# Minutes of the Meeting: FAAPVI Monthly Board Meeting –July 9, 2026 –

**DATE AND LOCATION:** July 9, 2026 7:00PM via Microsoft Teams

**ATTENDEES:**

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| Doreene Enriquez | Lorena Pioquinto | Sima Felina |
| Jun Pioquinto | Nila Janson | Maria Louie |
| Jocelyn Forral | Melizza Inocencio | Joe Ramirez |
| Kristina Enriquez | Ramon Canilao | Amada Sison |
| Lorelei Hosmillo | Rocechel Cook | Shirley Antiporta |

**I. Call to Order & Prayer**

Board Chair Melizza called meeting to order and President Jun said an opening prayer.

**II. Approval of Previous Minutes**

Secretary Doreene E. submitted minutes from the last board meeting.
**Motion:** Kristina E. moved to accept minutes of last meeting as submitted. Seconded by Rocechel C.
**Vote:**
Unanimous "yes" vote to accept minutes by all board present, no "nay's".
*Motion to accept submitted minutes was carried by majority vote.*

**III. Reports**

**A. President's Report (c/o Jun P.)**

He reported that the July 4 celebration was successful and well attended. Also thanked the board, volunteers, performers, sponsors, donors, vendors, and attendees for their contributions.

He then presented a draft of social media and website guidelines to review. This document included sections noting FAAPVI's digital platforms are organizational assets requiring accountability, continuity, and security and recommended shared administrative access to official digital platforms rather than sole control by one individual.

He clarified that the approved $5,000 PCEF grant is for a contracted grant writer to pursue clean-energy funding for improvements. The grant does not authorize demolition or construction of a new building.

FAAPVI's participated in the World Beat Festival in Salem and he thanked Lorelei and the volunteers for their coordination.

He announced upcoming Heritage Tagalog classes and financial literacy workshops to be held via Zoom.

Reported that the scholarship committee completed the flyer, guidelines, application, and solicitation letter. He also shared the committee's

recommendation to approve $3,000 in scholarships for three recipients, funded by calendar proceeds and donations. He encouraged board members to help secure at least one donor for the scholarship program.

The board discussed the leadership of the scholarship committee. Melizza asked who was serving as chair of that committee, and Jun said he had been temporarily leading it but was willing to surrender that role to another board memeber. Several members discussed whether the president should chair a committee, with Sima expressing the view that the president should oversee committees rather than serve as chair of one. Chair Melizza clarified that the issue was not whether Jun was capable, but whether such an arrangement was consistent with the bylaws and proper governance practice.

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

**Ending Balance (6/31/2026): $23,872.61**

Treasurer Chel also reported that the July 4th Picnic exceeded the budget by $84, but there was income from the raffle ticket sales vendor fees, halo-halo (general fund) and T-shirt sales (going to scholarship fund).

**C. Auditor's Report (c/o Jocelyn F.)**

Auditor Jocelyn Forral stated that the treasurer's report looked acceptable and that she had no questions or concerns.

## IV. Old Business

### A. July 4th Picnic Recap

- Board members agreed the July 4 picnic was successful and well attended. Parade was well received.
- Possible improvements for next year: adding barbecue for general attendees, giving vendors a brief chance to introduce their booths, and advanced advertising for entertainers to sign up and share their talents at the picnic.
- Lechon was donated by Cedric R.; he chose and used his preferred vendor.
- Lorelei asked whether entertainers who had donated their time could at least receive letters of appreciation since there was no remaining budget for payments. Amada agreed that recognition letters would be appropriate.
- It was also mentioned that the use of tickets for food was an effective way to manage food distribution and should continue for future picnics.
- Next year, FAAPVI will need to notify Blue Lake Park ahead of time that FAAPVI will need drive-in access to the Picnic Shelter for unloading supplies.

## V. Committee and Event Reports

### July Birthdays

FAAPVI July Birthday members will have monthly birthday at FAAPVI on July 11 at 5pm at FAAPVI Center.

### Board Retreat

Will be on August 1, 2026 at FAAPVI Center; will start at 9AM and will be until around 4PM. Lorelei offered to prepare a proposed retreat agenda for executive review. Jun encouraged members to submit suggested retreat topics in

**Ms. Philippines**

Doreene reported that she and Kristina had printed tickets for candidates to sell. The tickets had originally been intended for distribution on July 4, but printer issues delayed completion. The tickets are now ready and coordinating with Lorena to distribute them to the candidates. Lorena said the membership committee had discussed the matter and would follow up with Ric regarding scheduling. Sima asked whether Ric would be paid and whether the amount had been approved. Lorena said the budget for Ms. Philippines showed $5,000 and that Ric's requested amount would be brought back to the board for discussion.

**Silayan Gala**

Lorelei asked Lorena to oversee volunteer food coordination. The board discussed keeping board members free to mingle with guests rather than remain assigned to food or registration duties. Lorelei said registration, sales, and booth assignments would be coordinated so board members could focus on networking and fundraising. Melizza emphasized that the gala required strong board visibility, guest engagement, and clear volunteer direction.

The proposed schedule included a 4:30 PM cocktail period, a 5:30 PM program start, and a 6:00 PM dinner. Lorelei described the event theme as formal, glittering, and inspired by Maguindanao royal culture. She reported outreach to possible speakers, media guests, photographers, DJs, and entertainment providers. The board discussed a silent auction and confirmed that all board members would help procure donated items. Gala tickets were noted at $125, with separate parking tickets priced at $11. The board also discussed volunteer meals, possible catering options ($65/person), and assigning volunteers a separate upstairs staging and meal area. Lorelei reported that bids or proposals were being sought from several caterers.

**Membership**

Maria Louie said she had heard there was interest from new members during the July 4 event. Doreene reported that no paper applications had been collected and that attendees were instead directed to the QR code registration system where their payment would be collected and their information was sent to the secretary email inbox.

## VI. New Business

**FAAPVI Social Media and Website Guidelines**

The board separately discussed the FAAPVI social media and website guidelines document introduced by Jun. Melizza acknowledged the need for the policy and described the draft as extensive and important. Jun explained that he had shortened the presentation format so the document would be easier for board members to review.

He said the guidelines were necessary to protect FAAPVI's digital assets, including the Facebook page and website. He emphasized that more than one administrator should have access to official digital platforms. He explained the distinction between administrators and moderators and said administrators can change platform settings

and controls. He stated that FAAPVI, not any individual, owns the organization's digital assets. He said the document had already been distributed to the board for review.

Lorelei shared a presentation where it was emphasized that sponsor materials and logos used in posts should come directly from the sponsors and should not be altered by FAAPVI. She cautioned against overusing AI-generated graphics because they can make different organizations' materials look too similar and weaken FAAPVI's branding. Also it was noted that "thank you" posts on the official Facebook page should be organization-focused rather than centered on one individual. The official FAAPVI logo should be used on flyers, website materials, and social media posts. She stressed that social media and website managers should have marketing and public-relations skills, since they represent the organization publicly.
Overall, she supported clearer oversight and structured management of FAAPVI's digital platforms.

There was discussion whether guidelines and policies could be presented by an individual member board approval, without committee approval, a special board meeting will be held for further discussion.

**VII. Closing Session & Announcements:**

Special Board Meeting: July 15, 2026 7pm via Teams
Next board meeting: August 13, 2026 (second Thursday) 7pm via Teams

Meeting Adjourned at 8:49pm

Submitted by:



Doreene Enriquez