, like the Salubong, Flagellation, Reenactment of the Crucifixion, to name a few. She also suggested a group picture of the luncheon which remains questionable due to recent issues with photos of non-members appearing in February magazine.

Travel and Entertainment: Manny Mallannao indicated that plans are being finalized for the Maritime Trip and will call a Meeting that's closer to the departure date in September.

New Business: No new business.

Meeting adjourned at 11:00 AM.

NEXT MEETING: Monday, March 25, 2019, 10 AM - Noon, Morris/Nelson Room, Independence Center.