

Minutes of the Meeting: Fil-Am Portland Monthly Board Meeting – August 14, 2024

DATE AND LOCATION: August 14, 2024 7:00pm via Zoom

ATTENDEES:

Sima Felina	Lorena Pioquinto	<i>Felda Saunders</i>
Joe Ramirez	Ramon Canilao	<i>Amapola Montgomery</i>
Lorelei Hosmillo	Amada Sison	<i>Amy Aguinaldo</i>
Rocechel Cook	Nila Janson	<i>Johanna Pioquinto</i>
Doreene Enriquez	<i>Ryan Cook</i>	<i>Allan Pioquinto</i>
Jun Pioquinto	<i>Maria Louie</i>	<i>Delaila Pioquinto</i>

I. Call to Order

Meeting agenda was circulated to board members prior to meeting.

II. Meeting Attendance

Attendance was taken by Secretary Doreene E.

III. Executive Reports

President's Report c/o Jun P.

- Jun presented the accomplishments of FAAPVI from January to present: Movie Showing and Food Fest, Induction of Officers, involvement in consular outreach, professional development series, Junior Rose Parade, Salem World Beat participation, 4th of July Picnic, Young Princess Coronation, and rummage sale.
- The roof repair and window replacement were completed funded by the grant awarded by Prosper Portland.
- Future events will include the Dementia Up Close event, Ms. Philippines, Veterans Day
- The FAAPVI Membership will be updated soon.
- The executive committee will have a meeting soon and will discuss implementing a President's Discretionary Fund.

Secretary's Report c/o Doreene E.

The board did not formally approve the secretary's notes at this meeting. At the next board meeting in September, the Board will approve both the July and August meeting notes.

Treasurer's Report c/o Rocechel C.

July 1, 2024 Beginning Balance: 21,493.67

July 31, 2024 Ending Balance: 27,772.08

IV. Upcoming Events

September 7: Health and Wellness event at Legacy Emanuel Medical Center

September 7: APICO Gala at Portland Hilton (\$150/ticket)
October 5: El Tigre event in Tigard – FAAPVI will have a table
October 12: Ms. Philippines event @ Embassy Suites PDX
October 19: Board Retreat at Portland Waterfront

V. Update for Ms. Philippines

- The event is called Ms. Philippines to be inclusive to the candidate's marital status.
- There are 5 candidates and preparations for Ms. Philippines are underway.
- For the program, the plan is to keep it short at 1.5 hours to 2 hours.
- The committee is actively looking for volunteers to help with the Ms. Philippines event. Doreene mentioned that she sent out a volunteer sign-up sheet for Ms. Philippines, which was shared in the via email and group chat during the meeting. The board members and attendees were encouraged to review the volunteer sign-up information and consider helping with the event.
- Ric D. submitted a proposal to direct and choreograph the Ms. Philippines event. However, the committee and Ric were unable to reach an agreement on the scope and pricing. The committee felt Ric's proposal would make the program too long and exceed their budget, while Ric was not interested in a reduced role. As a result, Ric declined to participate in the event. Committee will look into having Kim Bryalle Frost choreograph the event.

VI. Committee Reports

Building Committee: Ramon was not present to give a report.

Membership Committee: Louie was not present but had sent a proposal for new membership application/rates.

Plans were mentioned to have an Executive Committee meeting to discuss:

- Establishing building fund bank accounts
- Setting criteria for a grant writer
- The President's discretionary fund amount
- Reviewing a new "expanded restore grant"

A board retreat is scheduled for October 19th to review the strategic plan, discuss event planning/budgets, and orient new board members.

Meeting Adjourned at 8:34pm

Submitted by:



Doreene Enriquez