

FILIPINIANA BOARD MEETING
MAY 28, 2013
Greene Room, Anthem Center

The meeting was called to order @ 4pm by Carmelo Beley. Present were Tito Fernandez, Fred Eleazar, Romy Nolasco, Josie Baker and Vivian Enverga.

The minutes of April 30, 2013, was accepted and approved.

Carmelo reported that about 320 people are expected for the Philippine Independence Celebration on June 2nd. The Grand Ballroom maximum capacity is 360. At this time, we are asking for 38 tables, each table with 8 people and 16 tables may have 9 people. He showed a sample of cue cards for the food selection. There will be a raffle for free dinners. We also invited 8 guests for the event.

Carmelo ordered 2 dozen aprons to be used for the Filipino Food Festival on October 4, @ a cost of \$98.92

Carmelo also mentioned that the restaurant objected enlarging the dance floor lengthwise as it will lose at least 6 tables as opposed to enlarging it sideways, and only 4 tables will be lost. However, Jason will talk to the owner. Properties and Grounds Committee will meet again next month and will have a "guestimate" cost of extending the dance floor. Tickets are sold out for the 3-day, 2-night trip to Yosemite, Kings Canyon and Sequoia National Parks, starting June 23, and the bus trip to Tuacahn for Mary Poppins on September 9.

Tito Fernandez reported that the Pet Park was not approved by the P & G Committee by a vote of 5-1. This will be discussed again for a future agenda and a more suitable location will be looked at.

Vic's restaurant rent does not start until July 2013, and the lease provides additional rental if the revenue of the restaurant for the month exceeds \$100,000. For March and April, it has been reported that Vic's revenues exceeded \$100,000.

Former 3 directors running for the Board were reelected plus Jim Mayfield, former Finance Committee Chairman. The new president is Jean Capiluppo.

The Board also approved the new By-Laws for Ch 99, making it an SCA Service Group and renaming it SCA-TV.

Fred Eleazar reported that the current checking balance is \$11,085.95, a deposit of \$10,965, collected from June 2nd Event, and offset by projected expenses, a major part is Vic's catering \$9,681.50, Filipiniana Dance Group - \$300, Bohol SongBirds - \$450, Pizza/Soda for Dance Troupe & doilies - \$118.

Josie Baker mentioned that we may need some guidelines for grey areas and may have to be judged on a case to case basis .

Romy Nolasco added 22 new members, and currently 326 members. SCA Filipiniana Club was chartered in March, and our membership dues are covered for 1st & 2nd year

New members will pay \$5. A motion was made that we donate to the Senior Foundation (use to be Minuteman).

Social Committee scheduled a 2pm time for the June 2nd Event, to decorate the tables with doilies, party flags & banner stand. Two Coffee Station and Pitcher of Water with Ice is being requested on each table. Bohol Band will be on the stage and a podium is also being requested.

Unfinished Business:

\$15 will be the cost for the Independence Day Event.

A meeting is scheduled for 6/17, a week before the Yosemite trip, @ 10am @ Liberty Center. Port of Sub to be served.

55 Tickets sold for Tuacahn .

Filipino Movies @ Village Square will only be shown, when contract is signed. Manny reported that the corporate office is in Tennessee and will have to get the telephone number for discounted tickets.

No report on informal dance lessons that is being planned

For the Filipino Food festival, a “bilao” was suggested for the dessert.

A meeting is scheduled for June 5, @ 10am, Greene Room

Meeting adjourned @ 5:30pm.

Respectfully submitted,

Vivian Enverga, Secretary