Minutes of the Meeting: FAAPVI Strategic Plans Check – February 7, 2026 –

DATE AND LOCATION: February 7, 2026 9:00AM at FAAPVI

ATTENDEES:

Doreene Enriquez	Rocechel Cook	*Adrienne Boekeloo*
Kristina Enriquez	*Johnanna Pioquinto*	Nila Janson
Julie Enriquez	*Jaiden Pioquinto*	Shirley Antiporta
Lorena Pioquinto	Amada Sison	*Gail Janson*
Alfonso Pioquinto	Sima Felina	Ramon Canilao
Vilma Dela Paz	Jocelyn Forral	
Melizza Inocencio	Lorelei Hosmillo	

I. Welcome by Jun P.

II. Microsoft Teams Training c/o Lorelei H.

There was a short in-service training for how to use Microsoft Teams and SharePoint for collaborative work.

III. Current FAAPVI Finances c/o Chel C.

Current Balance: $25,550

There is also additional receivable $12,000 from insurance claim from the vandalization of the HVAC system.

IV. Health Check of FAAPVI Strategic Plan

There was discussion and evaluation of how FAAPVI is meeting the Strategic Plan

For 2025:

- Our operating budget was ~$100,000 (Cultural Immersion, Health Fair, Sarimanok); did not meet goal of $400K.
    - We will need aggressive fundraising with specific goals, and look at previous 2025 finances to find ways to improve.
- Building enhancements were made.

2026 Calendar of Events

The dates for events were discussed and finalized, including the event budget.

DATE	EVENT	# PEOPLE	BUDGET
2/7/2026	Mini-Strategic Planning	20	$300
2/14/2026	Valentines Party	100	$2,500
2/15/2026	Board Election	30	300
3/14/2026	1st Quarterly Membership Meet		$200
3/14/2026	March Birthdays		200
	~~Induction of Board/ Officers~~		
3/19/2026	1st Feed the Homeless		$300
3/21/2026	Spring Cleaning		$1,000

	Filipino Cultural Immersion Program	200	$25,000
4/11/2026	April Birthdays		$200
	~~Spring Dance~~		
	Franchise Zoom Talks		
5/9/2026	May Birthdays		$200
5/16/2026	Young Princess		$2,500
5/30/2026	Rose Parade		
6/13/2026	2nd Quarterly Membership Meet		$200
6/13/2026	June Birthdays		$200
6/27-28/2026	World Beat		$1,000
7/4/2026	July 4 Picnic		$3,000
7/11/2026	July Birthdays		$200
8/1/2026	Retreat		1000
8/8/2026	Health and Wellness Fair		$4,000
8/15/2026	August Birthdays		$200
	STEM Programs		
8/22/2026	Mrs. Philippines Coronation		$5,000
9/12/2026	3rd Quarterly Membership Meet		$200
9/12/2026	September Birthdays		$200
10/10/2026	Gala		$55,000
10/31/2026	October Birthdays		$200
10/31/2026	Trunk or Treat		$200
11/7/2026	Veteran's Celebration		$1,000
11/7/2026	November Birthdays		$200
11/14/2026	4th Quarterly Membership Meet		$200
12/6/2026	Children's Christmas Party		$1,500
12/12/2026	Adult Christmas Party		$3,500
12/12/2026	December Birthdays		$200

EVENTS & PROGRAMS BUDGET **$110,000**

Motion: Lorelei moved to accept presented $110,000 budget for the 2026 year of events. Seconded by Melizza I.

Vote:

Unanimous “yes” vote to accept resolution by all board present, no “nay’s”.

Motion to accept $110,00 year of events budget was carried by majority vote.

Other Business:

- There was discussion on the topic of FAAPVI Scholarships.

Motion: Lorelei moved to have a $500 budget for each scholar with a maximum of 4 recipient. Seconded by Nila.

Vote:

Majority “yes” vote to by all board present, no “nay’s”.

Motion to accept $500 scholar budget for a maximum of 4 recipients was carried by majority vote.

- The Youth Committee was discussed. It was decided that Shirley A. will be the youth committee adviser, with Jaiden P. and Adrienne B. as assistants.
- The Board Retreat will be held in a different location for project and policy planning purposes. It is a working event.

HVAC Insurance Claim
The amount of $12,640.53 was deemed by insurance to cover the damage minus the deductible and depreciation of the HVAC system that was recently vandalized. There was discussion of possibly re-evaluating that number with outside sources.

Motion: Lorelei moved to have approve the amount that insurance quoted as stated and to allow Ramon C. and Gail J. to seek bids for HVAC replacement options. Seconded by Jocelyn F.
Vote:
Majority "yes" vote to accept insurance amount and allow Ramon and Gail seek HVAC replacement bids.
Motion to accept insurance payment and allow for HVAC replacement bids was carried by majority vote.

Outside Events
2026: FAAV Picnic, PNAOW Masquerade, FAAV PNN, San Lorenzo Ruiz
2027: GSFA Valentines Day
*Maximum of 20 FAAPVI subsidized (1/2 cost) tickets per event; $50 max per ticket

Motion: Lorelei moved to approve $3850 budget to support outside events. Seconded by Lorena P.
Vote:
Majority "yes" vote to by all board present.
Motion to accept $3850 budget to support outside events was carried by majority vote.

Bylaws
There was discussion on the formation of the Bylaws Committee to review the bylaws and possibly investigate resolutions for the vague sections, i.e. annual election, membership.

Capital Campaign
Names of the gala were presented and discussed. The name elected was "*Silayan"* meaning illuminate. The tagline: Shining light on the future we are building together. The next step is to find a venue that will have capacity of 400.

Submitted by:

Doreene Enriquez