Minutes of the Meeting: FAAPVI Monthly Board Meeting – May 14, 2026 –

DATE AND LOCATION: May 14, 2026 7:00PM via Microsoft Teams, closed session

ATTENDEES:

Doreene Enriquez	Rocechel Cook	Ramon Canilao
Kristina Enriquez	Melizza Inocencio	Jocelyn Forral
Sima Felina	Amada Sison	Shirley Antiporta
Alfonso "Jun" Pioquinto	Lorelei Hosmillo	*Andrei Amparo*
Lorena Pioquinto	Joe Ramirez	

I. Call to Order & Prayer

Board Chair Melizza I., called meeting to order, and stated that this is a closed session, only current and advisory board in attendance.
President Jun said a prayer prior in opening.

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 Sima F.
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 thanked showed his appreciation to the board and volunteers who share their willingness to serve FAAPVI.

He highlighted that FAAPVI has been working hard to gain recognition and traction in the community.

He mentioned that as President, he is committed to protecting the best interest of FAAPVI, and hope all intentions of the FAAPVI board align with this outlook.

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

Ending Balance (4/31/2026): $22,184.40
Treasurer Chel notes that the Kulinarya festival had net profit of $397.

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

Jocelyn F. observed that these was a net loss of ~$3000 from the last month's balance, suggesting that FAAPVI could find a way to reduce expenses if possible.

Lorelei replied stating that FAAPVI needs to use received grant funds properly, using the grant funds entirely for their intended purpose.

D. Committee & Event Reports

- Due to more a more pressing matter, committee and event reports will be tabled for the next meeting.

IV. New Business

A. Formal Complaint Received by FAAPVI

A formal complaint was submitted to Board Chair Melizza by a FAAPVI volunteer, addressed to the FAAPVI Board, regarding alleged harassment by another FAAPVI volunteer.

In response, FAAPVI developed a Harassment-Free Workplace Policy, drafted by members of the Executive Committee and presented by Lorelei H. Following a read-through and explanation of the policy, Lorelei moved for Board approval and adoption. It was acknowledged that the policy may evolve and be revised accordingly. A read-only copy is accessible via the FAAPVI SharePoint Site.

Motion: Lorelei H. moved that FAAPVI adopt the "Harassment-Free Workplace Policy" as presented. Seconded by Rocechel C.

Vote:

Majority "yes" vote to accept Harassment- Free Workplace Policy by board present, no "nay's".

In light of the formal complaint, the Board discussed potential responses and next steps. It was agreed that FAAPVI will acknowledge receipt of the complaint and consult legal counsel on how to proceed. The Board also reached consensus to defer submission of the 2026 PCEF Community Grant application due to the limited timeframe.

V. Closing Session & Announcements:

Next board meeting: June 11, 2026 (second Thursday) 7pm via Teams

Meeting Adjourned at 9:44pm

Submitted by:

Doreene Enriquez