

Minutes of the Meeting: FAAPVI Special Board Meeting – November 20, 2025 –

DATE AND LOCATION: November 20, 2025 7:00pm via Zoom

ATTENDEES:

Doreene Enriquez
Amada Sison
Jun Pioquinto
Sima Felina

Rocechel Cook
Nila Janson
Melizza Inocencio
Ramon Canilao

Lorena Pioquinto
Maria Louie
Rocechel Cook

I. PAL Airline Tickets Raffle

The committee presented their initial plan to raffle both PAL tickets at the Christmas party.

Doreene: Explained the committee's initial plan to sell raffle tickets at \$25 each with no discount, with both PAL tickets as separate grand prizes at the Christmas party

Jun: Suggested separating the tickets between two events (Christmas and Valentine's) to create more fundraising opportunities

Lorelei: Supported separating the tickets to maximize fundraising potential

Sima: Expressed concern about having already promoted two round-trip tickets for the Christmas party

Ramon: Suggested keeping both tickets for Christmas and using the \$1,000 from SendWave for Valentine's Day

Motion: Lorelei moved to sell raffle tickets for 2 events in December and February to maximize fundraising potential for the PAL tickets. Seconded by Nila.

Vote:

Yes—Nila, Lorelei Lorena, Chel, Doreene Jun, Maria

No—Sima, Ramon

Abstain—Melizza

Motion to separate the two PAL tickets in separate raffle passed by majority vote.

II. SendWave Partnership

Jun presented a partnership opportunity with SendWave for fundraising.

Jun: Announced that SendWave will donate \$1,000 for the Christmas party and \$25 for each new client who signs up and sends at least \$25

Jun: Mentioned SendWave representative (Tony) plans to attend the December 13 event

Rocechel: Suggested adding SendWave information to the FAPVI website and Facebook page

Motion: Lorelei moved approve SendWave partnership and participate in their incentive program. Seconded by Chel C.

Vote:

Motion to partner with SendWave and participate in incentive program passed by majority vote.

III. Quarterly General Membership Meeting

Doreene: Proposed holding the quarterly membership meeting on December 7th at 6pm after the Children's Christmas party

Lorelei: Expressed concern about holding meetings on Sundays

Jun: Noted the need for at least 20 members to achieve quorum

Motion: Doreene moved that FAAPVI hold December Quarterly Membership Meeting on December 7, 2025, at 6pm at FAAPVI Center. Seconded by Melizza I.

Vote:

Yes—Nila, Melizza, Doreene, Sima, Chel, Ammie, Maria, Lorena

No—Lorelei

Motion to hold the quarterly general membership meeting on December 7th at 6pm passed by majority vote.

IV. Membership Database Update

Jun: Explained that Mary Joy has updated about 150 member contacts but many remain outdated

Lorelei: Suggested mailing letters to members with only physical addresses to request updated contact information

Maria: Questioned the cost of mailing to all outdated contacts (estimated at \$790)

Conclusion:

Jun will resend the divided membership lists to board members who haven't received them.

Board members will help identify and update contacts they personally know.

Maria (Membership Chair) will work with Lorelei on the membership update process.

V. MailChimp Subscription

Lorelei presented information about the MailChimp platform being used for FAPVI communications.

She explained she has been personally paying \$48/month for MailChimp for FAPVI communications and demonstrated that the platform currently has 772 email subscribers, including 285 tagged as members

Motion: Lorelei moved that FAAPVI Board includes a \$50 expense for a newsletter platform in the operating budget. Seconded by Doreene E.

Vote:

Unanimous "yes" vote by all present. No "nays".

Motion for FAAPVI Board to include a \$50 newsletter platform expense in the FAAPVI operating budget passed by majority vote.

VI. Blazers API Heritage Night

Brief discussion about participating in the Blazers API Heritage Night.

Lorelei: Mentioned the Blazers API Heritage Night on January 9th vs. Houston Rockets with tickets at \$48 each

Lorelei: Noted that reserving 40 seats would cost \$1,920

Melizza: Suggested skipping it this year due to the tight timeframe

Conclusion:

The board decided to skip participation in the Blazers API Heritage Night this year

Meeting Adjourned at 8:37pm

Submitted by:



Doreene Enriquez