

SCA FILIPINIANA CLUB GENERAL MEMBERSHIP MEETING

Minutes, October 26, 2015

Morris/Nelson Room, Independence Center

The meeting was called to order by President Josie Baker at 10:06am. Board members present were Josie Baker, Carmelo Beley, Vivian Enverga, CiCi Roshon, Janet Estiandan, Nancy Ward, Manny Mallannao, and Lucy Lariosa. About 20 other club members were present.

Minutes of the meeting of September 28, 2015 was accepted and approved.

President's report

- 2016 Philippine trip has been cancelled. Cited were the cost and not enough signed up.
- December 5 Christmas Party will be catered by Superior Event Services.
- There will be a Club Fair on December 5, 8am-noon at Anthem Center. CiCi will take charge of our club table and suggestions were made for the table volunteers to wear native costume and some native food to be served. CiCi asked for volunteers to help man the table. A video will also be available.

Treasurer's report

Carmelo reported our current balance is \$9,912.30. A subsidy of \$5 for the December 5 Christmas party is being provided for members of record through Sept. 30, 2015.

Socials report

Vivian reported our December 5 Christmas party music will be provided by the Bohol Songbirds. Food will be served buffet style. We are limiting attendees to 250. There will be \$5 raffle tickets to be sold to favor a charity to be identified later.

Membership report

288 is our current membership, of that, 70 are new members. In regards to the Christmas party tickets, the nonmembers pay \$45. Current members as of end of September pay only \$35 since \$5 is subsidized. New members pay \$40 plus \$5 membership.

Communications report

Nancy has a sign-up sheet for everyone to check current information listed and update if needed.

Travel & Entertainment

Manny mentioned 2 Smith Center shows that are reasonably priced from \$39-\$45. It is difficult to purchase a blocked seating area. Lucy Lariosa mentioned a Tagalog movie showing at the Regal Theatre "Must Date a Playboy" at The Orleans Movie theatre.

Special Presentation There was a presentation by Joyce Barr on Medicare and other health plans.

Election of Officers: The majority of members present elected the present officers to remain. Josie Baker motioned the new secretary be Linda Joven which was unanimously carried.

The meeting was adjourned at 11:45am.

Respectfully submitted,

Janet Estiandan