

SUN CITY ANTHEM FILIPINIANA CLUB GENERAL MEMBERSHIP MEETING

MARCH 27, 2017, MORRIS/NELSON ROOM, INDEPENDENCE CENTER

MINUTES

Roll Call: The meeting was called to order at 10:09 AM by President Vivian Enverga. Present: Vivian Enverga, President; Carmelo Beley, Vice President; Linda Joven, Secretary; Fred Eleazar Treasurer; Lucy Lariosa, Social Chair; Nancy Ward, Membership Chair; Josie Baker, Communication Chair; Manny Mallannao, Travel & Entertainment Chair and twenty seven club members.

Secretary's Report: February 27, 2017 meeting minutes was reviewed and approved unanimously.

Presidents Report: President Vivian Enverga welcomed and thanked members for their attendance. She stated as requested email/text/calls were sent to follow up on renewal of membership, and so far with positive results. She reported that we are proceeding with trips being planned this year. She encouraged members to read Spirit magazine where we advertised all current and future events. With this said, reports of chair persons will be presented. She asked members to stay for Nancy Ward's special presentation on "The Financial Pitfalls on Older adults", to follow with a Filipino Merienda prepared by Lucy Lariosa and company.

Vice- President Report: Carmelo Beley reported that the association requested our club to back up our projection for the carry over for 2017. He stated that all necessary forms were submitted and no problem encountered.

Treasurer's Report: Fred Eleazar reported that last month we had a balance of **\$8,076.59**. Since last month we have - \$33.03 total expenditures (\$23.03 check issued to Linda Joven for sunshine's cards and \$10.00 to Don & Tina Kasny membership dues refund). We deposited \$90.00 from 18 membership renewal. As of today we have a total balance of **\$8,133.56**.

Committee Reports:

Membership: Nancy Ward stated that she will report the exact number of membership renewal next meeting. She encouraged members who have not renewed their membership to fill up the forms that she provided.

Communication: Josie Baker asked the members that if they don't want to receive email to please let her know. She reported that she is having a hard time with articles for spirit magazine and if they are sending a picture to her for publication to please send her as big a picture file (at least 1 MB in size) as possible. Up to now she is still struggling to maintain our website. She reported that she received acknowledgement from three of four charitable organization that we

supported last year (American Wheelchair Mission, Feed the Hungry, St. Therese Center). No acknowledgement yet from Chef Rudy (Mabuhay Foundation). Vivian will follow with Chef Rudy.

Social: Lucy Lariosa reported that she is still looking for a Filipino Folk Dance Group to perform on June 10th. Two groups are being considered: Kalahi and Maharlika. Catering probably will be done by Superior Events Services (Ray Esposito). Bohol Band is already booked.

Themes for the September 29th Event were discussed, Latin, Gatsby, and “Only the Oldies – 50s-60s”. Officers and members voted for “Only the Oldies”. Music will be from the 50’s and 60’s. Further planning will be discussed in the next meeting.

Travel and Entertainment: Manny Mallanao reported that the bus trip on August 21-23, 2017 is all set. This is a 3 days/2 nights trip, cost -\$375.00 pp. It includes, bus, hotel/double occupancy, entrance to the art festival, pageant of the master entrance, visit to San Juan Capistrano, surprise trip from Newport towards the ocean, and nine course dinner from a well known Chinese Restaurant. As of now we have forty nine passengers, we still have seven seats available. A \$100.00 deposit is needed and the balance of \$275.00 is due at the end of April. Manny Mallanao is the coordinator of this trip.

The October 7-14, 2017 California Coastal Cruise by Princess Cruise is all set and two cabins are still available. Round Bus trip from LV-LA, LA-LV – cost -\$79.00/pp. Members are reminded that a valid passport is needed for this trip.

Trip to Tuacahn to see “Shrek the Musical” is scheduled on September 18, 2017. Cost for bus and ticket is \$65.00/pp.

For Year 2018, Manny is looking for 1).River Cruises in USA like Mississippi and or Missouri Cruise 2). Cruise to Olympic Peninsula up to Victoria Bouchard Garden. A survey of interest will be done in the near future.

SPECIAL PRESENTATION:

Nancy Ward - Financial Pitfalls of Older Adults

Nancy presented to the group the meaning of elder financial exploitation, who is at risk and why older adults are at risk. She gave us examples of financial exploitation, who are the abusers, why we the older adults don’t report financial exploitation, and what to do if we become the victim of financial exploitation. For any concern we can go to www2.fdic.gov/starsmail/index.asp.

She discussed about the common type of Older Adult Financial Exploitation 1). Power of Attorney (POA) or Fiduciary Abuse. 2). Abuse by Caregivers and in-home helpers.3) Investment Fraud. 4). senior certifications and designations. 5). Common Investment scams (Ponzi schemes, Promissory notes, unscrupulous financial advisers, affinity fraud, internet fraud, Inappropriate or fraudulent annuity sales.

She also gave us tips to prevent financial loss, what to keep in mind when considering investment products, how to understand the Federal Deposit Insurance Corporation (FDIC).

She also talked about the grandparent scam, IRS scam, Charity scam, telephone scam, computer/Internet safeguard, Identity theft, medical Identity theft, reverse mortgage, and contractor/home improvement fraud.

The group applauds Nancy for an excellent and very informative presentation.

Next Board Meeting: The next meeting will be on April 24, 2017, 10:00 AM– Noon, Morris Room, and Independence Center.

Adjournment: Vivian adjourned the meeting at 11:50PM.

Respectfully submitted by,

Linda Joven, Secretary