

SCA Filipiniana Board Meeting
April 28, 2014
Independence Center – Penn Room

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

The minutes of March 10, 2014, was accepted and approved with minor corrections.

President's report

-Carmelo welcomed Gloria Caoile, FTH, Board of Director and new members Richard and Ramie Holder.

-The Entertainment Club was approved as a chartered club this month. Membership is \$10 per person. The Entertainment Club will team up with other clubs. The entertainers will perform for free. There are now 58 paid members. First meeting is Monday, May 5, 1pm. A mailbox has been set up by the Fitness Center.

-The Lifestyle Committee sent a letter to revise Filipiniana by-laws in accordance to the new chartered club guidelines rules with a June deadline. It proposed to add at least one more member on board. Josie Baker will draft our by-laws and send it to the board members for approval. Once approved by LifeStyle Committee, general members will be advised. Rex Weddle is now the new Chairman for the Lifestyle Committee.

-Carmelo was asked to head a project on changing one Bocce Court to a shuffle board in Liberty. The cost of one

shuffle board is \$2,200. The Property and Grounds rated the various projects and Tennis came first, Mini Golf second, and Shuffle Board came in third. Josie Baker proposed that a restroom in Liberty be installed.

Vice President's report

-Tito reminded all that the election deadline was April 30.

- A burglar was caught on March 25, who was tied to string of burglaries in Henderson and Las Vegas. The burglar, 36 yr old Michael Hoffman, was reported in a red pickup truck, and has a criminal record dating back to 2000. Tito reiterated that we must keep our eyes and ears open and report any suspicious activity to the police.

-The Membership Office in Anthem Center is now open from 8pm-6pm, M-F. This provision for longer hours is the result of the new Management Contract with FirstService Residential (FSR).

Treasurer's report

Fred Eleazar reported that the Club's year end balance of \$7,734 is currently down to \$5,965, with major hits coming from Typhoon Haiyan expenses of \$758 and West Rim expenses of \$1,250. These expenses were partially offset by membership dues collections.

Communications Committee report

Josie Baker is continuing to update Filipiniana website. She asked that any interesting article be sent to her for the Spirit article. Fred mentioned that the pictures which Gloria Caoile

presented showing FtH thanking SCA Filipiniana Club in her visit to Tacloban be submitted for June issue of Spirit.

Gloria gave a very interesting and detailed report on how our donation to Feed the Hungry (FtH) made it possible for the volunteers to directly assist families and communities devastated by Super typhoon Haifa/Yolanda. They focused on livelihood projects. She thanked Filipiniana for partnering with FtH.

Membership Committee report

Romy Nolasco reported that after dropping the members who have not renewed, we are down to 244 from 388.

Carmelo volunteered to call some of the unpaid members and urged the other board members to assist by calling personal friends who are currently unpaid.

Other Business

- Tess Cruz will email group leaders for table seating in the next few weeks. Bohol Band will be playing.

- Vivian's last conversation with Jacque de Joya, President of Filipiniana Dance Group of Las Vegas, was that they will be presenting the Maria Clara dances, the ladies in their elaborate Maria Clara gowns and the men in server barong. There will be 4 dances, Polkabal, Paso Doble, Mazurka, and Spanish Jota – Mantones de Seda.

They will perform during dinner time and will firm final details in the next two weeks. The Club will provide pizza and refreshments to the dance troupe.

-Bob Capriotti mentioned the two orientation dates for the Bocce Tournament, Tuesday, May 13 @ 8am, and Thursday, May 15, @ 6pm. The Tournament date is Saturday, May 17, @ 8am. This has been advertised in the May Spirit issue and application forms are available.

-Josie mentioned that a tennis social will be set up one evening in July.

-West Rim Grand Canyon Trip is sold out.

-Sunday dance sessions conducted by Mel Aguelo are cancelled for poor attendance.

-The Tuacahn Show, "The Little Mermaid" is scheduled for Oct 7, for an all-inclusive \$57 per person, which includes bus, tips and show. Lunch is not included.

-The High Roller Ferris_Wheel Ride is scheduled for Tuesday, June 24. It is open from 10-6pm. One revolution is 30 min and one pad accommodates 40 people.

-It is also planned to experience the Neon Bowling that day. It is a 32 lane and cost \$100 per hour. A trip to Chinatown for lunch is suggested. More discussion in next meeting.

-Halloween Ball is set for October 4, at the Anthem Ballroom. More discussion on potluck. The Club will provide the drinks and utensils, plate, fork, cups.

Meeting adjourned at noon.

Respectfully submitted:

Vivian Enverga, Secretary

