

## FILIPINIANA MINUTES – April 23, 2012

Members present:

Carmelo Beley – President  
Tito Fernandez – Vice President  
Fred Eleazar – Treasurer  
Vivian Enverga – Secretary  
Romy Nolasco – Membership Committee  
Tessie Cruz – Social Committee  
Josie Baker – Social Committee

The April 23, 2012, meeting agenda was accepted and the March 27, 2012, minutes were approved with a minor correction, i.e, 2 members from Lifestyle Committee and 1 member of the Board of Directors and their guests were invited for June 8 event.

The president reported that the Lea Salonga Concert in Tuacahn was successful with 57 people in attendance in such short notice. Couple of suggestions for future trips to Tuacahn were made, i.e., to consider Golden Corral for dinner instead of Cracker Baarrel; organize another trip to see Aladdin in the Fall and a show at the Smith Center. Josie Baker will look at the schedule.

The food tasting at Buffet Asia is scheduled on Friday, May 4, @ 12pm,

Tessie Cruz will be the emcee for the evening.

5:30- US Anthem, (Fred Eleazar), followed by Philippines (Nardy Malay)

5:40 – Short Prayer before Dinner (Lucy Lariosa), Dinner to be Served

5:45 - Filipiniaa Dance Performance

Carmelo will still provide the fresh coconut centerpiece and each table will decorate their table with prizes awarded for 1<sup>st</sup> place - \$75, 2<sup>nd</sup> -\$50, 3<sup>rd</sup> -\$25. The 3 invited guests will decide the 3 winners unbeknownst to the attendees. These expenses will come out of the SCA Fillipiniana Account.

SCA Filipiniana was officially listed in the Spirit April issue. We will also have a Filipiniana mailbox installed this week and the new location for the mailbox will be by the entrance of the Anthem Fitness Center.

The Vice President reported that Chanel 99 have openings for Volunteers and could use some help. Volunteers will be trained by Chanel 99 staff.. The

contact person is Bob Passaro The Election Committee are also looking for volunteers to serve on next year's Election Committee. The term will start June 1, 2012, and run through May 31, 2014. Contact person is Brian Segal. It was also mentioned that the Vice President of the Chinese Heritage was interested in possibly having an alliance with SCA Filipiniana. Consensus of the Committee was not in favor of such an alliance.

The Treasurer reported that we have Deposits of \$935 coming from membership dues (187 paid members) and \$47.70 from profits from the Tuacahn trip. (With 57 people attended the Tuacahn trip, paying \$51 each, we collected \$2,907, while total expenses came to \$2,859.30 for ticket payments, bus rental, driver's tip, resulting in a net profit of \$47.70.) Going against these deposits were Other expenses of \$64.38 (opening checking account and Ticket printing), leaving the Club a total account balance of \$918.32, including \$100 in Savings.

The Membership chairperson reported that they have added 4 new members. His team are calling prospective members and they will be meeting some time soon.

The Communication Chairperson reported that the first SCA Filipiniana article will be published in the May issue of Spirit. She is still looking for volunteers to help with the website and at the same time get more info on the Homestead.com website, apparently being used by some chartered clubs. It was suggested to contact the SCA Communications IT and possibly hook-up with their website. A suggestion was made to have the Sunshine person be under membership Committee. Since the June 8 tickets are all sold out, there was no need to have posters advertising the June 8 event.

The Social Chairperson reported that she will call a meeting on May 4, for all 19 leaders for selection of the tables and explain the process. A suggestion was made for those leaders who have more than one table, that prior to the lottery, leaders must make a decision to choose all their tables at one time,. For example, if Ms. Smith has 3 tables and decides to do the selection on her first draw, she selects Table 10, then she gets tables 11 & 12 (Table Nos go up, not down), OR she has an option to select other tables but decision has to be made prior to the lottery.

There will not be a reception person checking the guests. It will be the table Leaders responsibility to make sure their guests know their table nos. after May 4. Tessie will ask the leaders to give her the names of guests in their table. However, Carmelo will have the Master List during the night, should there be a mix-up.

A total of 316 attendees are expected, 4 from the Bohol band and the 6 invited guests were complimentary. Table 6, was selected for the 3 invited board members and their guests, including Carmelo and Minnie Beley.

Tessie, will be the emcee of the evening,. During band's break (assuming at least 3 breaks), she will make brief announcements, introducing the Board Members, acknowledge the Leaders, short introduction of dance group & the raffle tickets, starting at dinner until 9pm. Four (4) \$25 in cash, from SCA Filipiniana Account, Six (6) \$25 Buffet Asia dinner certificates, door prizes donated by Gloria Caoile and 3 prizes for best table centerpiece.

SCA Filipiniana Dance Group of Las Vegas are still finalizing their dance story, Barrio Fiesta Suite (4 dances), total of 15-20 minutes, with no interruption and no costume changes. The \$300 donation was agreed by both parties. Jacque de la Joya , Presidetnt of the Dance Group, will contact both Carmelo or Vivian in a few weeks once dances are determined and set up an appointment to check out the place.

A meeting is scheduled on Tuesday, June 12<sup>th</sup>, to make an assessment on how the first event turned out.. There are no scheduled meetings for June 26, July 23 and August. 28.

Respectfully submitted:

Vivian Enverga  
Secretary

