

## **SCA FILIPINIANA CLUB BOARD MEETING**

**Minutes, March 30, 2015**

**Penn Room, Independence Center**

The meeting was called to order at 10:05am by President Josie Baker. Board members present were Josie Baker, Tess Cruz, Carmelo Beley, Janet Estiandan, Vivian Enverga, Nancy Ward, Lucy Lariosa and Manny Mallannao.

Minutes of the membership meeting of February 23, 2015 was accepted and approved.

**President's report:** Josie Baker mentioned that not many people took advantage of Café Vic's special offer to the Filipiniana Club members. Forrest Fetherolf, President of the Entertainment Club mentioned the club's upcoming debate by the candidates running for the SCA board.

**Treasurer's report:** Carmelo reported the recent audit as successful. As of March 30, 2015  
Checking balance is \$4,682.27  
Savings balance is \$3,403.39

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Total carry over is \$8,085.66

Most recent deposit to the bank was \$860. from membership.

**Membership report:** Janet Estiandan, in CiCi Roshon's absence, reported 240 members from year to date. (190 renewals, 50 new memberships). 23 members from the list signed up at the masquerade ball. In an effort to get in touch with previous unpaid members, volunteers were asked. Erlinda Pedrosa was one volunteer. All are encouraged to use the club's mailbox for any membership renewal.

**Communications report:** Nancy Ward wishes to update her email list. Any changes please let her know. She will ask CiCi for members' emails and phone numbers. Emails will just be sent to paid members.

**Socials report:** Vivian said the intended fundraising involving the Filipiniana Club Dance Group is much too soon for the group to perform any time soon. The June 6 dinner/dance tickets will be printed soon. If Vic's could not give us a satisfactory menu, another option is a sitdown dinner with Maggiano's catering. Table leaders will again be used to sell the 300 tickets.

### **Travel & Entertainment report:**

#### **3-4 day bus trip to California or to New Mexico**

Tess Cruz reported that the CA bus trip planning is discontinued due to high cost. New Mexico was proposed as the new destination. A discussion occurred with the ones present where to go and what to do. Places mentioned are Carlsbad Cavern, Albuquerque, Santa Fe, and Taos. A survey will be conducted thru email and possible date is August 10-14, 2015.

#### **Tuacahn, Utah**

Carmelo Beley reported a bus trip to see Beauty and the Beast is scheduled on October 6, 2015. Cost is \$60 each.

**Philippine tour in 2016**

Lucy Lariosa presented a January 16-29 (14 days) trip to the Philippines. It would start in Cebu with the 'Sinulog' Festival. Boracay will not be included. Mark Bungay, the travel agent, will be asked to present possible itinerary of places to visit to be presented to the members.

**Special program & events****On Bocce Tournament**

Bob Capriotti reported a bocce tournament opened to members only on May 11 (Monday) 6-10pm. There will be 16 teams of 4 with double elimination (guaranteed 2 games). Name your team and sign-ups will be finalized by May 4. There will be 2 orientations to present how to play and rules of the game. Pizza, salad, soft drinks and fruits will be available. There will be prizes.

**On picnic**

No plans for now.

**On Tagalog Instructions and Socials**

Nancy Ward was asked to be project leader on the Tagalog instructions. Josie mentioned a website: [Filipinopod101.com](http://Filipinopod101.com). Manny volunteered to introduce Tagalog pronouns to a few before a scheduled social. June 8 (Monday) is the first scheduled potluck social at Ed and Mila Sarino's house at 5pm.

The meeting was adjourned at 11:43am.

Respectfully submitted,

Janet Estiandan  
Co-secretary