

**SCA Filipiniana Club Board Meeting**  
**Monday, February 24, 2020**  
**Kitchen Meeting Room, Liberty Center**

**Roll CALL:** The meeting was called to order by Manny Mallannao, President. Present were Manny Mallannao, President, Lucy Lariosa, Vice President, Lina Gozo, Secretary, Carmelo Beley, Treasurer, Vivian Enverga, Social Chair, Faima Alberto, Membership Chair, and Mila & Ed Sarino, Communication Chair.

**Approval of Minutes:** A clarification was made on the sale of Filipiniana event tickets. The cost of tickets will be the same for all, SCA residents and non-residents. The ticket will be priced \$45.00. For residents, the \$5.00 will be applied to the annual membership fee. Hopefully collecting of membership fee will then become a non-issue. After this clarification, the minutes of the December 16, 2019 meeting was approved and accepted.

**President's Report:** Manny Mallannao announced that the Mississippi trip planned in April 2020 is cancelled due to timing proximity to the planned departure date. He also reported two upcoming meetings. First is the Officers' Meeting of all clubs on March 3, 2020 at the Delaware Room, and second is the Treasurers' Meeting with Treasury Committee on March 5, 2020 to talk about the proposed switch of bank to use from Wells Fargo to Chase. Along with the bank change, the account name can now be changed back to the club name instead of SCA. Manny also formally introduced Faima as the new membership chair. Carmelo will give Faima printed copies of the Membership file, Unpaid list and Missing info list. Faima will manually update the lists as she gets new info and forward these changes to Carmelo to update the electronic file.

With regards to the June Independence party, each Board member will be assigned a table and will be given 8 tickets which cannot be returned, 2 for them and 6 to sell. He also said we need to support the Southern Nevada Filipino Association who are having a party on Saturday, June 27, 2020.

**Vice President's Report:** Luci Lariosa expressed her concern regarding the corona virus since the cause is still unknown and vaccine is not effective. She said it is worrisome and she is concerned eating out in Chinese restaurants. She also warned us to stay away from fish not only those from China but also from Korea, Vietnam and other Asian countries.

**Treasurer's Report:** Carmelo Beley reported that after the Audit Review of the Filipiniana 2019 Chartered Club Annual Financial Statement by the SCA Financial Department, Bing O'Peek, Chief Financial Officer, questioned the \$12,000 Carry Over Funds for 2020. He met with Bob Hague of the Finance Committee where he explained what the club has been doing in the past years about the carry over funds. After Bob's review of the Filipiniana 2019 Annual Financial Statement, he agreed that the carry over funds are properly allocated. Thereafter Bob set-up a meeting with Bing, to explain how the Filipiniana Club carry over funds are allocated for the coming year. Bing said all funds allocated for the 1<sup>st</sup> Qtr of the year is allowed but the funds

allocated after the 2<sup>nd</sup> Qtr of the year is not allowed per IRS Regulations. Bing decided for now to allow the Filipiniana Club to carry over the \$12,000 for 2020. Dave Weil, SCA Board Member was notified of his decision.

**Social Chair:** Vivian Enverga reported that the room for the Philippines Independence party is secured and set to June 6, 2020.

She said she received a follow-up email from Gloria Agcaoli acknowledging receipt of the \$1,000.00 Filipiniana donation for Taal Volcano victims in the Philippines.

It was agreed that we must get an official letter with the tax-id number for IRS reporting.

Vivian also mentioned that we have a table of 10 for the SNFA party on June 27, 2020.

**Membership Chair:** This is Faima's first attendance. Subject related to membership file maintenance is already covered in above Manny's report.

**Communications Chair:** Mila & Ed Sarino have submitted the Spirit March article. Included in the article are traditions of Bayanihan. They also included an announcement of the Western Canadian trip scheduled 8/2/2020 - 8/12/2020 giving Manny Mallannao and Carmelo Beley's names as contacts for those who are interested.

**Travel and Entertainment:** Manny and Carmelo said May 1, 2020 is the deadline to sign up for the Western Canadian trip. A deposit of \$1000 per person and valid passport will be required. This trip was later cancelled due to Covid-19 lockdown in the U.S and Canada.

**New Business:** NONE.

Meeting adjourned at 11:55 am,

**Next Meeting:** Monday, March 23, 2020, 10:00 AM – Noon, Greene Room