

SCA FILIPINIANA BOARD MEETING

Tuesday, December 4, 2012

The meeting was called to order at 10:05am by President, Carmelo Beley. Present were Fred Eleazar, Romy Nolasco, Vivian Enverga, Josie Baker and Tessie Cruz.

The Minutes of November 14, 2012, was accepted and approved.

Our first Christmas Party, held on Saturday, December 1, 2012, was another successful event, attended by some 322 guests.

-\$11,750 was collected for ticket sales,(of which \$885, was part of membership due), **net \$10,865**

-\$7,875 – Caterer

-\$500 – Band

-\$350- Raffles

-\$496– Miscellaneous Expenses (tickets,flowers, plate setting)

Netted \$1,644

Carmelo mentioned that he was disappointed with Chef Jason, who did not have any follow through to confirm what they have agreed on in spite of calls or emails sent to him. This was reported to Sunny Nelson.

A December 6 meeting with Lifestyle Committee was scheduled for a workshop, to be attended by 2 club board members.

Activities are being planned for 2013, and following suggestions were made:

- Shows at Tuacahn for Spring and Fall
- Trips to the Smith Center
- Picnic, with pot luck being considered
- Filipino Food Festival in October
- Filipino Independence Day, June 2nd, Sunday, with some educational videos on Philippine Tourism, covering Luzon, Visaya and Mindanao, and a performance from Filipiniana of Las Vegas
- Christmas Party in December
- It was also suggested that for Big Events, a sub-committee be formed

Carmelo suggested to have a Banner with SCA Filipiniana Logo on it, which he will purchase on his trip to the Philippines.

An Appreciation luncheon for Board Members was suggested within the next 2 weeks.

A letter will be sent to Karen Lotspiech, Lifestyle Chair, with copy to Charles Wong, ICCC President, requesting the dissolution of the Filipino Shared Interest Group (FSIG) within the ICCC, because most of the members, if not all, are also members of the Filipiniana Club. The missions and events sponsored by the FSIG are similar to those of the Filipiniana Club. The request will come from Tito Fernandez, Representative of the FSIG. This request will be endorsed by the Filipiniana Club Board Members on behalf of all members.

The meeting adjourned @ noon.

Respectfully Submitted,

Vivian Enverga, Secretary