

## **SCA FILIPINIANA CLUB BOARD MEETING**

**Minutes, May 25, 2015, 10:00 AM**

**Penn Room, Independence Center**

The meeting was called to order by President Josie Baker at 10:00am. Board members present were Josie Baker, Carmelo Beley, Melen Maktal, Janet Estiandan, Vivian Enverga, Lucy Lariosa, and Manny Mallannao. Several members were also present.

Minutes of the April 20, 2015 general membership meeting was accepted and approved.

### **President's Report:**

Josie did not give a special report but simply introduced the important topics for the meeting's agenda; namely:

- the final review of the arrangement for the June 6<sup>th</sup> Independence Day Celebration;
- planning for the Sept. 18<sup>th</sup> event should commenced;
- learning Tagalog Program needs some organization

### **Treasurer's Report:**

Carmelo reported a balance of \$7,739.97 in the bank. None of the checks for the tickets for the Independence Day Celebration had been deposited yet. Total club expenses paid is \$333.10 (\$250 for Tuacahn ticket deposit; \$34.45 for meeting refreshments; \$48.65 for printing of tickets for the 6/6/15 event).

### **Membership Up-Date:**

Melen read the written report prepared by CiCi. Total membership count as of 5/21/15 is 256. This includes 2 new members and 4 renewals since the last report end of April. All in all, 164 members have renewed on or before the Feb. 28, 2015 deadline. There were 41 renewals after the Feb. deadline. There are 51 new members for 2015. Membership list "clean-up" is a continuing process.

### **Socials Report:**

#### June 6<sup>th</sup> – Independence Day Celebration

At this time, about 220 people are expected to attend the June 6<sup>th</sup> event. Vivian is proposing to have a local Filipina singer, Ambriel Zamora, to perform during the Independence Day Celebration. An appointment was made with Ambriel and her mother to come to Anthem to hear her sing. Several board members will be present at this "audition". If deemed suitable, Ambriel and her mother will be invited to come at the event; dinner will be provided as well as a token gratuity of \$150 for Ambriel. The job of decorating the ballroom with vases of fresh flowers will be headed by Melen and a group of volunteers.

#### Sept 18<sup>th</sup> – Filipino Food Festival and Luau

At this time, caterers and the manner in which food will be served have not been identified. Ideas and volunteers to help run this event are needed. Eric Colima is the DJ and several club members are preparing to dance the hula at the event.

**Travel & Entertainment Report:**On the New Mexico trip August 10 – 14, 2015

Manny reported the final trip itinerary as well as the bus and hotel arrangements. The details of the trip as well as the procedure for registering for the trip were published both via emails and the club website. The trip is advertised for 50 passengers. Thirty seven (37) seats were sold to date. The trip will be offered to non-members beginning June 1<sup>st</sup> if not fully sold by that date.

On the Philippine trip Jan 13 – Feb. 3, 2016

Lucy reported that Mark Bunggay (A & A Travel of Las Vegas) is not amenable to customizing the trip per request of different touring members. Each participant must buy the full itinerary, including the round trip air to and from Las Vegas, NV – Manila, Philippines. The package requires a minimum of 30 people. To help publicize the trip, Mark and Lucy will set up an information table at the ballroom entrance on June 6<sup>th</sup>.

Tuacahn Trip, Oct. 6, 2015

Carmelo reported that there is room for 50 people in the bus; 24 seats have been booked.

**Special Program Up-Dates**

Josie reported that the first “Learning Tagalog Soiree” will be held on Monday, June 8, 5 PM at the home of Ed and Mila Sarino. Manny has offered to conduct basic language instructions. Time and dates have to be set.

**The meeting was adjourned at noon.**

**Next meeting was moved from June 22 to June 29, 2015 at Morris/Nelson Room, Independence.**

**Respectfully submitted,**

**Melen Maktal**  
**Co-secretary**