

SCA FILIPINIANA BOARD MEETING
Wednesday, November 14, 2012

The general meeting was called to order at 10:15am by President, Carmelo Beley and a quorum of 6 board members officially opened the meeting. Present were Tito Fernandez, Fred Eleazar, Vivian Enverga, Romy Nolasco and Josie Baker.

The Minutes of September 10 and October 6, 2012 was accepted and approved.

Carmelo Beley gave a brief summary of what activities our Filipiniana Club have accomplished, since March 2012, some 8 months that we have been officially a chartered club,. Mentioned were our first dinner dance held in June, a well attended event by some 300 + guests, the two Tuachan trips in August and September and the successful Filipino Food Festival.

Tito Fernandez mentioned that according to the association SCA By-laws, all officers/board members shall be elected by vote of the club members at a General Meeting for a one (1) year term. Mike Carey, one of the SCA Board of Directors, attended the meeting and clarified that Officers may serve no more than two consecutive terms in the same Office.

During the meeting, Manny Mallannao made a motion to nominate the current board for a second term, was seconded and voted unanimously by members present.

Fred Eleazar,, reported the following –

- Monies collected for membership i- \$1120
- Filipiniana Pista sa Nayon event, net \$1,044
- Tuachan Trip, (Lea Salonga) nett, \$50.70
- 2nd Tuachan trip, (Aladdin) net \$394.50
- Food Festival, netted \$429.00
- \$429, so far collected for Dec 1, X'Mas Party versus projected collections of \$11,000

Since Filipiniana has some monies in our account, Carmelo mentioned that the \$5 membership fees for next year for members of record to date will be paid out of the club's funds. New members will still have to pay the \$5 dues.

Romy Nolasco, reported that membership have now increased from 168 members to 260 members. We also lost a member, Carlos Navia and may he rest in peace.

Vivan Enverga mentioned the upcoming X'Mas Party to be held on Saturday, Dec 1, 2012, with some 300 tickets sold. Ticket price for members is \$35 and non members is \$40. Vic's will cater the event and

the choice for entrée is Salmon or chicken, with salad and dessert., coffee or tea, included. Pitcher of water will be served on each table. There will be a cash bar. Bohol Song Bird, will provide the music.

Josie Baker gave a run down of the well attended Filipino Food Festival, some 240 people. There was an abundance of some food, and a shortage of others. A minor problem with table arrangement as some members who came early were reserving seats. Carmelo was able to smooth things out.

Josie also reported that the club website is continuously being updated and in the membership page, there is a link for the membership form. Mention of possible events,, to see another show at Tuacahn,, Mary Poppins or Starlight Express in June or October, and a possible picnic

A new member, Cristna Drost offered to sell children's book which she authored and for every sale, \$ 1 was donated to the Club, and we got \$7.00

The meeting adjourned @12:00. Pizza /Salad was served .

Respectfully submitted,

Vivian Enverga, Secretary