

SCA FILIPINIANA CLUB BOARD MEETING

Minutes, January 26, 2015

The meeting was called to order at 10:30 AM by President Josie Baker. The following board members were present: Tess Cruz, Carmelo Beley, Vivian Enverga, Manny Mallannao, Lucy Lariosa. Including Josie Baker, a quorum of board members is satisfied. Other members present were Fred and Evelyn Eleazar, Erlinda Pedrosa, Christy Espiritu, Lucy Mallannao, Ed and Mila Sarino.

The minutes of the General Membership Meeting held on November 24, 2014 was accepted and approved unanimously

President's Report: Josie Baker presented a brief overview of the programs and events that are in various stages of planning. Board members and others participated in the discussion. These include:

1. Hula and Filipino Folk Dance Lessons
Malia Tetzlaff and Cora Rufino are heading this program. Malia will teach the Hula and Cora will assist as well as teach Filipino Folk Dances as the opportunity arises. Malia is asking that participants sign-up for 5 sessions and donate \$20 for the 5 sessions to help the young hula dance students of Las Vegas. Multiple sessions will be conducted. Dance students may volunteer and train to perform at the Sept. 18th event. The Independence Fitness room was tentatively approved for use on Saturday from March to September.
2. Filipino Food Festival and Luau
This is scheduled for Friday, Sept. 18, 5:30 to 11 PM at Anthem Ballroom. Filipino dishes, prepared by a Filipino caterer, will be served, including Lechon.
3. Independence Party
The annual celebration is set for Saturday, 5:30 to 11 PM at Anthem Ballroom.
4. Christmas Party
The annual formal dinner dance is set for Saturday, December 5, 5:30 to 11PM at Anthem Ballroom.
5. California Trip
Tess Cruz and Manny Mallannao are working together to plan a 3- 4 days bus trip in July to visit San Francisco and Napa Valley with stops in Solvang and the Hearst Castle.
6. Tuacahn
Another trip to Tuacahn in October is being planned. The show could either be Sister Act or Beauty and the Beast. Carmelo is heading this excursion.
7. Trip to the Philippines, January 2016
Lucy Lariosa is looking into the feasibility of organizing a 2 week tour of the Philippines. The participants will meet in Manila and join an organized tour of Visaya (Cebu, Bohol,

& Palawan) and Luzon. More information is being gathered including recommendation from club member Beng Sison and local tour operators.

8. Gawad Kalinga Speaker

Romy Nolasco will invite a Gawad Kalinga representative to make a presentation to our club at the February meeting.

9. Tagalog Instructions

Fred Eleazar suggested that there are several websites offering free Tagalog lessons. Fred will examine selected websites and provide recommendations at the next meeting. Josie suggested that anyone interested can go to the recommended websites and learn Tagalog on his own and practice this at social gatherings at member's home that will be arranged from time to time. More planning and coordination is needed.

10. Benefit Performance at Freedom Hall by the Filipiniana Dance Group of Las Vegas (FDGLV)

Vivian Enverga will find out if the FDGLV will be able to present several suites of Filipino dances at Freedom Hall. Tickets will be sold and the proceeds will be donated to a charitable organization of the club's choosing.

Treasurer's Report: Fred Eleazar, outgoing treasurer, reported the year-end financial status of the club.

1. The cash balance at the end of the year is \$7,719.

Projected pre-paid expenses for 2015 are as follows:

Membership dues = \$730

Tuacahn Trip = \$2,500

CA Trip = \$3,000

Cultural Presentation = \$500

Total = \$6,730 (Subject to change)

2. The Financial Audit for the 2014 Financial Report is scheduled for Thursday, February 26 at 9:45 AM. This will be attended by Carmelo Beley (2014 President, 2015 Treasurer), Fred Eleazar (2014 Treasurer) and Josie Baker (2015 President).

The next meeting will be a General Membership Meeting. It will be held on Monday, February 23 at 10 AM, Penn Room, Independence.

The meeting was adjourned at 11:45 AM.

Respectfully Submitted,

Tess B. Cruz (Vice President & Acting Secretary)