

Minutes of the Meeting: Fil-Am Portland Monthly Board Meeting – February 11, 2024

AGENDA:

DATE AND LOCATION: February 11, 2024 6:30pm via Zoom

ATTENDEES:

Jun Pioquinto

Doreene Enriquez

Rocechel Cook

Jocelyn Forral

Lorena Pioquinto

Shirley Antiporta

Ramon Canilao

Lorelei Hosmillo

Ryan Cook

GUEST:

Ligaya Humbert

I. **Call to Order**

The Chairman, Andrei Amparo, was unable to join the meeting due to family emergency. President Jun P. led the meeting.

II. **Opening Prayer**

President Jun said the opening prayer.

III. **Recognition**

Andrei and Aura for strategic planning retreat venue, Lorena & Chel for Food, Ellen for informing us about the grants, Ryan for submitting the grants, and all those who attended the strategic planning.

IV. **Approval of Previous Meeting Minutes**

The minutes of the previous meeting were submitted by Doreene E. and it was moved by Chel to approve the minutes as provided. All present voted to approve minutes. Motion carried by majority vote.

V. **Reports**

Executive Report c/o President Jun

Jun: There is not much to report as Jun was elected as president in January 2024 (last month).

Treasurer's Report c/o Treasurer Rocechel C.

Rocechel: Account Ending Balance as of 1/31/2024 is \$25,165.71

The month of January has no events, so net revenue of -\$251.00

We need to approve and reimburse the expenses for the Christmas Parties and Strategic Planning Retreat.

VI. Committee Reports

Committees will be formed after the February 18, 2024 Board of Directors Election. Special Committees will be: Membership, Events Fundraising, Programs, Public Relations & Marketing, Technology, Community Outreach, and Infrastructure & Community Center.

As per bylaws, the Standing Committees are Executive, Finance, Nomination and Election.

VII. FAAPV Strategic 5-Year Plan c/o Lorelei H.

Lorelei presented a framework that was formulated through the Board's strategic planning. This document was emailed to all the board members.

Organizational Mission:

We are an organization of Filipino Americans, collaborating with local communities and our global network, helping the Fil@ms and their families live, work, and thrive in America, ensuring the creation of generational wealth and the preservation of our cultural heritage for our future.

Vision for 2029:

"To become the leading trusted Filipino American organization, enriching lives through innovative collaborative initiatives."

Strategic Intent:

FAAPV will focus its five-year strategic plan to increase its operational budget, building the strength and capacity of the organization, and creating a plan of action for a thriving community center.

Motion: Lorelei moved to approve FAAPV Strategic Plan for 2024-2029. Seconded by Chel.

Unanimous vote by all present. Motion carried by majority vote.

Motion: Lorelei moved to have special committees. Seconded by Doreene.

Unanimous vote by all present. Motion carried by majority vote.

VIII. Unfinished Business

Restore Grant update c/o Ryan C.

Ryan: Restore Grant Application for the maximum amount (\$25,000) was submitted online via Prosper Portland's website. Grant awardees will be contacted on February 23 or 26.

Social Media Pages & Website

Ryan: We have a website and two Facebook Pages (we don't control the FB Page, but have access to the FB Group). We should have Youtube, Instagram, TikTok accounts to reach a wider audience. In the future, we will need a dedicated IT team that can manage these pages.

Motion: Lorelei moved to allow Ryan and Doreene to make changes to the website and Facebook Group with updated information; and create new a Facebook Page, Instagram, and TikTok pages. Seconded by Ammie.

Unanimous vote by all present. Motion carried by majority vote.

IX. New Business

2024 Annual Board of Directors Election c/o Doreene

Doreene: we will have the annual Board of Directors on February 18, 2024 at Fil-Am Portland Building from 4:00pm to 6:00pm. There are 7 candidates running for the 5 open positions and there are 49 active voting members. Members will sign in, then register and cast their votes via ballot. Once the voting period ends, the ballots will be tallied by Chel and Jocelyn.

Film Showing c/o Lorelei

“When I Met You in Tokyo” film was entry to MMFF.

Cost for acquiring rights for the entire State of Oregon is \$12,000, each format, DCP and MP4, cost is \$1,500 each. The best way to lessen the burden on FAAPV would be to partner with other Filipino organizations, the Portland Metro Area alone would need to sell 700 tickets, and to approach potential sponsors. A special board meeting will be called for further discussion.

Expense Reimbursements

Chel has response letter written for Lyra V. for past expenses regarding Mrs. Philippines 2023 Event.

Lorena presented itemized food expenses for the Christmas Parties and Strategic Planning Retreat totaling \$624.74.

Motion: Jocelyn moved that we approve the \$624.74 food expenses. Seconded by Shirley A.

Unanimous vote by all present. Motion carried by majority vote.

X. Announcements

Upcoming Election February 18, 2024 @ 4:00PM @ Fil-Am Portland
General Membership Meeting on March 10, 2024
Monthly Board Meeting on March 10, 2024
Oath Taking March 10, 2024

XI. Meeting adjourned at 8:45pm

Minutes prepared and submitted by:


Doreene Enriquez