

Minutes of the Meeting: Fil-Am Portland Monthly Board Meeting – June 13, 2024

DATE AND LOCATION: June 13, 2024 7:00pm via Zoom

ATTENDEES:

Jun Pioquinto
Rocechel Cook
Amada Sison
Doreene Enriquez

Ramon Canilao
Lorelei Hosmillo
Lorena Pioquinto
Shirley Antiporta

Nila Janson
Jocelyn Forral
Louie Roa
Joe Ramirez

I. Call to Order

II. Meeting Attendance

Attendance was taken by Secretary Doreene E.

III. Business to be discussed

Secretary's Report c/o Doreene E.

Meeting minutes were circulated to board members via email.

Motion: Lorelei moved to approve secretary notes. Seconded by Rocechel.

Vote:

Unanimous yes vote by all board members present.

Motion carried by majority vote.

Treasurer's Report c/o Rocechel C.

Chel: The report from the membership meeting last week is the same figures.

*There was difficulty with connecting screen sharing w/Zoom.

First Professional Development Series: Energy Leadership by Ellen

June 15, 2024 starts at 9:00AM Cost for the event is \$30 for FAAPVI members and \$50 for non-members.

Lorelei: Registration is still open for the event and will sponsor 5 PSU students to attend the workshop. The lunch for the event will be easy to access food ex: Baja Fresh, Pizza, etc.

Those who are available to help can come to FAAPVI for setup in the morning at 8:00AM. The chairs and tables are already out, only needs to be arranged for the event.

President's Report c/o Jun P.

Membership

It is better to have one point person who will handle the documents (scanned membership forms) to be sent to the virtual assistant. We

must ensure that whoever is hired to be the virtual assistant is vetted and trusted and US-based so there is control over the information that is sent to them.

Alarm System

There is alarm access and smart keys in place at FAAPVI center.

Maintenance of Building and Surrounding Areas

Motion: Jun moved that the yard maintenance of June 2024 be taken care of by Ramon and will be compensated \$50.

It was discussed that for transparency, FAAPVI can post opening online for yard maintenance opportunity so that we can follow nonprofit regulations and procedures.

Vote:

Unanimous yes vote by all board members present.

Motion carried by majority vote.

Events

Jun: Future events need to be promoted prior to event. The event chairs can reach out to the marketing committee and help promote the event further.

Lorelei: We will be working on the branding for future events.

COFACC Membership

Annual dues of \$200 payable to COFACC

*It was noted that FAAPVI needs a check request form/reimbursement form in an accessible Google Form.

Health Event

Seminar will last 1.5 hours and the remaining time will be used for a health fair. Other booths and speakers can participate in the event. Committee will look for sponsors.

August 3, 2024 will be targeted towards healthcare providers caring for those w/dementia

August 4, 2024 will be more for those with family members w/dementia

FashionNXT

FashionNXT is one of the biggest fashion events here in Oregon. FAAPVI will try to be a community partner. More details will be shared via email.

Restore Grant

Report is the same from the last membership meeting that was held last Saturday.

4th of July Picnic at Blue Lake Park c/o Ammie S. and Sima F.

The committees are set and have been assigned.

Ammie: Can we have a souvenir program for fundraising?

Through discussions, it was determined that it is too late to have a souvenir program, but it was suggested that companies can put up their banners for advertising for a fee.

For the picnic, it is not sure if we will be able to grill, it will be determined by Multnomah County and Blue Lake Park closer to the event day according to fire danger levels.

It is requested that those who can come early to the picnic, come at 8:00AM to help with setup and decorating. There will be breakfast.

Meeting Adjourned at 8:06pm

Submitted by:


Doreene Enriquez