

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

**DATE AND LOCATION:** November 13, 2025 7:00pm via Zoom

**ATTENDEES:**

Doreene Enriquez  
Jocelyn Forral  
Maria Louie  
Lorena Pioquinto  
Jun Pioquinto  
Shirley Antiporta  
Ramon Canilao

Rocechel Cook  
Sima Felina  
Melizza Inocencio  
Nila Janson  
Lorelei Hosmillo  
Sima Felina  
Amada Sison

*Ryan Cook*  
*Kristina Enriquez*  
*Julie Enriquez*  
*Jayselle Poblete*  
*Ben Dalusong*

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

President Jun called meeting to order in Andrei’s stead and said opening prayer. Agenda was shared to all those present.

**Motion:** Melizza I. moved to accept minutes as provided. Seconded by Chel C.

**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.*

**II. Approval of Previous Minutes**

Secretary Doreene E. submitted minutes of the last meeting conducted on October 8, 2025

**Motion:** Rocechel C. moved to accept minutes as provided. Seconded by Lorelei H.

**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. Executive Committee Report (c/o Jun P.)**

**Capital Campaign**

The Executive Committee held a productive meeting on November 12th, spending nearly an hour discussing the capital campaign.

Jayselle, an entrepreneur with background in HVAC, was introduced as guest and with knowledge and network to help with a potential grant.

**Membership Updates**

50 member records were distributed to each board member for updating

**Fundraising Opportunities**

SendWave Partnership: Tony from SendWave (money transfer service) offered \$1,000 for raffle prize at the Christmas party

Philippine Airlines: Requested complimentary tickets for grand raffle prizes (pending approval)

**HVAC System**

Received four quotes; lowest was \$16,800 from a "Pro" company with financing option (\$1,000 additional, payable within 6-12 months, no penalty)

Mini-split units on walls need servicing (~\$350 each)

Current heating system works well; cooling is the priority before summer

#### **Grant Writing**

Optimistic about hiring a project manager and grant writer through Jayselle's assistance. Previous grants ranged from \$499,000 to \$4 million (no guarantee, but promising).

#### **Board Elections**

Seven board members' terms expire in 2025, requiring re-election on February 15th, 2025 (third Sunday).

[Nila, Ammie, Doreene, Chel, Jocelyn, Andrei, & Lorelei]

### **B. Treasurer's Report (c/o Chel C.)**

**Beginning Balance (September 30, 2025):** \$47,273

**Current Balance (as of October 1, 2025):** \$15,613

Outstanding Receivables:

Approximately \$20,000 expected from Reser and Andrei; once collected, this will improve the November balance

Pending Expenses:

La Magna check (~\$7,000) has not yet been cleared

Projected Balance:

After the La Magna payment clears: approximately \$8,613

After collecting receivables: approximately \$28,613

Chel indicated expenses and sales brought the balance down significantly from September, but the organization expects to recover once outstanding receivables are collected.

### **C. Committee & Event Reports**

#### **Philippine Ballet Theater Event Oct 19, 2025 (c/o Lorelei H.)**

##### **Financial Overview:**

- Ticket sales: \$21,981
- Sponsors/donors: \$14,633
- Total collected: \$36,814
- Total expenses resulted in a deficit of \$8,511
- However, additional donations continue to come in, including a \$10,000 pledge from Lucy G.

##### **Impact Assessment:**

Lorelei emphasized this was an "exposure investment" rather than a financial loss, with only 3 months preparation time. Key impacts included:

- Provided world-renowned Filipino arts and culture programming
- Attracted Filipinos who don't typically attend Filipino events

- Increased engagement and community awareness
- Generated interest from government entities (Governor's office), media (The Oregonian), other nonprofits, and politicians
- Boosted interest in future events and the capital campaign

**Proposed 2026 Programs (c/o Lorelei H.)**

- **Filipino Food Month (April):** Fair at FAAPVI Center featuring licensed food businesses, possible film festival, partnerships with Philippine Department of Tourism and Trade
- **Filipino Cultural Immersion Program (April-July):** Seeking funding for program
- **Health & Wellness Fair (Second Saturday of August):** Annual event with Philippine Nursing Association and Legacy Health
- **Quarterly franchise talks** and professional development series
- **After-school grants program (August-October)**
- **Quarterly** Feeding the Homeless Program
- **2026 Calendar Highlights:**  
January (Portland Trailblazers API Night), February (Valentine's Day, elections, franchise talk), March (board retreat/onboarding), May (Little Princess), June/July (parade, cultural immersion), August (Health Fair), October (Mrs. Philippines), November (Veterans), December (Christmas Party)

**Children’s Christmas Party December 7, 2025 (c/o Melizza I.):**

Original Motion:

**Motion:** Melissa moved for \$1,500 budget, which included \$150 for building cleaning. Seconded by Chel C.

**Vote:**

Unanimous yes vote by all present to accept budget by all present by voting “aye”. No “nays”.

*Motion to accept \$1,500 Children’s Christmas Party budget was carried by majority vote.*

**Adult’s Christmas Party December 13, 2025 (c/o Sima F.):**

Christmas Party Committee laid out the budget needed for the party.

- \$2,500 for food
- \$360 for tables and tablecloths rental
- \$350 for band/DJ
- \$150 for decorations

**Motion:** Lorelei moved to approve \$3,360 total budget for Adult’s Christmas Party. Seconded by Melizza I.

**Vote:**

Unanimous yes vote by all present to accept budget by all present by voting “aye”. No “nays”.

*Motion to accept \$3,360 Children's Christmas Party budget was carried by majority vote.*

**Membership (Maria L.):**

There were new membership signups during Veterans' day.

**IV. New Business**

**COFAC Strategic Planning in Arizona**

**Motion:** Lorelei moved for FAAPVI to cover the registration fees for up to 5 board members attending the National Strategic Planning Summit in Arizona (approximately \$140 per person). Seconded by Jun.

**Vote:**

**Yes** – Lorelei, Nila, Jun

**No** – Maria, Lorena, Chel, Ramon, Jocelyn, Doreene, Ammie, Sima

*Motion for FAAPVI to cover COFAC Summit in AZ registration fees failed to pass.*

**Philippines Disaster Relief Donation - Multiple Amendments:**

**Motion:** Rocechel moved to approve \$500 donation from FAAPVI to Philippines Disaster Relief. Seconded by Melizza I.

**Vote:**

Unanimous yes vote by all present to approve \$500 donation from FAAPVI to Philippines Disaster Relief by all present by voting "aye". No "nays".

*Motion to approve \$500 donation from FAAPVI to Philippines Disaster Relief was passed by majority vote.*

**Motion:** Jun P. moved that FAAPVI split \$500 donation between Philippine Progress (FPP) and ABS-CBN. Seconded by Nila J.

**Vote:**

**Yes** – Lorelei, Nila, Sima

**No** – Maria, Lorena, Chel, Shirley, Ammie

**Abstain** – Doreene, Jocelyn, Melizza, Ramon

*Motion to split donations failed to pass.*

**Motion:** Rochel moved that the \$500 donation be sent to ABS-CBN only. Seconded by Ammie S.

**Vote:**

**Yes** – Chel, Nila, Maria, Lorena, Ammie, Shirley, Ramon, Jocelyn, Melizza

*Motion to send donation only to ABS-CBN passed by majority vote.*

**V. Closing Session & Announcements:**

Next membership meeting will be decided after reviewing bylaws.

Next board meeting: December 11, 2025 (second Thursday) 7pm via Zoom.

Meeting Adjourned at 8:57pm

Submitted by:

A handwritten signature in black ink, appearing to read "Doreene Enriquez". The signature is written in a cursive, flowing style.

Doreene Enriquez