

Minutes of the Meeting: Fil-Am Portland Special Membership and Monthly Board Meeting (Combined)– March 10, 2024

AGENDA:

DATE AND LOCATION: March 10, 2024 4:00PM at Fil-Am Portland Center (in-person only)

ATTENDEES:

Ruth Reyes	Gail Janson	Erik Bergman
Jun Pioquinto	Ken Humbert	Bevy Dela Paz
Flory Wold	Doreene Enriquez	Vilma Dela Paz
Walde Watson	Rosanna Valle	Lorelei Hosmillo
Joe Forral	Ramon Canilao	Adrienne Boekeloo
Jocelyn Forral	Joe Ramirez	Ryan Cook
Jason Forral	Nila Janson	Chel Cook
Julie Enriquez	Delaila Pioquinto	Lorena Pioquinto
Kristina Enriquez	Johanna Pioquinto	Amada Sison
Shirley Antiporta	Allan Pioquinto	Fel Preligera
Sima Felina	Gina Bergman	

I. Call to Order

Board Chairman Andrei A. was not available to preside over the meeting, President Jun P. presided in his stead.

Acknowledgements: Jun recognized Lorelei for her contributions of the upcoming event; Doreene and Ryan for updating the social media and website; Sima and Jocelyn for providing food during the COFACC meetup. Ryan recognized the efforts of Lorelei for movie showing project.

II. Opening prayer

Jun P. led opening prayer.

III. Meeting Attendance

Secretary Doreene E. circulated a sign-in sheet to record attendance.

IV. Approval of Agenda

President Jun presented the meeting agenda on the projector.

Motion: Doreene moved that the agenda to be approved as shown. Nila Janson seconded.

Vote:

Unanimous vote for approval by all members present. No nays. Motion carried by majority vote.

V. Approval of Previous Minutes

Minutes were circulated to the board via email.

Motion: Lorelei moved to approve minutes as provided. Seconded by Sima.

Vote:

Unanimous vote to approve minutes by all board members present (Lorelei, Sima, Nila, Lorena, Jocelyn, Chel Cook, Doreene, Jun, Ramon, Shirley). Motion carried by majority vote.

VI. Reports

President's Report c/o Jun

Bylaws were approved on January 25, 2024. Minutes are being submitted in a timely manner. There will be many upcoming Fil-Am events. Working committees have been established and are open for members to join. Membership records are being updated.

Treasurer's Report c/o Chel

Tax filing for 2022 to 2023 was submitted. There are upcoming expenses for future projects.

As of 02/29/2024: Closing Balance: \$27491.62

Due to outstanding checks, Projected Balance: \$15863.74

Update on Restore Grant c/o Ryan C.

We are one week away from receiving word from Proper Portland if we will be awarded the \$25,000 Restore Grant.

Committee Reports

Lorelei introduced the strategic priorities and committees. The committees were formed from the needs of the strategic priorities.

VII. New Business

Upcoming Events

"Sama-sama Tayo sa Sinehan at Kainan"

There will be a film showing of a "When I Met You in Tokyo" at Fil-Am Portland next month and will include local Filipino Food Businesses. Local Filipino restaurants will have specials that are inspired by the film. There will also be Filipino food vendors at Fil-Am Center present during the film showings. April 5 will be the premiere date of the film, representatives from the City of Portland and other VIP's will be present. Premiere will have enhanced food and will cost \$100. There will be additional showings on April 6, 12, 13, 19, costing \$25 each showing. Fil-Am Center will be decorated to mimic a theater experience, decorating will be headed by Joe R. and will include a large screen, sound system, LED lights, and dark curtains.

Energy Leadership presented by Ellen Bolus-Edmonds June 22, 2024

Health Event presented by Ellen Samson on August 3-4, 2024

First Fil-Am Portland Gala

Fil-Am is planning to hold a gala, separate from Mrs. Philippines, the gala will encompass the annual Mrs. Philippines, Little Princess, and Little Prince events.

The Events Committee is looking for someone (any member) who is interested and has event organizing experience to chair the Mrs. Philippines Event.

VII. Open Forum

Ligaya H: CFAA will honor a founder/member of FAAPVI to be recognized at CFAA's 25th Anniversary. Posthumous nominations will be accepted. FAAPVI will recommend their selections. The floor was opened for any nominations.


- Sima F. nominated Luz Aviles who has been a member since 1961 and was the President when the Fil-Am Building was purchased.
- Lorelei H. nominated Jaime Lim.
- Joe R. nominated Frank Carino, a founding member.
- Flory W. nominated Vince Perlas, a founding member.

Lorelei suggested that during our upcoming Gala that we honor our founding members. All nominations are to be submitted to the to the Secretary via email, providing a brief summary of their contributions and a photo.

Induction of Fil-Am Officers will be on May 4, 2024.

The next members meeting will be on June 9, 2024.

VIII. Meeting Adjourned at 5:56PM

Submitted by:

Doreene Enriquez