

Minutes of the Meeting: FAAPVI Monthly Board Meeting – March 13, 2025 –

DATE AND LOCATION: March 13, 2025 7:00pm via Zoom, 6:30pm Pre-meeting meet w/Ayala Land Rep

ATTENDEES:

Lorelei Hosmillo	Shirley Antiporta	<i>Johanna Pioquinto</i>
Alfonso Pioquinto	Rocechel Cook	<i>Gail Janson</i>
Doreene Enriquez	Ramon Canilao	<i>Ryan Cook</i>
Amada Sison	Nila Janson	<i>Adrienne Boekeloo</i>
Jocelyn Forral	Maria Louie	<i>MyOwnEva Mary Joy</i>
Sima Felina	Lorena Pioquinto	

I. Call to Order & Opening Prayer (c/o Jun P.)

Jun facilitated the meeting in Andrei Amparo's absence. Meeting was called to order and an opening prayer was said.

II. Meeting Attendance

Secretary Doreene recorded Zoom attendance; quorum was established.

III. Opening Session

Approval of Previous Minutes

Secretary Doreene submitted minutes of the last meeting conducted on 2/13/2025. Minutes were shared on the screen and read aloud.

After the reading, the following corrections to the attendance were requested: adding Felda S. and Ryan C. to the attendance and a correction to the minutes where there are 1,000 members records instead of 8,000.

Motion: Rocechel C. moved to approve the submitted minutes with Ryan Cook to be added to the attendance. Seconded by Nila J.

Vote:

Unanimous vote “yes” to approve minutes by all present, no “nay’s.”

Motion to approve submitted minutes carried by majority vote.

IV. Introduction to Ayala Land International Sales

Lorelei summarized the earlier pre-meeting introduction w/Shyrell from Ayala Land International Sales to the board members. Shyrell is as an ambassador promoting Philippine real estate worldwide. Potential collaboration opportunities discussed included sponsorships, investment seminars for FAAPVI members, and a possible trade mission.

V. Reports

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

Jun provided a comprehensive overview of FAAPVI's activities and achievements over the past year.

- Key events included cultural initiatives, community outreach, health and wellness seminars, professional development, and fundraising events.
- Highlighted improvements to the FAAPVI Center.
- Outlined upcoming initiatives such as fundraising events, collaborations for a health and wellness event, and a cultural immersion program.

Treasurer's Report (c/o Rocechel C.)

FAAPVI Account Balance as of 02/28/2025: \$31,041.29

Treasurer Chel noted that Feb and Jan are slower months when it comes to building rental income. Chel will follow up w/Remitly re: monthly payments.

VI. Committee Reports

Election (c/o Doreene)

Doreene noted that the election went well and there were members who came to the election and voted in four board members. The reelected board members are Lorena Pioquinto and Alfonso Pioquinto and the newly elected board members Maria Louie and Melizza Inocencio. A vote was held after the election to retain the current officers until this board meeting where the board will designate the new officers for 2025 to 2026

Spring Cleaning April 5 & 6 @ FAAPVI Center (c/o Ramon and Shirley)

Ramon and Shirley will be chairing the Spring Cleaning endeavor will swap chairmanship with Sima for the Adult Christmas Party.

Spring Cleaning will start at 9:00AM on Saturday April 5, 2025 and Sunday April 6, 2025. A rental for a dumpster is requested. There will be food provided for volunteers. It was discussed that Board members are required to attend or send a proxy, those unable to attend will be charged a penalty.

Motion: Doreene moved that the board approve a \$500 budget for food and \$700 budget for the dumpster rental for FAAPVI Spring Cleaning and board members that do not attend or do not have a proxy will pay \$50. Seconded by Sima F.

Vote:

Unanimous vote by raising of hands to approve by all present, no "nay's."

Motion to approve \$500 budget for food and \$700 budget for the dumpster rental for FAAPVI Spring Cleaning and board members that do not attend or do not have a proxy will pay \$50 carried by majority vote.

Spring Dance, Cultural Immersion, & Officer Induction (c/o Lorelei, Lorena, Ammie)

Combined event scheduled for April 12, 2025 at 5:00pm; a Cultural Immersion Event will be on April 26, 2025.

Includes officer induction, grant kickoff, and spring dance celebration. Ticket price set at \$45 (includes food). Filipino food businesses will be involved as it coincides with Filipino Food Month.

Lorelei Hosmillo will create invitations and coordinate with Lorena Pioquinto and Ammie Sison on event details.

Motion: Nila J. moved to approve the event date and \$45 ticket price. Seconded by Lorelei.

Vote:

Unanimous vote by raising of hands to approve the event by all present, no “nay’s.”

Motion to have the combined event and \$45 ticket price passed by majority vote.

Young Princess

Maria said that she will wait until Joe R. returns to give final say on potential chairmanship of the Young Princess event.

Gala Updates (c/o Lorelei)

Castaway and Redd have not responded re: potential venue locations and Lorelei has reached out to Melizza to seek out potential hotel venues. The event is poised to be held on October 4, 2025 and tickets will be sold at ~\$100+.

4th of July Picnic (Ammie & Sima)

The venue has been secured for the picnic. Ammie will reach out to the CFAA regarding working together with other organizations and having booths.

World Beat Festival in Salem

Ammie will reach out to FANHS-OR to see if they are willing to partner with FAAPVI to share a double sized booth during the World Beat Festival.

Calendar (c/o Nila)

Nila noted that it is better to have a head start on soliciting calendar placements. We have 3 calendar variants this year: Business, Personal/Family, and Royal Court (Ms. Philippines/Young Princess). FAAPVI will start to solicit for calendar placements during the July 4th Picnic.

FAAPVI Adult Christmas Party

Sima will now chair the Christmas Party instead of Shirley and Ramon.

Programs (c/o Lorelei)

Retreat

Lorelei proposed a \$1250 budget for the retreat: \$500 facilitator fee, \$600 food budget, and \$150 materials budget.

There was discussion about the necessity of having an outside facilitator and if there would be extra costs re: their gas and lodging. A request for the outline and timetable of the retreat was requested. Lorelei will send updated retreat budget and schedule.

Nursing Documentary

PANOW will no longer hold screenings at FAAPVI, however there are still talks of possible collaboration.

Fashion NXT

Lorelei mentioned that Fashion NXT is seeking partnership to host fashion show to showcase up and coming designers.

Ayala Land

Shyrell Isa Ramos, an Ayala Land Ambassador, and is enthusiastic to possibly work with FAAPVI in future endeavors and possibly even having a Trade Mission in the future.

VII. Other Reports

The discussion on the FAAPVI Website and other reports were tabled due to running overtime.

VIII. New Business

Election of Officers

Due to running overtime and incomplete attendance of the board of directors, the election of officers will be held at a later time.

Motion: Lorelei moved for the FAAPVI Board to retain the current officers and to have the election of officers at the next board meeting or special board meeting. Seconded by Doreene.

Vote:

Unanimous vote by raising of hands to approve by all present, no “nay’s.”

Motion for the FAAPVI Board to retain the current officers and to have the election of officers at the next board meeting or special board meeting carried by majority vote.

Meeting Adjourned at 9:20pm

Submitted by:



Doreene Enriquez