

Minutes of the Meeting: FAAPVI Monthly Board Meeting – February 2025 –

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

ATTENDEES:

Amada Sison

Sima Felina

Joe Ramirez

Nila Janson

Doreene Enriquez

Andrei Amparo

Shirley Antiporta

Jun Pioquinto

Jocelyn Forral

Rocechel Cook

Lorena Pioquinto

Ryan Cook

Marieta Koskelo

Melizza Inocencio

Maria Louie

Gail Janson

Johanna Pioquinto

Brigida Resner

Felda Saunders

MyOwnEVA Joy

I. Call to Order

It was made known by Chairman Andrei that Louie Roa tendered his resignation from the FAAPVI Board and will accepted by FAAPVI. This makes it to be 13 seated board members, establishing the quorum to be at 7 members.

II. Meeting Attendance

Secretary Doreene recorded Zoom attendance; quorum was established.

III. Opening Session

Approval of Previous Minutes

Secretary Doreene submitted minutes of the last meeting conducted on 1/9/2025.

Motion: Rocechel C. moved to approve the submitted minutes with Ryan Cook to be added to the attendance. Seconded by Andrei A.

Vote:

Unanimous vote “yes” to approve minutes by all present, no “nay’s.”

Motion to approve submitted minutes carried by majority vote.

IV. Reports

President’s Report (c/o Jun P.)

Jun discussed the presentation made to COFACC and short video from the conference was played. He explained the mission of COFACC is to support and amplify the strengths of Filipino-American chambers and businesses across the country. Five FAAPVI members represented in their strategic planning session. He highlighted benefits of membership in COFACC are to increase national visibility, access to resources, leadership development, and a supportive network.

Jun invited Mary Joy from My Own EVA to give a quick update on FAAPVI's membership. Mary Joy reported on efforts to update member records, connecting with 100+ out of 1,000 members and entering their details into MembershipWorks.

Jun Pioquinto requested board members to review the updated member list in Membership Works and assist in updating missing contact information.

Treasurer's Report (c/o Rocechel C.)

As of 01/31/2025: Balance of FAAPVI Accounts is **\$30,412.15**
Chel noted that there is a new recurring charge of \$35/month for MembershipWorks, taken from the funds raised from the professional development series. She also noted that we still need to pay the remaining balance for the sound system. She is working on submitting the requirements for the Metro Grant.

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

Jocelyn inquired about an online transfer on the bank statement to "DD". Chel responded that it was the payment for the liability insurance and the online transfer did not appear as such on the bank statement, however the amounts on the invoice and transfer are matching.

V. Committee Reports

Election (c/o Doreene E.)

Election Committee will have the board member election on February 16, 2025 at 4:00pm at FAAPVI Center, in-person only with no proxy voting. Considering the recent resignation of Louie Roa, there will be four (4) open board seats. There are 4 candidates running for board. As such, they do not foresee any issues for the election.

Valentine's Dinner Dance Party (c/o Joe R.)

Joe reported that the venue setup was started the previous night. Joe shared that board members are suggesting canceling the event due to the weather conditions. He opened a discussion on whether to proceed, cancel, or reschedule, emphasizing the weather's unpredictability. Concerns raised about low turnout due to weather, low ticket sales, and Joe's upcoming trip to Philippines

Motion: Ammie S. moved to cancel the Valentine's Event due to the inclement weather. Seconded by Jocelyn F.

Vote:

Unanimous vote "yes" to approve by all present, no "nay's."

Motion to cancel the Valentine's Event due to the inclement weather carried by majority vote.

VI. New Business

Feeding the Homeless (c/o Ammie S.)

Ammie proposed the have the “Feeding the Homeless” Event within February. There was discussion about appropriate food options and budget limitations.

Motion: Jun P. moved to approve a \$250 budget for feeding the homeless. Seconded by Joe R.

Vote:

Unanimous vote “yes” to approve by all present, no “nay’s.”

Motion to approve \$250 budget for feeding the homeless carried by majority vote. Joe R. added that he will donate \$50 to add to the budget.

Rentals (c/o Lorena P.)

Lorena brought to the board a question about FAAPVI rentals. She noted that she is following the approved schedule of fees. It was noted that members and nonmembers should follow the policy, however, there are times when renters are asking for additional discounts. It was mentioned that per FAAPVI bylaws, non-Filipinos can be granted membership as long they support the mission of FAAPVI. As members, non-Filipinos, can avail of the membership rate.

Melizza suggested possibly making a return-rental rate for previous renters.

Andrei added that members that have made significant contributions may have discounted rates on a case-to-case basis. Board members have the privilege of using the FAAPVI Center as an incentive and can be used as they wish; they should be able to transfer their annual rental to friends or family but must sign agreements and pay refundable deposits.

Motion: Jun P. moved to approve free use of FAAPVI Center for Luz Aviles’ Birthday. Seconded by Sima

Vote:

Unanimous vote “yes” to approve by all present, no “nay’s.”

Motion to approve free use of FAAPVI Center for Luz Aviles’ Birthday carried by majority vote. Note: The rental party will pay for cleaning and sounds.

Reimbursements of COFACC Strategic Planning Registration

Jun noted that the members who attended the COFACC Strategic Planning incurred costs for flight, lodging, and registration fees. He brought to the board if FAAPVI could cover the costs of the COFACC registration fees (\$120/day) for those who attended.

Motion: Jun P. moved to reimburse the COFACC Strategic Planning registration fees for three FAAPVI BCMC Representatives (Jun, Lorelei, and Adrienne) with a maximum of \$240/attendee. Second by Andrei A.

Vote:

Unanimous vote “yes” to approve by all present, no “nay’s.”

Motion to reimburse the COFACC Strategic Planning registration fees for three FAAPVI BCMC representatives (Jun, Lorelei, and Adrienne) carried by majority vote.

VII. Announcements

Next board meeting: March 13, 2025

Board election: February 16, 2025 @ 4:00pm

Board Retreat: April 18-20, 2025

Meeting Adjourned at 8:40pm

Submitted by:

A handwritten signature in black ink that reads "Doreene Enriquez". The signature is written in a cursive, flowing style.

Doreene Enriquez