

**SCA Filipiniana Club Board Meeting**  
**Thursday, January 16, 2020**  
**Conference 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 Communication Chair, Ed & Mila Sarino.

**Approval of Minutes:** The minutes of October 28, 2019 meeting was approved & accepted.

**President's Report:** Manny Mallannao welcomed Faima Alberto as the new membership chair; she will be assisted by Lolit Padua.

In addition to the full paid membership file, two 2 new files are created, unpaid members and members with missing info (SCA ID number, phone & email).

Filipiniana membership fee for 2020 will be waived for: Active members paid thru 2019, **OR**, Members who are unpaid in 2019 or past years and pay past dues thru 2019. If a member has already paid in 2020, that money will be applied for 2021 membership fee.

On event ticket sales: Cost will now be the same for resident members and non-members, the extra \$5 will be applied for membership fee. Non-resident guests will still be charged extra.

The CLC workshop for club officers was cancelled and will be re-scheduled on March 3, 2020.

Filipiniana had a fruitful and enjoyable 2019. Similar events and trips are planned for 2020. At the moment, Manny & Carmelo are researching the Mississippi trip. Details will be provided as plans have firmed up.

A thank you note was received from the sisters of Mary Queen of Heaven Missionaries. A request was received from Glorai Caoile for the Taal volcano disaster. In response, Filipiniana donated \$1,000 thru Philippine American Charrity Foundation.

**Vice President's Report:** Lucy Lariosa has nothing to report this time but supports all the club activities.

**Treasurer's Report:** Carmelo Beley has prepared the club/s annual report to reconcile the financial statements against the money collected from the club activities. For 2019, total incoming collection was \$92,449 and total expenses was \$93,077; a loss of \$628. As of 12/31/2019, the club's bank balance is \$14,008. Financial report was approved as motioned by Lucy Lariosa and approved by all present.

**Social Chair:** Vivian Enverga reported that the Christmas party was successful and well attended by 293 guests. The Philippines Independence party could be June 5 or June 6, 2020 depending on the Bohol Songbirds' availability. Vivian will follow-up on this.

**Membership Chair:** This is Faima's first meeting attendance. Manny Mallannao and Lina Gozo will help in the transition period.

**Communication Chair:** Mila & Ed Sarino had submitted the article for February 2020. Included in the write-up are the origin of Valentine's Day and leap day birthday celebration. Also mentioned that the club membership fee is only \$5. They're also requesting for pictures from the Christmas and Bowling party.

**Travel and Entertainment:** Planned 2020 trips are as follows:

- a. 2 Tuacahn trips, 9/7/2020, for the Count of Montecristo and 9/28/2020 for Annie musical plays
- b. 1 Southern Mississippi to New Orleans trip

**New Business:** No new business item.

Meeting adjourned at 12.00 pm am

Next meeting: Next meeting be on Monday, February 24, 2020 at 10:00 AM at the Kitchen meeting Room, Liberty Center.