

SCA Filipiniana Board Meeting
April 30 2013
Independence Center – Penn Room

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

The minutes of March 26, 2012 was accepted and approved.

Carmelo welcomed Linda Jarosz who sat and observe the meeting for a future article in the Spirit. He also announced that the petition to enlarge the Anthem Ballroom is approved for 2014 budget. The dance floor is 1440 sq ft and another 600 sq ft will be added, which will be a total 2040 sq ft.

Tito Fernandez mentioned that the deadline for voting of board directors is 30th April. The Pet Park is also approved and will be located next to the Independence Bldg. With one RMI personnel quitting, someone wrote a letter to the Manager, with a copy to the Board of Directors of the hostile environment created by the Manager, Bob Feldman. Kay Frank sent an email to Filipiniana Board Members of the recent documentary shown on PBS, titled “Rescue of Jews in the Philippines, right before 2nd WW. Kay’s husband was stationed at Clark AB in 1967-1968. They both have joined our Club. The controversial place for Open Pit Mining in the Sloan Hills near Henderson will not move forward. Had it been approved, it will decrease property values and negatively impact residents’ health & quality of life, in addition to the excessive noise. Residents can now buy Entertainment tickets for Freedom Hall and the Smith Center shows from Home via the computer through “Ticket Turtle”. Tito also mentioned that on May 11, there is a free movie “Don’t Eat the Daisies”

Fred Eleazar reported that the Club started the year with a balance of \$4,348 in our checking account. This year to date, we have total deposits of \$15,074, and withdrawals of \$9,632, primarily from current and future Club events, as well as \$100 which has been transferred to Savings in each of the last four months, to maintain our fee-less business checking account. Checking balance as of 4/30 is \$5,442.

There were two events: Smith Center, chaired by Mallannao, which had collections of \$3,113, with \$3,100 going to ticket payments, netting \$13 for the Club. The Yosemite trip, chaired by Carmelo Beley, had collections of \$11,926, with \$5,184 going to the bus tour operator as a deposit, leaving a balance of \$6,742 for pending payments for the driver, tips, etc. Miscellaneous Expenses included Board Appreciation lunch \$436, Gift pens \$148, Board meeting pizza/drinks \$122, Banner \$80, Get Well Cards/Stamps \$49, Other Misc. \$72.

Romy reported that to date, we have 304 members and with the additional 12 paid new members, we are now 316.

Josie Baker will be constantly updating the website, a work in progress. She will mention the documentary "Rescue of Jews in the Philippines". She also mentioned that Arlene Nemesek, a resident and Tennis Club Officer, came out of coma and is in stable condition. Delia will be notified to send a Get Well Card.

Tickets are sold out for the June 2nd event. As soon as Carmelo gets the full payment (deadline is week of May 1st), for the June 2nd event, he will notify Tess Cruz, who will then email the Group Leaders, the date and time for table selection. Each table will seat 8 and can accommodate 9, if need be. She also reiterated that the Group Leaders should explain to their guests that if their table is not filled, other guests without a group will be assigned to that table. This was an issue in the last event. The table selection will be done in the same manner as the previous event, by lottery, a fair way to do it. There are 38 tables, and a motion for the club to provide a Filipino & American flag as a center piece was seconded and approved. It is up to the guests to enhance their centerpiece. Vic's, who will cater our event has given 4 selection for the entrée – chicken, salmon, Port chops and Veggie. The final selection should be given to the Caterer last week of May. Vic's is charging \$3 for tablecloth on each table (38 - \$ 114) and two coffee stations will be requested instead of just one.

Scenic Philippines photos will be constantly be shown on the screen as guests are coming and even during dancing, providing there is no malfunction with the screen

The Filipiniana of Las Vegas will perform the Muslim Suite: Zsaturatan/Sagayan/Badjao and Singkil. This will be an extensive suite, lot of details, including costumes, theme, order of the dance, thus the Mindanao Region was chosen. Performance will be during dinner, and right after, possibly, a short power point presentation about the Independence Day will be shown, being conscious that we do not go beyond dinner time..

Josie and Cici will meet and look at the materials and will show us what they have chosen before June 2nd, possibly in the next meeting.

Tickets for the Yosemite trip is also sold out. The Smith Center show, Les Ballets Trockadero de Monte Carlo, was enjoyed by the club members, who were grateful to Manny Mallannao for organizing and buying the tickets with the group discount. Several trips to see a Filipino movie in Town Circle Regal Theater are being organized.

Some 50 have already signed up for the Mary Poppins at Tuacahn and he cost is \$57, including driver's tip.

Carmelo reported that Julio LaBoy cannot teach the dancing being planned. Mel Aguelo is offering his services and a day has to be chosen other than Tuesday. Linda Pedrosa

was to check on Liberty's schedule.

Josie, the chairperson for the Filipino Food Festival has a number of volunteers. She also suggested that instead of Karaoke, a Fashion show instead will be added to the program. Vivian Enverga was asked to help out. Carmelo also will purchase the Happy Chef apron (\$5) and with the Logo will cost \$10.

Cici reported on her assignment to look into getting materials for presentation at the June 2nd party. She made several attempts to contact the Los Angeles Consulate and did not get any response. Cici also reported on the feasibility of showing Filipino movies at the Galaxy Theater in Green Valley. Rob Feldman, SCA CAM, did the initial groundwork with the Galaxy Theater. Cici was able to connect with Rita Carr, theatre manager. The parameters are - A required minimum of 50 people @ \$5 per person (\$250), Tuesday or Wednesdays are the only movie days with a starting time of 9 or 9:30am. A minimum of two weeks in advance is mandatory in order for management to schedule their staff. The Concession stand will open for guests to purchase items at the theater's customary prices.

It was suggested that a group outings at the movie in Sahara be looked at.

As for the outreach program, Fil Oligario's yearly medical mission has been identified and any other legitimate outreach programs where our club can help. Members will be notified that any old pair of eyeglasses, clothes, shoes, computers be given to Fil Oligario.

With all the above, we covered the cultural, educational and outreach program for the year. Next meeting is scheduled for Tuesday, May 28, 10am @ Independence Center Penn Room.

The meeting adjourned at 11:40am.

Respectfully submitted,

Vivian Enverga, Secretary, SCA

