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

DATE AND LOCATION: March 12, 2026 7:00PM via Teams and in-person @ Dalusong Household, actual meeting start at 8:00PM

ATTENDEES:

Ramon Canilao	Rocechel Cook	*Gail Janson*
Amada Sison	Doreene Enriquez	*Ryan Cook*
Shirley Antiporta	Kristina Enriquez	*Julie Enriquez*
Nila Janson	Lorelei Hosmillo	*Jenny Dalusong*
Lorena Pioquinto	Jocelyn Forral (Teams)	*Ben Dalusong*
Alfonso "Jun" Pioquinto	Maria Louie (Teams)	*Johanna Piquinto (Teams)*

I. Call to Order & Prayer

Jun P. called meeting to order in Melizza's stead (not available due to sickness).

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 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.)

- **Thanks to our hosts**
  President Jun acknowledged our gracious hosts (Jenny and Ben Dalusong & Family) for opening their home to FAAPVI Board.

- **Involving Youth**
  He emphasized that inviting and involving the youth in FAAPVI will strengthen our programs, enhance the sustainability of the building, and allow for increased participation in FAAPVI programs and organization.

- **HVAC**
  A $13,000 HVAC system was installed at FAAPVI by Stellar HVAC

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

Ending Balance (02/28/2026): $27,781

Treasurer Chel noted that there will be an expense for the $5,000 deposit for The Avenue (Gala Venue). She also reports that the Valentines Party net profit was approximately $3,900. Nila J. also requested from Chel an update of the 2026 FAAPVI Calendar payment list.

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

Jocelyn F. reported that the prepared report matches the bank statements. She is requesting for the statements showing deposits and withdrawals to have more descriptions, Chel noted that the bank cannot print more details in the statements, only the transaction dates and amounts. Auditor also requests to have the P & L statements for the past events.

D. Committee & Event Reports

- **1st Quarterly Members Meeting 2026**
  Will be @ FAAPVI on March 14, 2026 from 5-6pm, followed by March Members Birthdays.

- **Feeding the Homeless Outreach**
  The first outreach will be on Thursday, March 19, 2026 at 8:30AM at FAAPVI. Ammie S. will contact the Portland Rescue Mission.

- **Spring Cleaning March 21, 2026 (Ramon C.)**
  Ramon noted that we will hold off on all renovations in preparation for the PCEF Grant. Spring cleaning will be inside and tidying up inside FAAPVI.

- **September Birthdays, September 19, 2026**
  It was discussed that September birthdays be celebrated at FAAPVI on September 19, 2026, which coincidentally is the day Pacquaio will be having a boxing match.

Motion: Doreene E. moved to celebrate FAAPVI September Birthdays on September 19, 2026 at FAAPVI and to have Pacquaio fans enjoy watching the match during the celebration. Seconded by Nila J.

Vote:

Majority "yes" vote to accept celebrating September Birthdays on September 19, 2026 at FAAPVI by all board present, no "nay's".

Motion to approve celebrating September Birthdays on September 19, 2026 at FAAPVI was carried by majority vote.

- **Silayan Gala (Lorelei H.)**

Venue has been secured. There will be a family-style meal. Bids are being collected from potential caterers. Kristin Dinh is a potential emcee, Lorelei will reach out. The Committee will discuss promo materials.

- **Young Princess/Youth Talent Show**

There have been participants who have backed out of Young Princess. The committee is suggesting that instead of having a Young Princess, there will be a Youth Talent Show and Youth Ambassador. This will be more inclusive, allowing a broader age range and open to both boys and girls. The participants can re-join in succeeding years. Fundraising Aspect: Participants will look for sponsors and FAAPVI will benefit from ticket sales.

Motion: Lorelei H. moved that instead of Young Princess, FAAPVI will host two side-by-side events: Youth Talent Showcase and Youth Ambassador of the Year. Seconded by Lorena P.

Vote:

Majority "yes" vote to FAAPVI to hold a Youth Talent Showcase and Youth Ambassador of the Year instead of Young Princess by all board present, no "nay's".

Motion to approve FAAPVI to hold a Youth Talent Showcase and Youth Ambassador of the Year instead of Young Princess was carried by majority vote.

- **Governor's Marketplace (Lorelei H.)**

FAAPVI will participate and have a booth again at the Governor's Marketplace on April 2, 2026.

- **Dog Training Rental Inquiry (Lorena P.)**

Lorena clarified with the board that the consensus for the rental for the dog trainer at FAAPVI was "no". It was discussed that FAAPVI will not rent for dog training at the center, as the cost of cleaning/deep cleaning the center after usage will be more than the minimal rental income.

- **Philippines Department of Travel (Lorelei H.)**

Lorelei H. mentioned that the DOT is asking FAAPVI to help promote their upcoming VIP Tour of the Philippines.

- **Energy Trust of Oregon (Lorelei H.)**

FAAPVI was able to help Energy Trust of Oregon reach their target from their surveys early. FAAPVI will be given $2,000 from the partnership and will be used for Kulinarya.

Kulinarya will be held at FAAPVI on Sunday, April 26, 2026. The morning will be dedicated to Kulinarya (cooking class). The afternoon will consist of a Filipino Food Festival with vendors.

IV. Closing Session & Announcements:

Next board meeting: April 9, 2026 (second Thursday) 7pm via Teams

Meeting Adjourned at 9:15pm

Submitted by:

Doreene Enriquez