

## SCA FILIPINIANA BOARD MEETING

February 26, 2013

Independence Center – Penn Room

The meeting was called to order @ 10:05am by President Carmelo Beley Present were Tito Fernandez, Fred Eleazar, Romy Nolasco, Tess Cruz, Josie Baker and Vivian Enverga. About 77 members were present.

The minutes of January 29, 2013, was accepted and approved with minor corrections.

- Carmelo gave a brief report on the dissolution of the Filipino Social Group a shared interest group (SIG) within the ICCC of Sun City Anthem, to avoid conflicts and duplications of programs/events
- A request to expand the Anthem Ballroom dance floor was opened for discussion and voted on for submission to the Property and Grounds Committee. Board and members unanimously approved. The request for the dance floor expansion is also supported by the Tennis Club, The Ballroom Dance Club, and the Chinese Heritage Club. The Project Item Request Form (PIRF) will be submitted in time for the March 12 Properties & Grounds Committee Meeting, and hopefully be voted and approved for the SCA Board Meeting on April 1, 2013.
- Tito Fernandez, mentioned that there will be an SCA Talent Contest by Nov 1. The Board also approved to show Philippine movies in our facility and will be further discussed with the Activity Department. At least 100 members showed interest and the cost will vary on participation. A list of old movies from 1950-1990, and some recent movies were submitted to have a wide selection. Volunteers were asked to run the projector. The plan is to show the movies in the Freedom Hall Theater.
- Josie Baker is requesting for any interesting news on members to be published in our website. She also asked for high quality photos (at least 1mb) depicting scenes from the Philippines.
- Fred Eleazar reported that the audit review of 2012 financial records on Feb 8, passed with flying colors.
- Romy Nolasco reported that we started with 160 members by end of December and currently have a total of 304 members and about 15-20 are non Filipinos. It was also mentioned that application form for those interested to join is on the website.
- Tessie Cruz reported that the Tour of Distinction is the selected Tour Group for the June 24-26, National Parks. A sign-up list will be passed around and will also be mentioned in the April Spirit.
- The club decided to arrange for group tickets for two shows, Les Ballets

Trockadero de Monte Carlo (Male Ballet/Comedy) April 23 (Tuesday), \$72 and Celtic Woman (Irish Musical /Variety Show), May 26 (Sunday) \$76. Manny Mallanao will purchase the group tickets . Payment must be submitted no later than March 19<sup>th</sup>.

- The Independence Day Celebration will be held on Sunday, June 2<sup>nd</sup>. An ad-hoc committee of at least 5 members will be needed as volunteers to help out and Tess Cruz will be the chairperson. Tickets are \$35 for members and \$40 for non-members. Filipiniana of Las Vegas will be performing a short dance .

- Josie Baker volunteered to chair the committee for the Filipino Food Festival in October 4<sup>th</sup>.

Meeting adjourned at 11:45. Pizza and drinks were provided.

Respectfully submitted:

Vivian Enverga

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