Minutes of the Meeting: FAAPVI Monthly Board Meeting – January 08, 2026 –

DATE AND LOCATION: January 08, 2026 7:00pm via Zoom

ATTENDEES:

Melizza Inocencio	Lorelei Hosmillo	*Jayselle Poblete*
Maria Louie	Alfonso "Jun" Pioquinto	*Felda Saunders*
Doreene Enriquez	Nila Janson	*Kristina Enriquez*
Lorena Pioquinto	Sima Felina	*Johanna Pioquinto*
Jocelyn Forral	Rocechel Cook	*Allan Pioquinto*
Amada Sison	Ramon Canilao	*Delaila Pioquinto*

I. Call to Order

Jun called the special board meeting to order.

- **Board Election Update**

Jun drafted a resolution clarifying that candidates must have completed four meeting attendance requirements by December 30 when filing their certificate of candidacy.

FILIPINO-AMERICAN ASSOCIATION OF PORTLAND AND VICINITY, INC.
BOARD RESOLUTION NO. 001-2026

A RESOLUTION CLARIFYING THE INTERPRETATION OF THE FOUR-MEETING ATTENDANCE REQUIREMENT FOR CANDIDACY AND ELECTION ELIGIBILITY

WHEREAS, the Bylaws of the Filipino-American Association of Portland and Vicinity, Inc. (FAAPVI), adopted on January 25, 2024, establish eligibility requirements for Active Members to vote, to be nominated, and to be elected to the Board of Directors and to serve as Officers;

WHEREAS, Article II, Section 2(A)(3) of the Bylaws requires that Active Members must have attended a minimum of four (4) Membership or Board meetings within the previous twelve (12) months to be eligible to vote, to be nominated, or to be elected;

WHEREAS, Article III, Section 3 of the Bylaws further provides that all nominees for the Board of Directors must meet all qualifications of Active Members in good standing, including attendance at least four (4) meetings in the previous twelve (12) months;

WHEREAS, Article III, Section 6(A) of the Bylaws requires candidates for the Board of Directors to file a Certificate of Candidacy no later than December 30 at 5:00 PM PST;

WHEREAS, the Board of Directors finds it necessary and appropriate to adopt a formal interpretation of these provisions to ensure fairness, transparency, and consistent application of the Bylaws in all current and future elections;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby formally interprets and affirms that:

1. The requirement to attend a minimum of four (4) Membership or Board meetings within the previous twelve (12) months is a qualification for nomination and candidacy, not a condition that may be completed after filing.
2. Accordingly, all candidates for the Board of Directors must have fully satisfied the four-meeting attendance requirement at the time they file their Certificate of Candidacy, no later than December 30 at 5:00 PM PST.
3. Meetings attended after the candidacy filing deadline shall not be counted toward satisfying the four-meeting attendance requirement for the election cycle in which the candidacy is filed.
4. This interpretation shall be applied uniformly by the Nominating Committee, Election Committee, Officers, and Board of Directors for all future elections unless and until the Bylaws are formally amended.

Sima: Noted that financial obligations must also be paid by December 30 per the bylaws.

Lorelei: Mentioned that according to Andre, the bylaws meant 12 months before the election but supported the resolution for clarity.

Motion: Melizza moved to accept presented resolution. Seconded by Sima F.
Vote:
Unanimous "yes" vote to accept resolution by all board present, no "nay's".
*Motion to accept resolution **NO. 001-2026** was carried by majority vote.*

- **Valentine's Party Updates**

Lorena provided updates on the Valentine's Party preparations. She sold 10 tickets so far and seeking donations for raffles.

Maria: Secured donations including gift certificates from Elmer's, FJ, nail salon, and various others.

Nila: Offered to donate a stay in Worldmark Seaside and mentioned contacting LBC for potential donations.

Lorena: Secured a dinner donation from Agnes Cabanila's restaurant and waiting for Gina's donation of 2 nights stay in Boracay.

Jun: Mentioned potentially asking SendWave for a $1,000 donation if more people register.

- **Board Retreat Planning**

The board discussed scheduling a retreat for strategic planning.
Lorelei: Mentioned Andre's Lincoln City beach house is occupied until March 21.
Melizza: Noted she would be out of the country from March 17-25.
Multiple members shared various scheduling conflicts.

Lorelei: Suggested a mini strategic planning session on February 7 at FAAPVI.

Conclusion

A mini strategic planning session was scheduled for February 7, 2026 at FAAPVI, from 9am-3pm.

A tentative date of May 2, 2026, was set for a full retreat weekend.

Motion: Lorena moved to approve $250 budget for the mini strategic planning. Seconded by Lorelei H.

Vote:

Unanimous "yes" vote to accept resolution by all board present, no "nay's".

Motion to approve $250 budget for mini strategic planning was carried by majority vote.

- **Building Assessment and Capital Campaign**

Discussion about building assessment and documentation for grant applications.

Jun: Reported that insurance is willing to pay $12,640 for damages to the HVAC and roof.

Jayselle: Mentioned applying for a mini-grant of $5,000 can be used to hire a grant writer for PCEF application. She offfered to start building assessments and gather data for grant applications. She also shared that a professional videographer friend offered to create a documentary-style video pro bono.

Lorelei: Suggested supplementing with existing videos from immersion programs.

Motion: Lorelei moved to approve Jayselle Poblete to start a comprehensive building assessment and to tap her resources, including her videography contacts to arrange necessary videos and materials that FAAPVI can be use for grants. Seconded by Nila J.

Vote:

Unanimous "yes" vote to accept resolution by all board present, no "nay's".

Motion to approve Jayselle to start building assessment and use her contacts to help FAAPVI secure grants was carried by majority vote.

Jayselle will seek free assessment resources through Energy Trust of Oregon before paying for services.

II. Closing Session & Announcements:

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

Meeting Adjourned at 8:22pm

Submitted by:

Doreene Enriquez