

Minutes of the Meeting: Fil-Am Portland Monthly Board

Meeting—September 2024

DATE AND LOCATION: September 12, 2024 7:00pm at Fil-Am Portland (in-person only), actual start at 7:38pm

ATTENDEES:

Lorelei Hosmilo
Andrei Amparo
Rocecel Cook
Alfonso Pioquinto
Lorena Pioquinto
Doreene Enriquez
Nila Janson

Amada Sison
Sima Felina
Nila Janson
Joe Ramirez
Maria Louie
Felda Saunders

Gail Janson
Vilma dela Paz
Kristina Enriquez
Julie Enriquez

I. Call to Order and Opening Prayer

II. Meeting Attendance

Attendance was taken by Secretary Doreene E.

III. Reports

Executive Report c/o Jun P

MyOwnEva needs to revise the membership list because they need to enter spouses separately. Will be completed in approximately one week.

Requests to have updated records, hope to have 4 to 5 individuals with the task of updating ~100 entries each.

Executive Committee met on Aug 28, 2024

Sent Policies and Procedures via email

CFAA Participation.

The convention is from 11:00am to 4:00pm, Joe R. will spearhead the decoration. Plan to arrive is 9:30am. The decorations will be balloons and there will be a banner to look festive and celebratory. Each CFAA affiliate will have tables. Will need to have appropriate signage. CFAA is asking for a \$50 worth donation for raffle prize.

Motion: Jun moved to approve \$150 budget for CFAA materials, decorations, and raffle prize for CFAA convention. Second by Andrei. Yes vote by all 9 members. Motion passed unanimously.

Approval of Previous Minutes

Secretary Doreene E. submitted minutes of the last meeting conducted via email.

Motion: Lorelei moved to approve July and August meeting minutes. Seconded by Chel.

Vote:

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

Treasurer’s Report (c/o Chel C)

Report is the same from the membership meeting, also no projector available at this time.

Discussions:

Scholarship should have conditions to have scholars have some type of return to FAAPVI. In the future, we will need to have clear cut guidelines of the allocation of the proceeds of fundraising events.

IV. Other Matters

Recap of Health Event, Dementia Up Close

Attendance was low, but attendees were interested in the upcoming health event FAAPVI will hold. FAAPVI can expand upon more health topics in future.

Recap of APICO Gala

Provided visibility of FAAPVI, other organizations will learn about FAAPVI. It was noted and highlighted that FAAPVI has a large membership base and can be a frontrunner in the community.

FAAPVI President Discretionary Spending Allocation

Motion: Lorelei moved for the board to approve \$2000 discretionary spending allocation per month for the FAAPVI president for FAAPVI expenses by debit card with authorization of the president and a member of the executive board for single transactions exceeding \$1000. Within 30 days, the president must submit supporting documentation of those transactions. Seconded by Chel.

Vote:

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

V. Committee Reports

Pagbalik

Ticket sales might be low. Returns may be minimal. Will have a 5:00pm premier night on Friday September 13, 2024.

Ms. Philippines 2024 (10/12/2024)

Ms. Philippines will hold last canvassing on September 22, 2024, starting at 3:00pm. Practices are underway for the program. The program will be kept short and very minimal, will focus on candidates and allow for outgoing Mrs. Philippines to have time to be recognized. John Oribello is offering to provide AV services for the event for \$1200, FAAPVI board can lend equipment and manpower but might be better to have a professional take care of AV needs. Scholarship applications are available online in the Facebook Pages.

Tickets are available and have been offered to affiliates and are to be sold to interested patrons.

Advertising pages in souvenir program are available for purchase. Need to solicit for additional advertisement pages

VI. Upcoming Events

PNAOW Masquerade 9/28/2024

FAAPVI will have one table in exchange for PANOW purchasing a table at upcoming Ms. Philippines

El Tigre 10/5/2024

FAAPVI will have an education booth, and looking for volunteers.

Strategic Planning/Retreat 10/19/2024

FAAPVI to continue strategic planning during this one day "retreat".

Expanded Restore Grant

For us to qualify we need to have business hours open at a regular time "consistent open time"

Motion: Lorelei moved for the board to give authority to the executive board to hire an interim 0.2FTE employee to suit the business needs of FAAPVI. Seconded by Ammie.

Vote:

Unanimous vote "yes" to approve minutes by all present, no "nay's", motion passed by majority vote.

FAAPVI Event Center Fund Allocations

Motion: Lorelei moved that FAAPVI allocate 25% of proceeds from rentals (subject to change due to needs of building) to go towards the maintenance fund which will be a separate account. Seconded by Chel.

Vote:

Unanimous vote "yes" to approve minutes by all present, no "nay's", motion passed by majority vote.

Motion: Lorelei moved for the board to approve \$75 allocation for a building monitor. Seconded by Nila. Motion passed by majority.

Vote:

Unanimous vote "yes" to approve minutes by all present, no "nay's", motion passed by majority vote.

Meeting adjourned at 10:04PM

Submitted by:



Doreene Enriquez