Minutes of the Meeting: FAAPVI Monthly Board Meeting
– January 08, 2026 –

DATE AND LOCATION: January 08, 2026 7:00pm via Zoom

ATTENDEES:

Alfonso "Jun" Pioquinto	Amada Sison	Ramon Canilao
Lorena Pioquinto	Lorelei Hosmillo	*Jayselle Poblete*
Melizza Inocencio	Maria Louie	*Toni Aoun*
Doreene Enriquez	Nila Janson	*Felda Saunders*
Kristina Enriquez	Sima Felina	
Jocelyn Forral	Rocechel Cook	

I. Call to Order

Jun called meeting to order in Andrei's stead. He introduced the guests present, notably Toni from Sendwave, one of FAAPVI's sponsors from the Christmas Party.

II. Approval of Previous Minutes

Secretary Doreene E. submitted minutes of the last meeting conducted on December 11, 2025

Motion: Lorelei moved to accept minutes of last meeting with minor correction noted. Seconded by Nila J.

Vote:

Unanimous "yes" vote to accept minutes by all board present, no "nay's".

Motion to accept submitted minutes was carried by majority vote.

III. Reports

A. President's Report (c/o Jun P.)

- **Sendwave c/o Toni**

  Toni mentioned that Sendwave will need to see engagement from FAAPVI's partnership with Sendwave. Toni will send a detailed video of how to apply promo code for Sendwave. He will look into increasing incentive (to $15 from current $10) for using "FAAPVI" promo code.

- **HVAC**

  Reported that the HVAC system on the roof was vandalized, along with systems at neighboring buildings. Has filed an insurance claim and is waiting for an adjuster to be assigned.

- **Project Manager and Grant Writer**

  FAAPVI is looking into applying for PCEF Grant, and will need to look into hiring a project manager and grant writer.

- **MyOwnEVA**

  FAAPVI needs to utilize our personal assistant.

- **COFACC Strategic Planning in Arizona**
  Jun requested funding to attend the COPAC strategic planning meeting, $225 (potentially $250) for registration to attend the COPAC strategic planning meeting in Arizona. Jun will personally cover airfare, hotel, and other expenses.

Motion: Lorelei moved to approve the $250 Registration Fee for the COFACC Summit from Jan 30-31, 2-26. Seconded by Rocechel C.
Vote:
Unanimous "yes" vote to by all board present, no "nay's".
Motion to approve $250 COFACC registration fee was carried by majority vote.

B. Treasurer's Report (c/o Chel C.)

Ending Balance (12/31/2025): $25,571.35

Chel noted at the Adult Christmas Party, 173 dinner tickets were sold ($6,225) and 305 raffle tickets were sold ($7,625). Some funds are still being collected and deposited.

C. Committee & Event Reports

- **Calendar Sales (Nila J. & Chel C.)**
  Chel reported that payment to Minuteman has been made, approximately 100 calendars remain to be sold out of 375 printed.
  Nila still collecting payments from people featured in the calendar.

- **Children's Christmas Party December (Melizza I.)**
  Melizza: The event had a budget of $1,500 but spent $1,676, she ecured $900 in donations for toys. Attendance was lower than registrations, possibly due to weather. Santa's workshop in the boardroom was well-received. One sign-up for Young Princess was obtained.

- **Adult's Christmas Party December 13, 2025 (c/o Sima F.):**
  Sima thanked committee members and SendWave for the $1,000 donation. She addressed feedback about board members winning many raffle prizes, clarifying that tickets were drawn fairly.

  The event generated approximately $10,000 in profit ($13,000 revenue minus $3,000 expenses).

- **2026 Board Member Election (Sima F.)**
  The Board Member will be held from 2-5 PM on February 15, 2026 at FAAPVI. Fewer than 30 people are qualified to vote. Nine people have submitted forms, with two not yet qualified. She will request budget for snacks for volunteers during vote counting.

- **Valentine's Day Party (Lorena P. & Maria L.)**
  Dinner tickets will be priced at $40. The event theme is Paris. Raffle tickets will be $25 each, same as the Christmas party.

  Motion: Lorena moved to approve a $2,000 budget for the FAAPVI Valentines Party. Seconded by Nila J.
  Vote:
  Unanimous "yes" vote to by all board present, no "nay's".
  Motion to approve $2,000 budget for FAAPVI Valentines Party was carried by majority vote.

- **Membership (Maria L.)**
  There have been 10 new membership signups from the Christmas Party. Maria will follow up with board members on their contact lists.

- **Programs (Lorelei H.)**
  Proposed programs for 2026 include Filipino Cultural Immersion Program, art show, and culinary programs. There will be collaborations with DTI, DOT, and Dream Big.

  Lorelei shared that FAAPVI submitted for a PCEF mini-grant to hire a grant writer.

  Lorelei presented potential names for the gala: Maharlika, Silayan, Pamana, and Tahanan, with Silayan being her recommendation.

  The 2025 Health and Wellness Fair, which made $8,600 in revenue with $4,320 in expenses for a profit of $4,280.

  Motion: Lorena moved to approve a $1,000 Share for PNAOW for the collaboration for the 2025 Health and Wellness Fair. Seconded by Chel C.
  Vote:
  Unanimous "yes" vote to by all board present, no "nay's".
  Motion to approve a $1,000 Share for PNAOW for the collaboration for the 2025 Health and Wellness Fair was carried by majority vote.

- **Website and Social Media (Doreene E. & Lorelei H.)**

Doreene: Proposed adding a section for helpful links to sponsors and affiliates.
Lorelei: Reported 882 followers on Facebook, mentioned a journalist from Texas wants to do a feature on FAAPVI.

Nila: Requested adding a veteran checkbox to the membership form, Doreene will add the veteran checkbox to the membership form.

- **Building Decoration Removal**

Lorena suggest meeting at 3 PM on Sunday for a special Valentines committee meeting, followed by decoration removal.

IV. Closing Session & Announcements:

Next board meeting: February 12, 2026 (second Thursday) 7pm via Zoom.

Meeting Adjourned at 8:10pm

Submitted by:



Doreene Enriquez