

SUN CITY ANTHEM FILIPINIANA CLUB BOARD MEETING

May 30, 2016, MORRIS ROOM, INDEPENDENCE CENTER

MINUTES

Roll Call: The meeting was called to order at 10:11 AM by President Josie Baker. Present: Josie Baker, President; Tess Cruz, Vice-President; Linda Joven, Secretary; Carmelo Beley Treasurer; Vivian Enverga, Social Chair; Manny Mallannao, Travel & Entertainment Chair & six (6) SCA Filipiniana club members.

Secretary's Report: April 25, 2016 minutes was reviewed and approved unanimously.

Presidents Report: Josie announced that our next meeting on June 27, 2016 will be a general membership meeting. Refreshment will be provided & this time we will serve native dishes (Pancit, Puto, & Kutsinta). Favil West, co-founder & president of the Foundation Assisting Seniors, will talk about FAS & its programs for the senior community.

Planning for the SCAFC scheduled activities are in progress as follows: (1) June 3, 2016 -- Philippine Independence Celebration; (2) June 6-10, 2016 -- Bus Trip to Utah, AZ, CO; (3) Sept. 26, 2016 -- Bus Trip to Tuacahn Amphitheater; (4) Oct. 7, 2016 -- Western Theme Party; (5) Dec. 6, 2016 -- Christmas Party

Treasurer's Report: Carmelo Beley reported that last month we had a balance of \$8, 772.36. For the month of May, a total of \$37,620.10 income was deposited (from collections for the June 3 event, the June bus tour, and membership dues). The total expenses paid for the month was \$12,429.72 (for partial payments of various hotels for the June bus tour, bus rental/driver's tips, memorial donations to Edith Nolasco, donation to Filipina Women's Network, and catering meeting expenses). Today we have a balance of \$33,962.74. Details of the financial reports are recorded in the Check Register kept by Carmelo Beley.

Membership: Josie Baker reported for Fred Eleazar, who was absent, that we have a total of 231 paid members and with one additional new membersigning up today. We will continue to follow up with the 2015 members who have yet to renew their membership for 2016.

Communication: Josie Baker relayed Nancy Ward's request for members material input for the Spirit Magazine articles.

Social: Vivian Enverga reported that the June 3 event is here & running well. As of today we sold about 290 tickets & strong probability that it will go up to 300 before June 3, 2016. As of now we have a total of 37 tables. Vivian announced that the door will be open at 5:30 pm. Lucy Lariosa & Lolit Padua will be at the reception table. Buffet Dinner will start at 6:30 pm. Music will be provided by Bohol Song Birds. Table's announcement will be conducted by Tess Cruz,

Background soft music will be played while we are having dinner, and Filipiniana Dance Group of Las Vegas will perform on the dance floor after our dinner.

Table decorations and center piece will be done by Erlinda Pedrosa.

Vivian also announced that we will sell raffle tickets; 3 tickets for \$5.00. Prizes are five (5) \$25 gifts certificate from Buckman's Grille & four (4) golf comp at Revere Golf Course. Money collected will be donated to charity by the end of the year. The charitable organization will be determined later by the assigned committee.

Travel and entertainment: Manny Mallanao asked the group if they are interested with Smith Center Shows. He already has a group number from Smith Center & regularly receives brochures. Brochures will be given to Nancy who will determine how to advertise the shows on "if interested" basis. It was not clear how such shows will be promoted to the membership because of many logistical problems.

Manny reported that the Bus Tour to Utah, AZ, & CO is a go & as of today we have 55 passengers. He suggested that we will have a group dinner on our third night of our Bus Tour. The restaurant is at the Sky Ute Hotel/Casino. The cost of the dinner will be \$18.15/person including tax & gratuities. Main course: Choice of steak/shrimp; southern fried chicken, & salmon. This will be decided by the group at the later time.

Manny suggested that maybe for 2017 we can change the venue from Tuacahn show to Shakespeare Festival.

New Business:

A). Western Theme Party: This party is being plan for October 7, 2016. Peggy Sue SCA Line Dancing instructor will give classes to interested SCAFC members for free every Saturday from 1:00 pm -3:00 pm August 2016 – Sept. 2016. From the group taking lessons, interested participants who are willing to fine tune their dancing skills and buy their western outfits will be picked to perform at the party. Vivian is still looking for the caterer during this event.

B). Sporting outdoor event: Bocce & Tennis fun mixers are being planned for November 2016. Linda Joven has been in contact with Bob Capriotti. He will check with the Bocce Club when we can use the Bocce Courts. Right now there's a Bocce League ongoing until the end of November.

Linda Joven plan for Bocce is to have at least three (3) teams consist of 4 players. Teams will be named Luzon, Visaya, & Mindanao. Team members will be assigned the day of the event, depending on the number of interested participants. Instructions on how to play Bocce will be given the day of the event. Prizes will be awarded as well to the team with most wins.

For tennis, Linda plan is to have at least three (3) teams also, Luzon, Visaya, & Mindanao. Teams will play round robin pro-set of 8 with margin of 2. Prizes will be awarded also to the team with most wins.

Date & Time TBD & further planning will be discussed in the next meeting.

C. New Topics: 2017 Trip – Manny Mallanao proposed a Cruise for 2017, a California Coastal Cruise by Princess Cruises. This is a seven (7) days roundtrip starting from Los Angeles, CA. Cost: Inside Cabin - \$699 + Tax + Port Fee. Sail Date: October 1, 2017. If we have enough interest Manny will open the booking. For every 16 passenger we will have one (1) comp for one (1) cabin. Nancy Ward will be asked to assess member's level of interests..

Next Meeting: The next meeting will be a General Membership Meeting on Monday, June 27, 2016, 10:00 am, Morris/Nelson Room, Independence Center.

Adjournment: Josie adjourned the meeting at 11:45AM.

Respectfully submitted by,

Linda Joven, Secretary