

Minutes of the Meeting: FAAPVI Monthly Board Meeting – September 11, 2025 –

DATE AND LOCATION: September 11, 2025 7:00pm via Zoom

ATTENDEES:

Nila Janson	Jocelyn Forral	Lorena Pioquinto
Doreene Enriquez	Lorelei Hosmillo	Maria Louie
Jun Pioquinto	Melizza Inocencio	<i>Kristina Enriquez</i>
Sima Felina	Amada Sison	
Shirley Antiporta	Rocechel Cook	

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

President Jun called meeting to order in Andrei's stead and said opening prayer. Agenda was circulated to members prior to meeting

II. Approval of Previous Minutes

Secretary Doreene E. submitted minutes of the last meeting conducted on August 14, 2025.

Motion: Melizza I. moved to accept minutes as provided. Seconded by Sima

Vote:

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

Motion to accept submitted minutes was carried by majority vote.

III. Reports

A. Presidents Report (c/o Jun P.)

- Jun expressed appreciation for recent successful events and active membership participation.
- He noted letter was sent regarding offering FAAPVI as site of Consulate on Wheels outreach; however, as there is going to be a Seattle Office, there might not be as much of a need for outreach missions. He will update if there will be future outreach for Oregon.
- FAAPVI need for HVAC upgrades: Two quotes received ranging \$17,000–\$17,500.

Motion: Lorelei H. moved to approve budget for HVAC upgrades based on two quotes (\$17,000–\$17,500). Seconded by Melizza I.

Vote: 11 "yes" votes, no opposition by show of hands.

Motion to approve HVAC budget was carried by majority vote.

- There will be a symposium at FAAPVI on October 26, 2025, "Beyond 1587, Celebrating Filipino American Legacies and Leadership."

Panel Discussion: Four panelists—Fred Asa, Jess Oscilla, Jamie Lim, and Luz Aviles—are invited to share their experiences as longtime Filipino Americans, each speaking for about 7–10 minutes.

Q&A Session: Attendees will have the opportunity to engage with the panelists through a question-and-answer segment.

Awards Presentation: Recognition will be given to individuals who have contributed significantly to projects and community life in Portland. Group photos will be taken including Filipino American Historical Society representation.

Dinner: A dinner reception will follow the program.

Motion: Melizza I. moved to approve a \$500 food budget and FAAPVI to host a Symposium on October 26, 2025. Seconded by Nila J.

Vote: Unanimous yes vote to accept minutes by all present by show of hands, no “nay’s”.

Motion to approve and host the symposium with \$500 food budget was carried by majority vote.

- Per previous meetings, FAAPVI board agreed to initiate website and membership support from MyOwnEVA (\$250/month). Payment starting from the current month, as services from Mary Joy from MOE were used for creating online membership form and payment section of website.

B. Treasurer’s Report (c/o Chel C.)

Beginning Balance: \$47,564.75
Closing Total Balance: \$43,106.16

Chel noted financial activity in August was minimal with only a few deposits recorded. She expressed there is concern about the financial impact if the Sarimanok fundraiser event does not meet expectations, as the available funds are limited. Also, she noted apprehension about the proposed HVAC installation costing between \$17,000 and \$17,500 given the existing balance and upcoming large project expenses.

She mentioned that she is looking into setting up ACH and credit card payments to facilitate donations and membership fees is ongoing; estimated costs are about \$35 monthly. Website updated to process donations with Paypal at this time.

Follow-ups remain to be done for outstanding payments from Legacy Health related to the health fair (about \$3,500 pending).

C. Auditor’s Report (c/o Jocelyn F.)

Jocelyn confirmed review of financials, comparing reports with bank statements. One minor typographical correction was observed and corrected.

D. Committee & Event Reports

API Health Fair w/PNAOW & Legacy Health on Aug 2, 2025 (c/o Lorelei):

- The Health Fair was successful and stayed within budget. A pending payment of \$3,500 from Legacy Health is expected; once received, the event will have made approximately \$4,000 in net proceeds.
- Lorelei has not yet finalized all expense submissions but plans to email the full expenses to the Treasurer. Part of the net proceeds may be shared with PNAOW but the board will decide after expenses are fully accounted for. She will follow up with Legacy Health and Rivera Mansions for outstanding payments.

Philippine Ballet Theater Event (Oct 19, 2025) & Capital Campaign:

- Ticket sales continuing Reser website. Front row seats are reserved mainly for volunteers; many standard and VIP seats remain.
- Weekly committee meetings are held every Tuesday at 7 PM to coordinate efforts.
- Sponsorship outreach is a priority to support the capital campaign.
- Invitations extended to local officials including the governor and mayors of Beaverton and Portland.
- Promotion efforts include utilizing community contacts at local ballet and dance studios, dance organizations, and cultural groups to widen event exposure.
- A fundraising platform, GiveButter, has been set up for the campaign.
- Board members and volunteers have shared access via SharePoint to streamline collaboration.
- Mass mailing and newsletter efforts through the platform are planned.

September International Trade @ FAAPVI (c/o Lorelei):

The seminar focuses on trade relations between Oregon and the Philippines, featuring speakers from the Philippine Department of Trade and Business Oregon. It will be a hybrid event (in-person and online) held at the FAAPVI Center. Raffle for Sarimanok tickets will incentivize attendance.

El Tigre Festival in Tigard (c/o Lorelei):

FAAPVI will participate this year and set up a booth for free. This is another way for FAAPVI to show presence in community and market the organization

Calendar Fundraising (c/o Nila J.):

Nila is collecting pictures from people who signed up to gather images for the calendars.

Veterans Committee (c/o Nila J.):

Nila will follow up with color guard to firm up times of event.

Children’s Christmas Party (c/o Melizza I):

Fairfield Hotel will host toy drive and collect toys for Children’s Party. Some of her staff will volunteer at stations, also Royal Court. Felda S. will Emcee.

Adult’s Christmas Party (c/o Sima F.):

The theme of the Christmas Party will be “Pasko sa Atin,” a Filipino Christmas, looking at \$40 ticket price. Plan is to have the last quarterly general membership meeting at 4:00pm prior to party.

Website (Doreene E.):

Website being updated by Mary Joy to tweak membership section and add areas for donation and possibly connected with MembershipWorks.

Social Media (Lorelei H.):

Social media following on Facebook has been increasing, now at 763 followers.

IV. New Business

Motion: Lorelei H. moved to approve a recurring \$300 budget for food at each Quarterly FAAPVI Membership Meeting. Seconded by Sima F.

Vote: Unanimous yes vote to approve by all present by show of hands, no “nay’s”.

Motion to approve recurring quarterly membership meeting food budget was carried by majority vote.

Motion: Lorelei H. moved to approve a \$200 food budget for the October 8 International Trade Seminar. Seconded by Nila J.

Vote: Unanimous yes vote to approve by all present by show of hands, no “nay’s”.

Motion to approve October 8 Trade Seminar food budget was carried by majority vote.

V. Closing Session & Announcements:

The 3rd Quarterly General Membership Meeting and September Birthday celebration: September 14, 2025 @ FAAPVI at 4:00pm; any of Gail’s birthday donations are to be donated to FAAPVI to support scholarship.

Next board meeting: October 14, 2025 (second Thursday) 7pm via Zoom.

Meeting Adjourned at 8:30pm

Submitted by:



Doreene Enriquez