

CA FILIPINIANA CLUB SPECIAL MEETING

Minutes, July 27, 2015, 10:00 AM

Morris/Nelson Room, Independence Center

The meeting was called to order by President Josie Baker at 10 a.m. Board members present were Josie Baker, Tess Cruz, Carmelo Beley, Melen Maktal, Vivian Enverga, CiCi Roshen, and Manny Mallannao. Members and others who were going to the New Mexico trip were in attendance.

President Report by Josie Baker

This was a special meeting called to discuss the itinerary for the New Mexico trip. Josie reported that a check of \$1,500.00 was given to the Foundation Assisting Seniors.

Treasurers Report by Camelo Beley

A check of \$28,000.00 was banked. Monies were from ticket sales of Philippine Independence dinner dance social. The total also includes the money deposits from the New Mexico and Tuachan trips. A \$3,000.00 check was issued for the bus deposit.

Membership Report

Cici Roshon reported a total of 275 members. There were 9 new members this month.

Travel Report

New Mexico trip as reported by Manny Mallanao

- Bus procedures:
- Bus seats to be determined by raffle, in bus entertainment, bus driver's rules and responsibilities
- Hotel procedures discussed – no bell boys, carry own luggage to rooms
- Itinerary: Carlsbad Cavern, Roswell, Santa Fe, Loreto Church, Palace of Governor, Taos, Pueblo, the Gorge, lunch at Chimayo, Petrified National Forest last stop
- Golden pass needed to obtain discount to national monuments
- Fee for different sites to be collected on site

Social Report for Sept 18th event Filipino Food Festival and Luau reported by Vivian Enverga

- Considering several caterers
- Hawaiian dance and hula entertainment plus a surprise number
- DJ Eric Colina will supply the music
- Ambriel Zamora to be invited to sing
- Linda Pedrosa to head decorations committee

Communications Report: None. Nancy Ward away

Two previous secretary meeting minutes accepted and approved.

Meeting adjourned at 12 noon

Submitted by

Melendre Maktal
Co-secretary