

Minutes of the Meeting: Fil-Am Portland Special Membership Meeting October 23, 2023

AGENDA: This special membership meeting was called by a quorum of active members to vote on the removal or retention of Lyra Venaglia and Gemma Reyes from the Filipino American Association of Portland and Vicinity Inc's board and membership.

DATE AND LOCATION: October 23,2023 4:00PM in-person at Fil-Am Portland Center and via Zoom ID: 4968151742; Passcode: 0140203.

ATTENDEES:

Joshua Abordo	Rebecca Burkhead	Ric Decatoria	Corazon Harrington
Maribel Abordo	Adam D Bush	Avelino Dela Cruz	Rich Horacek
Marjorie Abordo	Agnes Cabanilla	Rosalinda Dela Cruz	Madeline Hufana
Silvestre Abordo Jr	Cipriano Cabral	Axel Dela Paz	Zenaida Hughes
Jonathan Abuyan	Danilo Cabral	Bevy Ruby Dela Paz	Ken Humbert
Josephine Akers	Eriberta Cabral	Juliana Dela Paz	Ligaya Humbert
Paul Alcoron	Irene Cabral	Vilma Dela Paz	Gail Janson
Shally Alcoron	Jaime Cabral	Oscar Domingo	Nila Janson
Alex Amparo	Joselito Cabral	Laura Ann Donila	Myra Jerome
Andrei G Amparo	June Cabral	Doreene Enrique	Lucy Jesic
Jana Amparo	Laurence Cabral	Julie Enriquez	Loreta Jimenez
Julee Amparo	Maria Teresa Cabral	Kristina Enriquez	Marieta Koskelo
Marilyn Anderson	Nicca Karmela Cabral	Angelika Estalilla	Cassidy Kusumot
Shirley Antiporta	Carl Cabusao	Belinda Estalilla	Charlie Lalangan
Mila Antonio	Edna Grace Cabusao	Eric Estalilla	Corrie Lalangan
Victor Antonio	Mariah Cabusao	Krislynd Estalilla	Leonora Lalangan
Buboi Asuncion	Marilou Cabusao	Sima Felina	Marcelino Lalang
Ben Avecilla	Mike Cabusao	Al Fernandez	Nicaria Lalangan
Mary Anne Avecilla	Reggie Cabusao	Alma Fernandez	Raquel Lalangan
Antonia Bagon	Richard Cabusao	Jacqui Mel Fernandez	Ronald Lalangan
Allan Christopher	Rolly Joy Cabusao	Jeanette Fields	Rudy Lalangan
Baja	Ryan Cabusao	Roderick Flores	Paulina Ledda
Maria Vernaliza Baja	Ramon Canilao	Vilma Flores	Evevlyn Ledington
Esther Bannister	Maximo Carino	Raymond Flores J	Lourna Legaspi
Hazel Barnhart	Fe Caro	Jason Forral	Luis Leyva
Michelle A Bayqu	Mel Caro	Jocelyn Forral	Dory Lim
Ronald Allan C	Roliza Celestino	Jose Forral	Jimmy Lim
Bayquin	Carlos Celino	Nena Fritz	Lorrie Ann Limjoco
Maricel Beaman	Ellen Childers	America Gabris	Leticia Lozano
Alex Belyeu	Paul Childers	Aya Marie Gabris	Romulo Lozano
Gina Bergman	Carlina Damo	Dashy Garcia	Marlin Lumanglas
Arsenia Brittell	Andrea Davis	Santiago Gayoma	Rowena Macalanda
Nida Brough	Maria V De Leon	Yvette Gayomali	Conrada Macatangay
Robbin Brough	Aura De Olazo	Olivia Graham	Victor Macatangay
Merlina Buchanan	Liezl Dhane B. De Olazo	Louisa Griffith	Evan Mains
		Ella Hahn	Tiffany Maloney

Elizabeth Mancera	Mermalyn O'Brien	Ana Liza Reyes	Canete Shantelle
Jesus Mancera	Luisita Oliver	Florentia Reyes	Jessica Sigua
Christine Manning	Filipina Ortiz	Gemma Reyes	Amada Sison
Melinda Marano	Albert Paulin	Rheanne Reyes	Rachelle Sison
Lily McClain	Rachel Pena	Robert Reyes	Rachel Slettum
Jovita McDonald	Honfleur (Flory)-	Rodelio Reyes	Haylee Inocencio-
Abe Mejos	Perlas Wold	Rolando Reyes	Smith
Brenda P Mejos	Emma Perry	Ronnie Reyes	Adema Sonari
Clarissa Mejos	Allan Pioquinto	Rosie Reyes	Cora Soriano
Allen Meyer	Bettina Pioquinto	Ruth Reyes	J Patrick Steele
Alyssa Meyer	Brittney Pioquinto	Sandy Reyes	Adrielle Stizza
Audrey Mills	Johanna Pioquinto	Ricardo T Reyes Jr	Raquel Susi
Ben Mills	Jun Pioquinto	Verna Reynolds	Tobias Sy
Imelda Miral	Laila Pioquinto	Louie H. Roa	Sharon Tanyag
Lorena Moehring	Leizl Pioquinto	Marilou Rojo	Anita Terrobias
Aryana R Munar	Nestor Pioquinto	Michelle G. Rose	Juan Jr Terrobias
Josephine Munar	Serafina Pioquinto	Julie Sagulo	Gil D Torres
Lito Manolito Munar	Selena Pioquinto-	Willie Sagulo	Helen Torres
Charlotte Narciso	Jacob	Ana Leslie Sajonas	Ralquel Travilla
Mila Nelson	Irene Pizarro	Florentina Salac	Sheila Travilla
Lloyd Nibley	Jet Pizarro	Prisciliano Salac	Kevin Trewhella
SwirTTY Nibley	Ana Liza Pruet	Marina Samson	Olga Trewhella
Henry Nicdao	Ernie Quilban	Darwin San Luis	Mark Tuazon
Jon Jon Nicdao	Joe Ramirez	Roselle San Luis	Maria Uy
Remedios Nicdao	John Paul Ramirez	Roberto Santos	Danilo Valle
Ariel B Niedo	Verlinda Randall	Felda Saunders	Rosanna Valle
Gilda G. Niedo	Jane Rapakko Coulter	Annette Sebastian	Susan Vaughan
Ma Leilani V	Grace Renaud	Jeanette Serafica	Edward Venaglia
O'loughlin	Brigida Resner	William Serafica	Lyra Venaglia
Christopher Wall			

- I. Opening Remarks by President Corrie L**
- II. Opening prayer**
- III. Reading of Allegations**
- IV. Response by Lyra**
- V. Response by Gemma**
- VI. Testimonials**
- VII. Vote**

The vote was conducted via Zoom and in-person ballot. Voting members were given the opportunity hear the responses and testimonies for the two board members before casting their votes.

Vote Proceedings:

LYRA VENAGLIA

1. Are you in favor of the removal of Lyra Venaglia as Board Member of FAAPVI?

Please vote: YES/NO

2. Are you in favor of the removal of Lyra Venaglia as a Member of FAAPVI?

Please vote: YES/NO

GEMMA REYES

1. Are you in favor of the removal of Gemma Reyes as Board Member & Secretary of FAAPVI? Please vote: YES/NO

2. Are you in favor of the removal of Lyra Venaglia as a Member of FAAPVI? Please vote: YES/NO

VIII. Vote Counting

Members cast their votes through the designated channels, and the results were collected and tallied by Josephine Akers, Andrei Amparo, Shirley Antiporta, Rocechel Cook, Doreene Enriquez, Jocelyn Forral, and Ammie Sison

Voting Results:

- Lyra Venaglia

Removal as Board	Removal as Member
Yes: 160	Yes: 105
No: 134	No: 120

- Gemma Reyes

Removal as Board	Removal as Member
Yes: 135	Yes: 102
No: 123	No: 117

There are still "YES" votes from Zoom that are to be verified.

Decision:

The results of the vote were recorded; however, they are pending verification. The finalized and verified results will be posted at a later date on social media. Any discrepancies or concerns regarding the voting process will be addressed before the results are officially declared.

IX. Adjournment: The meeting was adjourned at 10:30pm.

Minutes prepared and submitted by:


Doreene Enriquez