

SCA Filipiniana Club Board Meeting  
Monday, May 31, 2019  
Greene Room, Anthem Center

**Roll Call:** The meeting was called to order by Manny Mallanao, President.

Present were Manny Mallanao, President, Lucy Lariosa, Vice President, Lina Gozo, Interim Secretary, Carmelo Beley, Treasurer, Marieke Samonte, Membership Chair, and Mila Sarino, Communication Chair.

Other members present were Mert Gozo, Luci Mallanao, Ed Sarino and Phillip Wong.

**Approval of Minutes:** The minutes of the March 25, 2019 meeting were approved and accepted.

Note to secretary- send copy to CCJR and Nancy Ward

**President's Report:** Manny Mallanao reported the Club fair was successful, many guests visited and bought items from the Filipiniana booth. He gave the fair agreement to Marieke. He also mentioned the problem of collecting membership renewal fees, He's thinking of maybe get a list of membership, and officers could help to collect from friends that they know and see. Note that the membership is for 2019. Also problematic is getting personal info from new members, and updated info from current members. Sometimes there's confusion for what year the member pays. There's no deadline for membership but these must be clarified to members, payments received by the end of September apply for the current year membership, payments paid after that which is the last quarter (Oct, Nov, Dec) covers membership for the rest of the current and the following year. Also remind resident non-members who paid the extra \$5 on tickets will be applied to their membership fee.

For info, Manny said, SCA collects meetings and activities of all clubs. Manny and Luci to meet on June 1, 2019 to talk about this.

We as a club should create our own files to include meeting minutes, yearly activities, Constitution and by-laws and CC G & R. Lina to start doing this as a project.

The club received a letter from the sisters of the Mary Queen of Heaven Missionaries requesting for donation. These group helps and rescues minors who are forced to become prostitutes.

It was also mentioned that the Community Service Group (CSG) service is exclusive to SCA residents.

**Vice President's Report:** Luci Lariosa asked Vivian to give her dates of planned activities for next year.

The club is planning to donate \$5,000 total to these charitable institutions

- 1 Mary Queen of Heaven Missionaries
- 2 Wheelchairs of America
- 3 Fil Olegario's Medical Mission
- 4 Gloria Kawili Feed the Hungry

Luci also mentioned Beng Tirona who had attended Filipiniana affairs passed away. Filipiniana will send a sympathy card.

**Treasurer's Report:** Carrnelo Beley reported the club bank account balance is \$48,227.50 as of May 31, 2019. This includes \$5,896 for the Tuacahn trips, \$1,990 for the Canadian Maritime trip, \$85 for membership and \$180 from the club fair sale. He issued 2 checks in May, \$260 for the Veterans and \$180 for Fil Olegario's medical mission.

**Social Chair:** Luci Lariosa reported in Vivian's absence, Viv has done the legworks and meetings with the décor team for the Jun 7 Independence party. Hors d'oeuvre will be served at 5:30 pm - 6:30 pm. There will be 3 carving stations which include lechon, pasta, Mexican and Chinese. Dinner to start at 6:45 pm and dancing at 8: pm.  
For the Aug 11, 2019 violin concert, we should request permission to post show flyers at the Independence and Liberty centers.

**Membership Chair:** Marieke reported there are 293 members as of May 2019, of which 163 have paid their membership fee. At the club fair, a total of \$180 was raised from the sale of native jewelries and other items donated by Marieke, Lucy Lariosa and other members. There are 7 new members in May including Phillip Wong who is present this meeting.

**Communications Chair:** Mila Sarino has submitted the Spirit July article, pictures included are from last year.  
For the August 2019 article, she could include pictures of Marion Multo who is the DJ for the June 7 party, club fair pictures, and maybe from members who travelled out of the country.

**Travel and Entertainment:** Carmelo Beley said the tickets for the Tuacahn trips are sold out and there are 2 available seats for the Canadian Maritime trip.

**New Business:** Luci Lariosa reminded the officers to start thinking of the line-up for the election of board members.

There will be no monthly meeting in July 2019 and August 2019.

October 28, 2019 will be election of officers.

Because of Thanksgiving and Christmas holidays, meeting will be on Dec 9, 2019 to talk about December and January affairs. Appreciation dinner too for the board.

Meeting adjourned at 11:45 am,

**Next Meeting:** Monday, June 24, 2019, 10:00 AM – Noon, Greene Room