

SUN CITY ANTHEM FILIPINIANA CLUB BOARD MEETING

April 25, 2016, MORRIS ROOM, INDEPENDENCE CENTER

MINUTES

Roll Call: The meeting was called to order at 10:02 AM by President Josie Baker. Present: Josie Baker, President; Linda Joven, Secretary; Carmelo Beley Treasurer; Fred Eleazar, Membership Chair; Nancy Ward, Communication Chair; Vivian Enverga, Social Chair; Manny Mallannao & Lucy Lariosa, Travel & Entertainment Chairs. Twenty one (21) SCA Filipiniana club members & guests.

Secretary's Report: **March 28, 2016** minutes was reviewed and approved unanimously.

Presidents Report: Josie reminded everybody to drop their ballot envelope for SCA Board Candidates no later than 4:00 pm on April 29, 2016. Mailboxes are available at Anthem and Independence Center. She also reminded everybody that SCA management changed to self management since April 1, 2016 and in the process there is change in the procedure for paying our homeowner association dues.

In reference to our activities and room reservations there will be no change. Danielle Bartle is still responsible in scheduling our activities. Maurice left and now Meg Poulson is the new Lifestyle Director.

In advance stages of developments are various SCAFC scheduled activities for the year. These are: (1) June 3, 2016 -- Philippine Independence Celebration. (2) June 6-10, 2016 -- Bus Trip to Utah, AZ, CO – which as of today still have space for 4- 6 people. (3) Sept. 26, 2016 – Bus Trip to Tuacahn Amphitheater to watch Peter Pan Show. Cost - \$65.00/person.

Treasurer's Report: Carmelo Beley reported that as of today we have a balance of \$8, 772.36. Collected checks from the Bus trip for June 6-10, 2016 have not yet deposited. Payments to hotels, train ride and bus will have to be made. A full accounting of the bus trip expenses and income will be reported when the trip is completed.

Committee Reports:

Membership: Fred Eleazar reported that as of today with additional 21 new members we have a total of 190 paid members. We still have 125 unpaid members from last year. Fred Eleazar & Carmelo Beley will work together with the help of 5-6 volunteers, to call and/or email the unpaid member to remind them to renew their membership.

Communication: Nancy reminded the group that if they are not receiving any emails from her to call her attention. There are still few emails that are bouncing back. Nancy will try calling these people for correct email addresses.

Social: Vivian Enverga reported that planning for the June 3 event is coming along very well. We are still selling tickets and we should collect all payments by middle of May. We already made our deposit to Buchman's Grille, our caterer. The Filipiniana Dance Group of Las Vegas will perform the dance suite from the Mountain Province. Table decoration was discussed. White flowers & crystal vase on the table with additional red, white & blue sparkles around.

The group reminded that this time we can bring our own bottle of wine but no hard liquors and mixed drinks. Vivian will make sure and find out if the caterer will provide the wine glasses.

Travel and Entertainment: Manny Mallanao talked to the group about all the places that will be visited on our Bus Trip Tour on June 6-10, 2016. The full itinerary will be again posted in our website. The cost of the trip is \$550.00/pp (double occupancy including 2 Breakfast). Two hotels will not provide breakfast. In these situations, light continental breakfast will be provided by the club at the bus.

Carmelo announced that one (1) luggage is allowed per person. Wear comfortable shoes, no slippers & comfortable layers of clothing.

Carmelo will provide water and light snacks during the entire trip. He explained the bus seat rotation procedure. A raffle was held for seat assignments on the first morning of the trip.

Lucy Lariosa: No additional report at this time.

New Business:

A). Western Party: Western Party is being plan for October 7, 2016. Carmelo has been in contact with Peggy Sue who is our SCA line dancing instructor. Peggy will teach us western dancing for approximately 8 weeks. Interested members will be encouraged to take dance lessons, free of charge. A select few (10 couples?) will be asked to perform 1 or 2 special numbers as part of the entertainment program for the evening.

Vivian will start planning for the caterer for this event.

B). Sporting outdoor event: Bocce & Tennis Fun Socials at Anthem Center will be planned for early November. Linda Joven was appointed by Josie Baker to be the lead organizer for this sporting event.

Next Board Meeting: The next Board meeting will be Monday, May 30 2016, 10:00 am, Morris Room, Independence Center.

Adjournment: Josie adjourned the meeting at 11:35AM.

Respectfully submitted by,

Linda Joven, Secretary