

# Minutes of the Meeting: Fil-Am Portland Special Board Meeting February 7, 2024

**DATE AND LOCATION:** February 7, 2024 at 6:30PM via Zoom

## **ATTENDEES:**

Ammie Sison  
Andrei Amparo  
Doreene Enriquez  
Lorelei Hosmillo

Jun Pioquinto  
Lorena Pioquinto  
Ryan Cook  
Rocechel Cook

Jocelyn Forral  
Nila Janson  
Shirley Antiporta  
Ramon Canilao

### **I. Opening Remarks**

Board Chairman Andrei A. called meeting to order.

Agenda is for the preparation for the election and removal of Corrie and Rudy Lalangan

### **II. Meeting Attendance**

Attendance was taken via roll call, 10 board members were present.

### **III. Business to be discussed**

- a. Approval of Removal of Corrie and Rudy Lalangan as Board Member/Officer based on By-Laws.

**Motion by Ramon: Move to remove Corrie and Rudy Lalangan as Board Members and Officer for serious misconduct per our bylaws.** Seconded by Chel.

**Unanimous vote. Corrie and Rudy Lalangan removed as Board Members and Officer effective as of February 7, 2024.**

- b. Josephine Akers sent her resignation as board member effective February 4, 2024. This vacates one position on the board.

- c. Appointment of Chair and Members (Composition) of Election/Nomination Committee by Doreene

Doreene selected Jocelyn (Auditor), Chel (Treasurer), and Ryan (Assistant Secretary/Tech Specialist) to assist her and join the Election Committee. Since the election is already on the Fil-Am Calendar, we should keep the date of Feb 18, 2024. We can conduct the election like previous face-to-face meeting with bylaws vote and have an in person meeting from 4-6pm. Jun will preside over the meeting. The record date of the active voting members is Jan 20, 2024. There needs to be proper notification to the active members via Facebook post. The vote can be done via ballot with voting members numbering their chosen board members from 1 to 5.

**Motion by Andrei: Move to appoint Doreene as chair of the Election Committee, and members consisting of Jocelyn, Ryan, and Chel for the Election to be held on February 18, 2024 at Fil-Am from 4 to 6pm with proper**

notifications be sent to the active members, and proper certification of voting members and candidates and with designated counting area for ballots.

Seconded by Chel.

Discussion: Active members have a record date of 30 days prior to election which is Jan 20, 2024. Essentially, it's the same members list as those who voted for the bylaws.

Motion carried by unanimous vote.

**IV. Treasurer Update**

2022 Financial statements, QuickBooks access to be sent to the board. Submission of the tax return due Feb 15<sup>th</sup> 2024, as we filled extension. Documents have been forwarded to the accountant.

Lyra email update: Chel is working on the reply and will send for review.

Expenses approval for previous events, Lorena will submit via email at a later date.

**V. Future Events/Updates**

**a. Ryan w/Restore Grant**

Ryan submitted Restore Grant for \$25,000. Roof estimate is ~\$8,000 to repair, can modify items as needed to stay within the budget, priority is to repair roof to secure the building.

**b. Jun w/activities & events**

Jun suggested events like Cultural Festivals, Language Workshops, Cooking Classes, Community Service Projects, Film Screenings, Networking Mixers, Sports Tournaments, Educational Seminars, Youth Programs, and Art Exhibitions.

It was also suggested that we should update our webpage and social media contents.

Jun also suggested some items that we need to have a framework for decision making.

**c. Lorelei w/Film Screening**

Lorelei will approach producer of a "When I Met You in Tokyo" a film that was in MMFF to see if we can potentially have a film screening and tie in with Filipino Food Month.

She will update the board when she has more details.

**VI. Meeting Adjourned at 7:55pm**

Minutes prepared and submitted by:



Secretary  
Filipino-American Association of Portland & Vicinity, Inc