

FILIPINIANA BOARD MEETING
MARCH 26, 2013
Independence Center – Penn Room

The meeting was called to order @ 10:10am by Tito Fernandez in the absence of Carmelo Beley. Present were Fred Eleazar, Romy Nolasco, Josie Baker, and Vivian Enverga.

The minutes of February 26, 2013, was accepted and approved.

- Tito Fernandez mentioned that it would be a good idea to observe the Robert's Rules of Order, wherein a spotter can identify members who may want to speak during the meeting so it will be done in orderly fashion.
- The Anthem Got Talent Audition deadline is April 15. Any interested Sun City residents who may wish to join can go the Activities Office, which is open Monday thru Friday, 8am-4pm.
- He also reported there were complaints with the new exercise equipment and at least 300 Sun City residents signed the petition. This will be investigated by OSHA and Labor Board.
- The 12 Filipino movies submitted by Carmelo to the Activities Office to be checked out were distributed and played only in the Philippines. Another option besides the Freedom Hall Theater for showing movies is having a private showing at the new Galaxy Theater on Sunset and GV Pkwy, provided we have the DVD and can be shown on the big screen at \$5 per person.
- A suggestion was made to obtain a copy of the DVD but privacy rights need to be checked. An ad hoc committee need to be set up. Cici Roshan agreed to head up committee with Manny Mallannao and possibly Delia Natividad. She will acontact the Philippine Consulate to get n update on the parameters of showing the Filipino movies.
- Tito also mentioned other ideas for future discussions like a Dance Contest, Fashion Show, Beauty Contest and Karaoke during food festival. All programs subject to further discussions.
- Election of the SCA Board – There are 5 resident owners running for the 4 open Directors position. Election packets should be received first week of April, and deadline for voting is April 30, with ballots to be tabulated by volunteers at a public meeting on May 1. There are 7144 homes and one ballot per household will be given and some homeowners may own several homes, and will get more than one ballot. Normally, there are 2700 votes received, which is 37% of total expected votes, which is a poor showing.
- The Group Tickets for the two shows at the Smith Center, Les Ballets Trockadero de Monte Carlo, April 23 and Celtic Woman, May 26, were arranged by Manny Mallannao. He was able to establish a group account for future shows under his name but must have at least 10 tickets to be purchased to be considered as a group, and the deposit is non-refundable. It was suggested that members should determine the show they want to see and must be firm commitment as this will used as a basis for negotiation to get the discount.

- Comments noted when a member present suggested that Manny be reimbursed for gas when he volunteered to obtain the show tickets at the Smith Center
- Expansion of Ballroom is being considered by the Properties & Grounds Committee.
- A Dance Club is being planned, possibly on Tuesday, 4-6pm
- Julio LaBoy, a new member, volunteered to teach some dances.
- Fred Eleazar shared a letter from Albert Glickman, Finance Committee liaison to the Chartered Clubs, dated March 1, 2013, saying that SCA Filipiniana overall financial records are in good condition, cash procedures are excellent and transactions were well documented. Club by-laws should be changed to include a formal description of cash handling procedures. Net Cash Carryover of \$1654.00 was within guidelines. A job well done by Fred Eleazar.
- The Chartered Club Guidelines have been revised to include better information regarding handling cash receipts and document retention is recommended at 3 years. The Chartered Club Guidelines take precedence over the Club By-Laws in cases of inconsistencies.
- Elected Officers has maximum of two years and since our club started late in March, last year did not count as the first year.
- Romy Nolasco mentioned that we have 304 members since the last meeting One person provided a membership but could not be contacted. This will be checked.
- Josie Baker mentioned that Linda Jarosz emailed her and would like to feature the Filipiniana Club in an article for the Spirit Magazine and would like to come to one of our regular meetings to get a better feel for the club and its members. Josie suggested for her to come to the next meeting scheduled of April 30th, when Carmelo is back by then.
- Picnic at the Madeira Canyon Park hosted by the Bowling Group and open for SCA Filipiniana members is scheduled for Thursday, April 25th.
- The June 2nd, Philippine Independence Day Celebration a semi-formal dinner dance(Filipino attire - optional) with cultural program will be held at the Anthem Ballroom. The Filipiniana Dance Troupe of Las Vegas will again be performing a short program. It was mentioned that the programs will be shown during dinner time which will capture the guests attention and will not take away from majority who would like to dance.
- Tickets are \$35 for members and \$40 for non-members. Tickets are almost sold out. Bohol Band, live band will perform.
- Tess Cruz will set up the meeting for the table selection and will be done in the same manner as previous events.
- The Filipino Food Festival at the Independence Center will be held in October 4, with Jose Baker as Chairperson and will need 3 members to help her.
- The Christmas Party, Dec 6, will be held at the Anthem Ballroom
- All of the above events will be mentioned in the April Spirit article.

Next meeting is scheduled for April 30, 10:00am at Independence Center, Penn Room.
The Meeting adjourned at 11:30am.

Respectfully submitted,
Vivian Enverga, Secretary.SCA

