

Minutes of the Meeting: FAAPVI Monthly Board Meeting – April 19, 2025 –

DATE AND LOCATION: April 19, 2025 3:15pm conducted during the board members retreat @ Lincoln City

ATTENDEES:

Lorelei Hosmillo	Doreene Enriquez	<i>Felda Saunders via phone</i>
Andrei Amparo	Jocelyn Forral	<i>Ryan Cook</i>
Joe Ramirez	Melizza Inocencio	<i>Jason Forral</i>
Amada Sison	Nila Janson	<i>Kristina Enriquez</i>
Alfonso (Jun) Piquinto	Shirley Antiporta	<i>Gail Janson</i>
Lorena Pioquinto	Ramon Canilao	<i>Julie Enriquez</i>
Rocechel (Chel) Cook	Sima Felina via phone	<i>Adrienne Boekeloo</i>

I. Exploration of Philippines Ballet Theater

Motion: Andrei moved if FAAPVI Board can explore the possibility of holding a Philippine Ballet Theater Event in October, subject to providing a budget. Second by Lorelei.

Vote:

Unanimous vote by all present.

Motion to explore the possibility of holding a Philippine Ballet Theater Event in October, subject to providing a budget carried by majority vote.

II. Home Depot Credit Card for Building Manager

Motion: Andrei moved for FAAPVI to open a Home Depot Credit Card to be used by the FAAPVI Building Manager for FAAPVI purchases subject to Board approval.

Discussion: There was discussion about limits of the credit card usage and necessity of board approval. Ramon noted that having a FAAPVI credit card would make it more convenient for purchasing materials and not having to use his own credit and submitting for later reimbursement.

Vote:

Unanimous vote by all present.

Motion to approve for FAAPVI to open a Home Depot Credit Card to be used by the FAAPVI Building Manager for FAAPVI purchases subject to Board approval carried by majority vote.

III. CFAA Representation

Andrei noted that his availability is limited and cannot represent FAAPVI at CFAA meetings and nominated Lorelei to represent FAAPVI in his place.

Motion: Andrei moved to nominate and approve Lorelei to represent FAAPVI at CFAA meetings.

Vote:

Unanimous vote by all present.

Motion to approve Lorelei to represent FAAPVI at CFAA meetings carried by majority vote.

IV. Executive Director Search

The Executive Commit will search for an Executive Director for FAAPVI and will explore the formation of a grant committee It was mentioned that there will be further discussion on compensation policy for grants that will start at the executive committee level.

Melizza nominated Ryan Cook to be the volunteer FAAPVI Grant Writer and head of the Grant Committee. Ryan responded that he will volunteer his time to search and apply for grants.

V. Building Fund Committee

Ramon shared that FAAPVI building needs many restorations. Having an official Building Fund Committee would make it easier to select which repairs and renovations are required and feasible within the budget constraints.

Melizza agreed to work with Ramon and join the Building Fund Committee.

VI. Other business

It was mentioned that the Board will ask Maria if she is willing to Chair the Membership Committee.

Meeting Adjourned at 3:50pm

Submitted by:



Doreene Enriquez