

SCA Filipiniana Board Meeting  
September 24, 2013  
Penn Room, Independence Center

The meeting was called to order @ 10:15am, by Carmelo Beley and a quorum of 6 board members officially opened the meeting. Present were Tito Fernandez, Fred Eleazar, Romy Nolasco, Tess Cruz, Josie Baker and Vivian Enverga.

The minutes of May 28, 2013, was accepted, approved with minor corrections.

Melo reported that he checked the new Menu with Vic's for our Christmas Party and the cheapest was \$26, chicken breast stuffed with sun dried tomatoes, including tax, coffee, hot tea, and water. The highest price is \$42, for Ahi Tuna. The menu will have to be narrowed down to two selections.

The Sept 9 trip to Tuacahn was rained out and cancelled. This has been scheduled to Oct 14, and the bus fare will have to be paid again.

The tickets for the Food Festival is almost sold out. For the FFF Festival, the first hour, Filipino Music will be played. Manny Mallannao will work out details with his "kitchen crew".

The tickets for Dec 6, 2013, Christmas Dinner Dance will be \$35 for members and \$40 for non-members. This will once again be distributed to the group leaders and a date will be scheduled for the table lottery. This will be semi-formal and Bohol Song Bird will provide the music. No program planned this time and continuous dancing for everyone to enjoy.

To date, the current restaurant is not doing well. They are now close on Monday and Buckman Golf Restaurant business has picked up.

The boxes set up in the 3 buildings for donation of used eyeglasses for Fil Olegario's charity work is doing well. Fil has been sending "balik-bayan" boxes to the Philippines and price has increased, thus had Fred Eleazar suggested the Filipiniana Club give a cash donation for Fil's charity work. The amount will be discussed with Board members and a vote will be taken.

Tito reported that the fitness manager, Kathy Kline left and rumor has it that she has been harassing the desk monitors and 20 of them left. One employee filed a complaint to the Labor Relation Dept. The search for a replacement is taking place.

Fred reported that to date, we have raised \$35,256 with expenses of \$35,168, with a balance of \$88 in our checking account. We have \$1,001 from our savings account, so we are left

with a balance of \$1,089. Our 2012, checking account balance is \$4,348 and savings of \$900, bringing the Club's Total Balance to \$6,338

Josie is continuing to update the website and writing the monthly article on the Spirit Magazine, chairing the FFF committee, with lots of recruits. Fil Olegario had a video of his charity work showing how the clothes, medicines are distributed in his province in Pangasinan. We plan to show it in the general meeting. The informal dance social and instructions are still being planned with Mel Aguelo.

The Oct 29, General Meeting date has been changed to Nov 5, and light refreshments to be served.

Meeting adjourned @ 12:15pm.

Respectfully Submitted.

Vivian Enverga  
Secretary

