

SCA FILIPINIANA CLUB

General Membership Meeting Minutes

Monday, November 24, 2014

1. At 10:10 AM, the meeting was called to order by Vivian Enverga, Secretary, who conducted the meeting in the absence of Carmelo Beley (President). The following Board members were present and a quorum was satisfied:
Vivian Enverga - Secretary
Fred Eleazar - Treasurer
Tess Cruz - Social Chair
Josie Baker - Communications Chair
2. Tess Cruz requested that we start the meeting with an invocation (Our Father and Hail Mary) for Minnie Beley, who is currently receiving treatment at the Mayo Clinic and for the repose of two (2) SCA members who recently passed. Nancy Ward was mailing a card to the Beleys today and invited anyone present to sign the card and add their best wishes, if they so desired.
3. The minutes of the previous meeting (Oct 20, 2014) were approved by the club members present.
4. **Treasurer's Report** was presented by Fred Eleazar:
 - Current club balance is \$7,147, which doesn't include the XMAS part expenses.
 - The Fall event's (Masquerade Extravaganza) total expenses were \$5,678.
5. **Reports from the Committee Chairs:**
 - **Communications Report** was presented by Josie Baker.
 - Josie encouraged all members to visit the club's website at www.scafc.org Jerry Wang is doing a great job with keeping it updated. The Christmas party has a video clip of the band that will perform. Additionally, there are many links to newspapers, tourism, recipes, etc.
 - Club information is communicated via various venues, e.g. the Spirit magazine, the website, email to members and word of mouth
 - Writer James Logsdon, married to a Filipina and past President of the SCA Authors club, will be selling his book at the upcoming Dec 6 Holiday Club Fair in the Anthem Grand Ballroom.
 - **Membership Report** was presented by Fred Eleazar (in the absence of Romy Nolasco). \$1,110 in membership dues has been collected and the club currently has approximately 300 members.
 - **Social Report** was presented by CiCi Roshon, as Tess Cruz had been out of town and Carmelo had asked Ceci to be responsible for the collection of tickets and assignment of tables for the upcoming Xmas party.
 - 270 tickets have been sold and it was noted that Vivian sold 8 tables herself.
 - All confirmations of attendee names and food selections must be in to CiCi NLT Friday, Nov 29. The tickets have been for sale for several weeks now and this deadline is not flexible.
 - The selection of tables by the Table Leaders will take place on Mon, Dec 1 at the Green Room, Anthem Center @ 11 AM. Tess read the names of the Table Leaders and CiCi indicated that she has the current list of Table Leaders as it has changed. There are 22 Table Leaders.
 - Vivian mentioned that the Masquerade Party was overall a success and she received good feedback on the caterers, Maggianos. 230 club members/guests attended the event.
6. Josie explained that the Club By-Laws were recently re-written to conform to the format required by the Lifestyles Committee. The SCAFC Board members approved them and requested that the members in attendance also approve them. Some of the highlighted changes to the By-Laws included:
 - Article I remained the same.
 - Membership limited to SCA card holders only (owners and renters).

- Non-member guests, who are SCA residents can attend SCAFC meetings/events up to five (5) times per year before they are required to join. There is a separate guest policy for non-SCA residents that allow guests up to ten (10) visits (any type of visit) per quarter.
- Suspension does not really apply to SCAFC as we are all behaved, but was established and included in By-Laws due to incidence at some other clubs.
- Dues are \$5 per person (but put in “up to \$25” to allow for future change within having to change the by-laws.) No change in dues is anticipated at this time.
- Committee chair positions (Social, Travel, Membership and Communications) are voted upon by the Elected Officers only.
- There is a new requirement by the Lifestyles Committee that the general club membership must approve the expenditure of Club funds, if the amount is greater than \$1,000. (There will be a call to approve the XMAS funds later in the meeting).
- Josie made a motion that the By-Laws be approved as written. Motion was seconded by and the general membership approved the By-Laws.

7. The Election of 2015 Officers was conducted by Vivian. The new officers are as follows:

President: Josie Baker
 Vice-President: Tess Cruz
 Treasurer: Carmelo Beley
 Secretary: Melen Maktal and Janet Estiandan.

8. The new 2015 Committee Chairs (as voted by the Board members) are as follows:

Social: Vivian Enverga
 Communications: Nancy Ward
 Travel: Lucy Lariosa and Manny Mallannao
 Membership: CiCi Roshon

Tess stated the need for all club members to communicate openly and with all. If anyone has feedback they do not wish to share with the entire membership they can always email the Board members with their comments. A discussion ensued regarding point of travel interests.

9. The upcoming Xmas party scheduled for Sat, Dec 6 has a budget of \$10,932, broken down as follows:

\$9,132 Catering
 \$1,500 Band
 \$ 300 Dance exhibition

- Josie made a motion for the general membership to approve the budget with a plus or minus tolerance of 5%. The general membership so approved.
- Vivian described the dance exhibition and band. The 2014 Outgoing Board members and the 2015 Incoming Board members will be introduced at the event.
- All Table Leaders need to tell their guests where they will sit. Tess requested each table have the names of the attendees listed so folks could find where they sit if they do not know or if they have forgotten.
- Manny Mallannao will handle the purchase and delivery of the Poinsettias.

10. New Business: Josie asked for suggestions for the club’s activities in 2015 and stated the club is not just a dancing club. Some suggestions included conversational Tagalog. Fred suggested possibly showing movies. Manny discussed group events at the Smith Center, but stressed that IF a group was interested, they would have to commit to attending and not pull out at the last minute or he would not be able to continue to obtain group rates.

11. Meeting was adjourned at 11:40 AM and pizza and soda was available.

Respectfully submitted:

Nancy Ward (on behalf of the Secretary, Vivian Enverga)