Minutes of the Meeting: FAAPVI Monthly Board Meeting – February 12, 2026 –

DATE AND LOCATION: February 12, 2026 7:00pm via Zoom

ATTENDEES:

Doreene Enriquez	Nila Janson	*Julie Enriquez*
Maria Louie	Lorelei Hosmillo	*Jayselle Poblete*
Lorena Pioquinto	Ramon Canilao	*Johanna Pioquinto*
Melizza Inocencio	Rocechel Cook	*Amapola Montgomery*
Sima Felina	Jocelyn Forral	*Rachelle Sison*
Amada Sison	*Kristina Enriquez*	
Jun Pioquinto	*Felda Saunders*	

I. Call to Order

Jun P. called meeting to order.

II. Approval of Previous Minutes

Secretary Doreene E. submitted minutes from the last two meetings.
Motion: Melizza I. moved to accept minutes of last meeting with minor correction noted. Seconded by Chel 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.)

- **FAAPVI Promo Video**
  A promotional video was filmed at FAAPVI on 2/11/2026 by Dan Ortiz c/o Jayselle P.

- **HVAC**
  Quotes were gathered by Ramon and Gail. $11,000 for 5-6 mini split units; $13,000 for central unit replacement. Jayselle will connect with Ramon to provide a quote from her own HVAC company

- **Project Manager and Grant Writer**
  Video filmed at FAAPVI is the first step of the building assessment.

- **MyOwnEVA**
  Mae Damacio is FAAPVI's personal EVA

- **COFACC Strategic Planning in Arizona**
  Jun attended to represent FAAPVI, where there were approximately 150 persons in attendance.

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

Ending Balance (01/31/2026): $<u>28,817.62</u>

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

Jocelyn F. reported that the prepared report matches the bank statements. She is requesting for the P&L for the previous fundraising events.

D. Committee & Event Reports

- **Valentine's Day Party (Lorena P. & Maria L.)**
  Building is 80% ready with decoration. It is looking like there will be ~100 tickets to be sold, currently at 85 dinner and 62 raffle.

- **2026 Board Member Election (Sima F.)**
  The Board Member will be held from 2-5 PM on February 15, 2026 at FAAPVI. There will be an annual meeting.

- **Programs (Lorelei H.)**
  Lorelei amended her previous motion for the 2026 Yearly Events budget to include all the "feeding the homeless" quarterly outreaches.

Amended motion:
<u>Motion:</u> Lorelei H. moved to accept the amount of $110,500 for the 2026 Events Budget. Seconded by Chel C.
<u>Vote:</u>
Unanimous "yes" vote to accept minutes by all board present, no "nay's".
Motion to accept amended 2026 Events Budget was carried by majority vote.

- **Spring Cleaning (Ramon C.)**
  Spring Cleaning will commence on March 21, 2026 as discussed previously.

- **Young Princess (Melizza I.)**
  There is one candidate so far.

<u>Motion:</u> Melizza I. moved to approve the participation of FAAPVI on the Junior Rose Parade, using the "Karakol sa Bayan" theme provided by Amapola M. Seconded by Nila J.
<u>Vote:</u>
Majority "yes" vote to accept minutes by all board present, no "nay's".
Motion to approve FAAPVI participation in the Junior Parade was carried by majority vote.

- **Ms. Philippines (Doreene E. & Lorena P.)**
  There are three candidates so far: Jona, Hunny, and Isshi.

- **Gala (Lorelei H.)**
  Currently, the committee is scouting potential venues.

- **Immersion (Lorelei H.)**

The Immersion this year will have smaller budget and will be on a smaller scale compared to last year.

- **Calendar**

Nila and Chel are in the process of collecting the remaining receivables. Some will be present to give payment at the Valentine's Party.

- **Children's Christmas Party**

The future Ms. Philippines will be taking charge of the event. The necessary supplies and gifts will be ready at FAAPVI, Ms. Philippines and the Royal Court will easily step into their roles.

- **Adult's Christmas Party (Sima F.)**

Sima will start to form a committee.

- **Website and Social Media (Doreene E. & Lorelei H.)**

FAAPVI Website has active calendar with current event dates decided from strategic check.
Facebook page is being updated.

- **Building (Ramon)**

Currently seeking bids for HVAC replacement options

IV. Closing Session & Announcements:

Next board meeting: March 12, 2026 (second Thursday) 7pm via Zoom.

Meeting Adjourned at 8:12pm

Submitted by:



Doreene Enriquez