

# **SCA Filipiniana Club Board Meeting**

***Monday, March 26, 2018***

**Morris/Nelson Room, Independence Center**

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**Roll Call:** The meeting was called to order at 10:05 AM by Vivian Enverga, President. Present were Carmelo Beley, Vice President; Fred Eleazar, Treasurer, Lucy Lariosa, Social Chair; Mila Sarino, Communications Chair; Marieke Samonte, Membership Chair; Nancy Ward, Website Master  
Absent were: Manny Mallannao, Travel and Entertainment Chair.

**Approval of Minutes:** The minutes of the Board Meeting on February 26, 2018, were accepted and approved with a minor correction. The Treasurer's report on the sale of Philippine handicraft corrected from \$60.00 to \$50.00, the difference of \$10.00 was payment for membership.

**President's Report:** Vivian Enverga attended the CLC workshop on March 1, 2018 and reported that approval process of club's events and activities should go thru the club's Activities Desk and seek advice of CLC liaison for specific circumstances.  
Independence Day event scheduled on June 9 is underway and tickets have been distributed for sale to members and guests. Meeting with caterer and performers was also discussed. A Thank You luncheon for volunteers and board members will be done again next year.

**Vice-President's Report:** Carmelo Beley reported that three people are still needed to fulfill the fifty-people requirement for the July 8-13 Portland, Oregon trip. Carmelo paid \$2,568.00 for the Riverboat cruise to include bus deposit and \$48.00 for printing the tickets. Treasurer to reimburse Carmelo. He also announced three hundred tickets for the June 9 party have been distributed for sale. The day trip to Lake Mead on May 7 has no interest from members and will possibly cancel this event. He also stated as of today, there were only two people committed to attend one of the club's events on August 27 (Cinderella) and September 17 (Prince of Egypt). Tickets are \$68/person for each event. Bus departures for both events are scheduled at noon and return at midnight.

**Website Master/Update:** Nancy Ward updated the website and uploaded photos of the new board members. She requested minutes of meetings, agenda, and articles that was submitted to February Spirit magazine. She also confirmed and verified the date of club's events and activities. A \$99.00 website domain fee is also up for renewal in June. Payment will be given to Nancy before June or in May.

**Treasurer's Report:** Fred Eleazar reported that the Club started the year with an opening balance of \$7,429. As of today, March 26, the balance rose to \$24,976 resulting from deposits of \$21,588 (Oregon trip collections) and \$430 from membership dues. This was reduced by \$463 spent on the Club Appreciation luncheon, leaving a balance of \$29,447.

**Social:** Lucy Lariosa is still working with the Filipiniana Dance Troupe on the dance medley representing different regions of the Philippines. As of this time, tinikling is the finale dance but the board unanimously suggested Sinkil instead. Lucy will meet with the dance group to suggest a different finale if possible. A dressing room for the performers was also discussed as requested by the performers. Kalahi Dance Group was also suggested and discussed for next year's Independence Day event.

**Membership Chair:** Marieke Samonte reported collecting \$10.00 at the March 20<sup>th</sup> luncheon. She verified payments received from the Sarinos for membership for the next two years (2019-2020) as well as members who paid for two-year memberships. She mentioned working with Fred Eleazar on verifying payments received from members. Marieke announced 293 membership as of March 20, 2018 of which 165 are paid members. To communicate with members effectively, Marieke created a webmail. She will work with Nancy Ward on implementing the email blast process.

**Communications:** Mila Sarino conferred with Cindy on publishing Carmelo's phone number on the Spirit magazine and Carmelo approved the publication of his phone number. She also discussed submitting an article for Memorial Day on Filipinos who fought with the Americans.

**New Business:** Vivian Enverga to contact Kalahi Dance Group for next year's performance. She will also look into changing the annual venue of events/shows from Tuacahn to Cedar City to see Shakespeare 2019 play.

**Meeting adjourned at 11:12 AM.**

***NEXT MEETING: MONDAY, April 23, 2018, 10am-Noon, Nelson room, Independence Center***