

SCA Filipiniana Board Meeting  
November 4, 2013  
Liberty Center Kitchen/Meeting Room

The general meeting was called to order by President, Carmelo Beley, @ 9:50am, and a quorum of 5 members officially opened the meeting. Present were: Tito Fernandez, Romy Nolasco, Tess Cruz, Josie Baker and Vivian Enverga. At least 100 members attended the meeting.

The minutes of Sept 24, 2013, and October 9, 2013, were accepted and approved.

Carmelo reported that the Board of Directors approved the use of outside caterers for the Anthem Ballroom, effective November 2013. However, in exchange, the Association will be subsidizing the restaurant, sharing the maintenance expense, like paying the electric bills. It was pointed out that some Clubs already use Hanneman Hall, where they bring in an outside caterer (which is included in the lease) but cannot use the Kitchen Facility since it belongs to the restaurant. Also, since all the clubs have submitted their 2014 scheduled events, and with the approval of outside caterer, it is not stated in the lease, who will take first priority in the event Vic's will have a function on the same day.

Carmelo thanked the Board and all members and volunteers who contributed to the success of all of our functions during the year

Tito Fernandez reported that on November 21, 2013, 1:30pm @ Freedom Hall, there is an annual members' meeting, not a Board Meeting but a meeting of Unit Owners, which is held once a year, in accordance w/its by-laws and which will also include budget ratification. This is the the time for homeowners to speak up on any concerns/issues they may have. Any items they may want included on the Agenda should be sent to Bob Feldman, Comm. Mgr, or Jean Capillupo, Board President. He also mentioned the need for volunteer coordinators for the neighborhood watch program. Tito also thanked the Officers and all board members, volunteers for their dedication and hard work.

Fred Eleazar, Club treasurer, was out of the country but submitted the up-to-date financial report to Carmelo.

<u>Total Checking Balance 2012 -</u>	<u>\$ 4,348.38</u>
<u>Total Checking Balance 2013-</u>	<u>\$ 88.31</u>
<u>Total Savings (2012 &amp; 2013) -</u>	<u>\$ 1,901.15</u>
<u>TOTAL Club Balance</u>	<u>- \$ 6,337.84</u>

We are allowed to carry over \$2,000 for the following year.  
Further details can be obtained from the Treasurer.

Josie Baker continues to update and improve the SCA Filipiniana Website. She has done an excellent job on this ongoing project, including the monthly article published in our Spirit and the email blasts that are sent out. She thanked Ed Sarino and Jing Diwa in helping her with the pictures.

There was a discussion on renewal of membership for 2014, either suspend dues or collect the \$5 membership for 2014, effective January 2014. A motion was made to collect the \$ 5 membership and seconded. Romy Nolasco formed a committee with Jing Diwa, Lina Gozo and Manny Mallannao to help contact the members and collect the membership dues.

Tess Cruz made an announcement that the Group Leaders (with a table of 8) will meet on November 23, Saturday, @ 10am, for the table selection for the Christmas Party. Carmelo will check the room availability. Most of the dance tickets have been sold out and the deadline for monies to be turned in is November 15. 600 Raffle Tickets were printed and sold @ \$5 each. Deadline for the raffle is November 30<sup>th</sup>. No raffle tickets will be sold during the party. The Attire is formal or Black Suit. There are no program planned, except for the raffle of the Apple Mini Ipad, possibly 5 or 6, depending on sale of the raffle tickets.

The capacity of the Anthem Ballroom is 360, and members asked that tickets be limited to no more than 300 to avoid overcrowding the dance floor. Bohol Song Bird will once again provide the music.

Club member, Fil Olegario extends his gratitude to the Filipiniana Board for the \$500 donation, and to all SCA residents who donated clothing, shoes and old eyeglasses for his Eye Medical Mssion in the Philippines.

The informal dance instruction with Mel Aguelo is now set every Sunday, 4-6p @ Liberty Center, exclusive for Filipiniana members which began November 3<sup>rd</sup>. Each month will focus on one dance tupe and one need not have a partner but dancing shoes is required. In the event of schedule conflict, Mel will advise the members ahead of time should classes be cancelled.

The purpose also of the general meeting is to have an annual meeting to elect the officers for the following year. Since the SCA Filipiniana club was chartered only in March 2012, the first year is not officially considered a first term of office. A nomination was made to have the same officers serve for 2014, seconded and approved and will be the last yearl.

The 3 main events for 2014, Philippine Independence Day, Filipino Food Festival and the Christmas Party, were set for June 14, Sept 19, and December 6, respectively. A one day trip to the West Rim of the Grand Canyon is set for May 12, 2014. The price of \$125, includes bus, park entry, lunch and gratuity. A trip to Tuacahn is set for Oct 7, 2014, to see The Little Mermaid. Details will be sent out to members. Additional events for 2014, Spring Dance for March or April, River Cruise in Europe and Alask Cruise.

Club Member, Bob Capriotti, suggested a multi-sport/social league be formed within the Filipiniana Club that will include Bocci, Bowling and Tennis. A committee will be headed by Bob and plan for a type of fun competition and social to follow for a day well spent.

The meeting adjourned @ 11:30. Pizza, Salad and Soda were served.

Respectfully submitted,

Vivian Enverga

Secretary

Club Events –

Two big events – Phil Independence –

Booked Sept19 2014 (Friday)

Oct 7 – Little Mermaid (Tuacahn)

Manny Mallanao – Entertainment - Honorary outside