

Minutes of the Meeting: Fil-Am Portland Special Board Meeting - March 24, 2024

AGENDA: Updates on Film Showing Project

DATE AND LOCATION: March 24, 2024 via Zoom

ATTENDEES:

Lorelei Hosmillo
Andrei Amparo
Jun Pioquinto
Rocechel Cook

Ryan Cook
Nila Janson
Joe Ramirez
Lorena Pioquinto

Sima Felina
Doreene Enriquez

Updates on Film Showing Project

Competing Film Showing at Clark College

Clark College will have a film showing of When I Met You in Tokyo on the same date as FAAPVI premier.

Lorelei: the stance of FAAPVI will be not mention or promote the competing showing. FAAPVI will have a positive campaign to boost and promote the project as benefiting a 501c3 that will go towards the two FAAPVI building funds.

Premier Night

The \$100 premier night will be a fundraising campaign, FAAPVI is the only Filipino-American organization with a building. The premier will be to showcase FAAPVI to community partners and potential investors and appeal to campaign for future funding.

Speakers

There are 3 options for speakers

- QSC (High Quality, 24ch Mixer, 5 speakers, 1 subwoofer, stands, cabling, and warranty) ~\$8000
- Harbinger (available at Guitar Center, "okay" brand) \$6000
- Alto Brand (lower quality)

Financing: Lorelei has line of credit at guitar center with no interest that she willing to use and have Fil-Am make payments towards.

Motion by Andrei: Move to approve the purchase of QSC speakers costing ~\$8000 w/negotiations to be financed for \$4000 using Lorelei's line of credit and \$4000 from FAAPVI for use at Fil-Am Portland building, including the upcoming film showing. Seconded by Doreene.

Voting:

In Favor: Andrei, Jun, Lorelei, Chel, Lorena, Joe R., Doreene, Sima, Nila

Motion passed by majority vote.

Future Business

Eugene planning to show the film on May 18, 2024.

Who will travel to Eugene to bring the laptop with the film?

-Chel will travel to Eugene with the film.

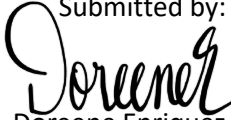
Cleaning schedule:

Who will be servicing Fil-Am Center for the duration of the film showing?

-To be determined on Friday/Saturday when setting up the Fil-Am Center.

Schedule for setup:

Thursday will be the pickup of the sound equipment. Speakers will be installed on Friday along with the screen. Saturday will be the clean-up day and curtain installation. Contact points will be assigned to board members.

Submitted by:

Doreene Enriquez