

Minutes of the Meeting: Fil-Am Portland Special Board Meeting – April 17, 2024

DATE AND LOCATION: April 17, 2024 7:30pm via Zoom

ATTENDEES:

Lorelei Hosmillo
Andrei Amparo
Jun Pioquinto
Rocechel Cook
Nila Janson

Joe Ramirez
Lorena Pioquinto
Doreene Enriquez
Ramon Canilao
Louie Roa

Jocelyn Forral
Shirley Antiporta
Amada Sison
Ryan Cook
Gail Janson

I. Call to Order

II. Meeting Attendance

Attendance was taken by Secretary Doreene E.

III. Business to be discussed

Approval of Previous Minutes

Secretary Doreene E. submitted minutes of the last meetings via email.
(conducted on 3/10/2024 and 3/24/2024)

Motion: Andrei A. moved to approve the submitted minutes as provided. Seconded by Doreene.

Vote:

Unanimous vote to approve minutes by all present, motion carried by majority vote.

Treasurer’s Report (c/o Chel C)

As of 03/31/2024

Closing Balance: \$11,641.16

“When I Met You in Tokyo” Film Showing Event

Total Revenue: \$13,825 (not including Friday 4/17 showing)

Total Expense: \$16238

Net Income (Loss): (\$2353)

Lorelei: The booth fee was reduced from to \$50 to \$30, and we will waive the fee for Filipinana (Sima) for the all the help she provided during the event. Also reduce the travel fee to Eugene to \$200. Lorelei will also provide invoices for the advertising expenses.

Auditor’s Report (c/o Jocelyn)

Jocelyn: the report matches the statement. Jocelyn and Chel will meet at Fil-Am Portland on Friday 4/17 to see the supporting documents to complete her audit.

Selection of Fil-Am Portland Nominee for CFAA Event (c/o Doreene)

There are three (3) nominees for the Founding Member recognition:

- Vincent Perlas (*deceased*, first Fil-Am Portland President, founding member)
- Luz Aviles (Fil-Am Portland President when building was purchased)
- Jaime Lim (Influential leader and member of the Fil-Am Community)

**Due to Sima F. (sister of Luz Aviles) unable to attend meeting, the selection of the nominee will be tabled to the next meeting.

IV. Future Events/Other Business

Nominations for the following:

Chair for Youth Program (Kristina Enriquez)

Social Media Volunteer (Adrienne B)

Lorelei: Kristina Enriquez has many good ideas for the youth of the Fil-Am, and would like to recommend her to chair the youth program

Andrei: The event and committees chairs are to be selected by the President and it's up to the President. The only role to be appointed by the board is the Assistant Treasurer.

Assistant Secretary/Finance Committee Member (Johanna Pioquinto)

Motion: Andrei moved that Johanna Pioquinto to be appointed by the board as Assistant Treasurer and member of the Finance Committee and to be conditionally approved upon the submission of her complete resume and speaks to the board at the next meeting. Nila seconded.

Discussion:

Lorelei: We have to make sure that we have the proper documentation (resume) on file.

Vote:

Jun Pioquinto abstained. All remaining board members voted in favor of the appointment. Motion carried by majority vote.

Co-chair for the Young Prince and Princess (co-chairs Amapola Montgomery & Doreene Enriquez)

Young Princess is a fundraising event (money contest) that coincides with the Rose Festival. Currently that are 3 prospective candidates.

Lorelei: I would like to recommend Nila to be co-chair.

Nila: Is not able to be co-chair at this time, but willing to help out.

Andrei: It might be better to have the same people co-chair the Young Prince and Princess and Mrs. Philippines Events. We could nominate Doreene to co-chair the event with Amapola.

Doreene: I accept to be the co-chair of Young Princess and Mrs. Philippines with Amapola.

Lorena: We will need to reserve the venue for Mrs. Philippines on the date that is on the calendar.

Induction Chair (Lorena Pioquinto)

Will be on Saturday, May 4, 2024 5pm with the Board and Officers to be inducted by Atty. Tadeo

Zumba Thursdays (Ryan)

Ryan: Albeth will be leading the Zumba and thinking that there will be a \$20/month charge for the members. Ryan will submit a proposal about the Zumba Project.

July 4th Event (Sima Felina & Ammie Sison)

Ammie: The venue has been reserved. Ammie and Sima will meet and form their committees.

Lorelei: July 4th event was priorly a more community shared event from the local Filipino organizations.

Ammie: I will try to contact the other members of the CFAA to invite them to the event. Also this year is the 65th year of FAAPVI, maybe we can celebrate this during the July 4th event.

Lorelei: Will provide and draft a letter for the CFAA affiliates and provide to Ammie.

Interim Chair of the Board

Andrei is requesting for a 1-2 month medical leave and would like to have a board member that will serve as interim chair. Andrei recommends any of the executive committee members to serve as interim chair.

Motion: Nila moved that Lorelei to be the interim chair of the board for May and June. Seconded by Chel.

Vote:

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

Committee Updates

Filipino Language and Culture (Jun Pioquinto)

Jun is planning for an 8-week course that will teach participants some basic Tagalog and provide insight of Filipino Culture

Financial Literacy Workshops (Jun Pioquinto)

Jun is planning for 6 workshops that teach about financial literacy, designed by World System Bulder.

Professional Development Series (Lorelei Hosmillo)

Speakers will provide talk about Energy Leadership (Ellen Bolus-Edmonds) and Real Estate (Others). Lorelei would like to tie in the financial literacy workshop with the professional development.

Health and Wellness Program (Lorelei Hosmillo)

PNAOW and physicians will oversee the program and its events.

The first event will be an event centered around dementia to be presented by Ellen Samson.

Lorelei will try to tap Legacy API ERG to partner with our program.

Motion: Andrei moved that the four programs (Filipino Language and Culture, Financial Literacy Workshops, Professional Development Series, and Health and Wellness Program) to be part of Fil-Am Portland's official programs. Seconded by Jun P.

Vote:

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

Merchant POS Terminal to Accept Credit Card Payments

Jun: it would be nice to Fil-Am to have a way to accept credit cards. However, we need to consider the merchant charges that will be incurred by adding this service.

Lorelei: We might look into integration of a merchant with MembershipWorks


Andrei: We should look into merchants and find a competitive service that will allow us to accept credit card payments.

Chel will gather and compare the costs of different credit card merchant services.

File for Small Claims

It might be more prudent to not file for small claims against any former board members, as filing a claim may cause more issues down the line. We will continue to attempt to re-gain control of the previous Fil-Am Portland Facebook Page.

Meeting Adjourned at 10:00pm

Submitted by:

Doreene Enriquez