

SCA FILIPINIANA CLUB BOARD MEETING

Monday, Nov. 23, 2015

Penn Room, Independence Center

The meeting was called to order by President Josie Baker at 10:01am. Board members present were Josie Baker, Tess Cruz, Carmelo Beley, Janet Estiandan, Vivian Enverga, Nancy Ward, CiCi Roshon and Manny Mallannao. 6 club members were also present.

Minutes of the October 26, 2015 meeting was accepted and approved.

President's report

Josie Baker reported the following activities for 2016:

- 1) Monday meetings, 10am-12am on
January 25, February 22, March 28, April 25, May 23, June 27, August 22, September 26, and October 24.
- 2) Grand Ballroom is reserved for the following activities:
June 3, Friday 5-11pm Philippine Independence Day
October 7, Friday 5 – 11 pm Fall Party
December 16, Friday 5-11pm Christmas Party
- 3) Liberty Center room is reserved on Tuesdays 11am - 5pm for card games
- 4) December 5 is Anthem's Club Fair and we will have a 6 ft table to man. A TV monitor will show our club's different activities.
- 5) Raffle tickets will be sold during the Christmas Party to benefit Wounded Warrior Project. Nancy Ward to look into the organization further.
- 6) She encouraged members to be active and be concerned with the activities in our Anthem community. Workshops are listed in the bulletin board.
- 7) Volunteer Appreciation lunch is January 12 at East Ocean Restaurant at noon.

Treasurer's report

Carmelo Beley reported receipts received \$40,895.46, disbursement of \$38,783.42 leaving us to date balance of \$9,962.61.

Socials:

Vivian Enverga said Stella Dizon will provide 2 songs during the Christmas Dinner. Free dinner will be provided for her. A suggestion that Minnie Beley could provide piano accompaniment. 248 people are expected at the dinner/dance. CiCi said some complications arose as who were to pay \$35 since nonmembers were charged \$40.

Membership:

CiCi reported current membership is 288. During the Christmas Party a table will be available for membership renewals, new membership and to update existing information on file. Josie suggested a member should be a current member of record before an event was announced in order to take advantage of the member's event rate. Discussion ensued as to when a member can be eligible for member's rates for club events. The consensus was to allow any paid

members to be granted member's events' rate regardless of when they joined the club. No vote was obtained on this issue

Vice President:

Tess Cruz reported that for the Christmas Party dinner/dance that there are 16 bona fide table leaders. The raffle tickets for the evening will be sold \$5/ticket and 5 tickets for \$20. The prizes are i-pad, i-watch and a Fitbit (about \$170) costing us a total of about \$900.

Travel & Entertainment:

Manny Mallannao said Nutcracker is showing Dec 12-Dec 20 for discounted group rate of \$79 and up. It is difficult to arrange group seating together at discounted price when box office require immediate payment.

Tess Cruz announced a Royal Caribbean repositioning cruise on April 9, 2017 departing from Brisbane, Australia to Indonesia, Malaysia, Puerto Princesa, Palawan, Manila, ending in Hong Kong. It is an 18 night cruise. Inside cabin for first guest is \$1988.09 and with 2nd guest \$3076 total. A deposit of \$450 by Dec. 31, 2015 is required but refundable by April 9, 2017.

The meeting was adjourned at 11:45am.

Respectfully submitted,

Janet Estiandan
Secretary