

SUN CITY ANTHEM FILIPINIANA CLUB BOARD MEETING
FEBRUARY 29, 2016, ARLINGTON ROOM, ANTHEM CENTER
MINUTES

Roll Call: The meeting was called to order at 10:05 AM by President Josie Baker. Present: Josie Baker, President; Carmelo Beley, Treasurer; Fred Eleazar, Membership Chair; Nancy Ward, Communication Chair; Vivian Enverga, Social Chair; Manny Mallannao & Lucy Lariosa, Travel & Entertainment Co-Chairs. SCA Filipiniana members: Cristy Espiritu, and Erlinda Pedrosa. A quorum of board members was established with 7 present and 2 absent. In the absence of the secretary, Lucy Lariosa and Josie Baker took notes of the meeting.

Approval of Minutes: The minutes of the January 26th board meeting was approved unanimously.

Presidents Report: Josie reported that she was unsuccessful in finding out if the Wounded Warrior Projects ever sent an acknowledgement of the club's \$2000 donation. No contact info via phone was available. The initial WWP response to an email inquiry was unsatisfactory. Fred Eleazar is the new Membership Chair replacing CiCi Roshon, effective Feb. 29, 2016. The escalating structural problems with the Liberty Center continue. Liberty Center is not expected to re-open until August. The election for the 3 open positions in the community board of directors will be in April and there are 5 candidates. The club will push for members' active participation in this election.

Vetting of future recipients of monetary donations will be headed by Tess Cruz and Manny Mallannao. This task will be done way ahead of any decision to raise funds.

Treasurer's Report: The year-end balance was **\$10,442.85**. Expenses paid in January and thru the end of February were \$541.30 (portion of the Appreciation Luncheon paid in 2016, \$291.30; Deposit for Peter Pan Tuacahn Show, \$250.00). Income for the same period totaled \$392.59 (Membership Dues, \$380.00; Wells Fargo Fee Reversal and Interest, \$12.59). The club account balance on Feb. 29, 2016 is **\$10,294.14**.

Committee Reports:

- **Membership:** The February membership summary provided by CiCi Roshon showed 171 current members; down from the 268 paid members at the end of 2015. There were some discussions as to the best approach to send reminders to members from the 2015 list to renew. Fred Eleazar will compare the year-end list to the current list and prepare a separate list of about 100 non-renewed members. Fred will figure out ways to send renewal reminders, either by phone calls or emails, with perhaps help from other volunteers.

Fred will resurrect the old practice of sending appropriate greeting cards to members who are experiencing or celebrating: (a) serious illness, (b) death in the family, and (c) 50th wedding anniversary. News of these events can be shared with Fred through "word of mouth" and other practical means.

- **Communication:** Sherryl Daly, editor of the Spirit Magazine, was let go by FSR. Absence of instructions on who to submit the Spirit article due the beginning of March, our club may not have an article for the April issue. Nancy will make sure essential club information for members will be shared through emails and the club website.

- **Social:** Vivian Enverga has yet to get a confirmation from the Filipiniana Dance Group of Las Vegas regarding their availability to entertain for our Independence Party on June 3. Two caterers for the events are being considered (Ray Esposito and Buckman's). Vivian will do the "research" and provide definitive report and recommendation by March 21, one week before the next club meeting on March 28. The cost of the event was discussed and a budget of about \$30 per person for food is the target with tickets to be sold at \$35 for members and \$40 for guests.

A musical "Surprise" number will be performed at the June event. Fred Eleazar and Manny Mallannao are doing the talent search and planning for this number.

The plan to have a "Western" theme for the October 7th event was briefly discussed and approved. Carmelo will make arrangement to provide free western-type dance instruction to members, ahead of the event in October. He will find a dance instructor and book the room. Dance instructions costs will be paid for by the club.

- **Travel and Entertainment:** Manny Mallannao reviewed the itinerary and arrangements made with the various hotels and the bus company. The cost per passenger is now firmed at \$550 per person, double occupancy. The total capacity of the bus is 56 passengers. To date, about 32 passengers have reserved their spots. More publicity is needed.

Lucy Lariosa shared the itinerary being planned for the Pilgrimage to the Holy Land late this year. This is not a "for profit" tour, not a club sponsored tour, but could be of interest to some members. The board members approved sharing a brief description of the tour to the membership with the instructions for interested parties to contact Lucy for more information.

New Business:

- **Club Role in the SCA Board Election:** Although there was nothing in the Charter Club Guidelines that prohibits any club from endorsing any candidate for the SCA Board position, the club board members decided that the club should remain neutral and not endorse any candidate. However, it was decided that the club will invite all candidates to come at the next meeting and be given a chance to speak briefly about their candidacy, and meet club members. The next meeting on March 28 will be a General Membership Meeting. Pizza, Salad and Drinks will be served. Josie will send a letter of invitations to all candidates.
- **Special Events for 2016:** This subject was tabled for the next meeting.

Next Board Meeting: The next Board meeting will be Monday, March 28, 2016, 10:00 am, Morris Room, Independence Center.

Adjournment: Josie adjourned the meeting at 11:57 AM.

Respectfully submitted by,

Josie Baker and Lucy Lariosa
Acting Secretaries