## SUN CITY ANTHEM FILIPINIANA CLUB GENERAL MEMBERSHIP MEETING

## September 12, 2016, MORRIS ROOM, INDEPENDENCE CENTER MINUTES

**Roll Call:** The meeting was called to order at 10:09AM by President Josie Baker. Present: Josie Baker, President; Tess Cruz, Vice-President; Linda Joven, Secretary; Carmelo Beley, Treasurer, Vivian Enverga, Social Chair; Manny Mallannao & Lucy Lariosa, Travel & Entertainment Co-Chairs, Nancy Ward, Communication Chair and Fred Eleazar, Membership Chair. Thirty one (31) SCA Filipiniana club members along with 3 guests speakers (Favil West, Father Joseph O'Brien and David, his associate) were present.

**Presidents Report**: Josie announced that we lost Jerry Wang, a very dear member of the SCAFC. He was instrumental in the design and maintenance of our club website. A gathering of family and friends of Jerry will be held today from 6:00 pm – 8:00 pm at Nelson/Morris Room, Independence Center. All members are encouraged to attend.

Planning for the SCAFC scheduled activities are all set as follows: (1) Sept. 26, 2016 – Bus Trip to Tuacahn Amphitheater. Email regarding detailed information about the trip will be sent to all participants. (2) Oct.7, 2016 – Country Western Theme Party at Grand Ballroom from 5:30 pm - 11:00 pm.

Josie also announced that the election of officer for 2017 will be held during our next SCAFC general membership meeting on October 24, 2016 Morris/Nelson Room, Independence Center.

Christmas Party is being planned for Dec.16, 2016, at Grand Ballroom. California Coastal Cruise for October 7, 2017 reservation is up and going. Reservations for rooms for meetings and events in 2017 have been submitted to Activities Department.

**Social:** Vivian Enverga reported that the Country Western Party is up & running well. She reported that most of the tickets that were distributed to table leaders are sold. Food will be catered by Superior Event Services. Music will be provided by DJ Eric Colina.

Vivian announced that the door will be open at 5:30 pm. Lolit Padua and another member designated by Lolit will be at the reception table.

Decorations will be chaired by Tess Cruz. Peggy Sue will help with the center piece decoration. Tess Cruz suggested adding another piece for decoration. Cost will be \$2.75 per piece.

<u>Travel and Entertainment</u>: Manny Mallanao reported that he already reserved cabins for 56 people. 50 people already made and paid their \$100.00 deposits. As of today only 3 cabins are left for this 7 days roundtrip starting from Los Angeles, CA. Cost: Inside Cabin - \$699.00/pp. Outside Cabin with a small glass window - \$799.00/pp.

Manny reported that he was able to negotiate the following with the Princes Cruise Line:

- A). On board credit of \$75.00/pp.
- B). Free gratuities for stateroom and dining room.
- C). A special room and cocktail party with hors d'oeuvre will be provided for the group.

Bus transportation roundtrip from Sun City Anthem to Los Angeles and Los Angeles back to Sun City will be arranged. Cost: \$75.00/pp.

## **Guest Presentations:**

A). **Favil West**: Co-founders and President of Foundation Assisting Seniors (FAS). Mr. West presented to the club their goals and missions. Now the foundation is serving 65,000 residents around the valley. This organization pays no salary, they are all volunteers and mostly from Sun City Anthem. The administrative cost is only 22% of total budget and compares favorably to other charitable organization.

He also presented the new program call "HowRU". He discussed how the program works and compares it to other popular medical alert system that cost a fortune. The "How RU program is absolutely free to seniors due to donations, sponsorships and grants. He encourages members that will benefit to this new program to sign up. Call (725)-244-4200 or visit <a href="https://www.how-ru.org">www.how-ru.org</a>.

B). **Fr. Joseph O'Brien** – Executive Director of Saint Theresa Center HIV Outreach. Fr. O'Brien discussed their mission which is to serve all people infected and affected by HIV/AIDS. Emphasizing wellness to provide spiritual, physical and emotional support, educational and social services touched by HIV/AIDS. David, Fr. O'Brien's assistant also spoke of his experience with the Outreach Program. He was a beneficiary of the program and now works as volunteer and advocate for the program.

Saint Theresa Center has two locations at Saint Rose Dominican Hospital (the de Lima campus and the Saint Martin campus).

**Next Meeting:** The next meeting will be a General Membership Meeting on Monday, October 24, 2016, 10:00 am, Morris/Nelson Room, Independence Center.

Adjournment:	Josie adjourned	the meeting at	11:30AM.
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Respectfully	submitted	by

Linda Joven, Secretary