

# Minutes of the Meeting: FAAPVI Monthly Board Meeting – May 8, 2025 –

**DATE AND LOCATION:** May 8, 2025 7pm via Zoom

**ATTENDEES:**

Doreene Enriquez  
Jun Pioquinto  
Rocechel Cook  
Jocelyn Forral  
Joe Ramirez

Lorelei Hosmillo  
Melizza Inocencio  
Nila Janson  
Ramon Canilao  
Shirley Antiporta

Sima Felina  
Lorena Pioquinto  
Amada Sison  
*Kristina Enriquez*  
*Johanna Pioquinto*

**I. Call to Order & Opening Prayer (Jun P.)**

President Jun called meeting to order and said opening prayer. He also screen shared the agenda to all present in the meeting.

**Motion:** Doreene the agenda as shown with the addition of Trailblazers ticket for January API Night, immersion program, health fair (Aug 2), World Beat Festival, Philippine Ballet event. Seconded by Lorelei.

**Vote:**

Unanimous vote by all present.

*Motion to approve agenda with the addition of programs is passed by unanimous vote.*

**II. Approval of Previous Minutes**

Secretary Doreene E. submitted minutes of the last meeting conducted on April 19, 2025.

**Motion:** Chel C. moved to accept minutes with the clarification of Melizza heading building fundraising and Ramon heading physical improvements and overall chair in the building committee. Seconded by Nila.

**Vote:**

Unanimous yes vote to approve minutes by all present, no “nay’s”.

*Motion to accept submitted minutes with amendments was carried by unanimous vote.*

**III. Reports**

**President’s Report**

President Jun acknowledged the individuals who have been heading and volunteering for events and is applauding the work being done for FAAPVI. There is currently a 4-month long cultural immersion underway and recent Spring Dance/Induction was successful.

### **Treasurer's Report**

Beginning Balance: \$31290.89

Revenue and Deposits: 18,1987.64

Closing Total Balance: \$42,219.37

Chel noted that \$12,500 is in a restricted account for the Metro Grant funds. Revenue includes Remitly Advertisement, Spring Dance/Induction proceeds and rental. She also notes that FAAPVI still needs to pay Lorelei for the sound system repayment.

Request: Financial statements and year-end report to be sent in advance; some members prefer hard copies.

### **IV. Committee Reports**

#### **Spring Cleaning (Ramon)**

Spring Cleaning event was successful and now the building is cleared and there is space in the conference room and now the storage area and shed are more organized.

Ramon also noted that he had gotten estimates for kitchen stove electrical work (\$2,500), flooring (\$1,000), and fencing for security (\$1,000).

Board discussion: Postpone stove work until commercial stove purchase; focus on urgent fencing due to security/sanitation concerns.

**Motion:** Lorelei H. moved to approve \$1,000 cost for flooring and \$1,000 cost for fencing. Seconded by Nila.

**Vote:**

Unanimous yes vote to approve flooring and fencing costs by all present, no "nay's".

*Motion to approve \$1,000 cost for flooring and \$1,000 for fencing approved by majority vote.*

#### **Spring Dance & Oath-Taking (Lorena, Ammie, Lorelei)**

Event successful; thanks to all involved.

Ammie noted that \$2,500 was raised during the event.

**Motion:** Ammie S. moved to approve \$1,000 donation to ABS-CBN for Philippine Typhoon Disaster Relief. Seconded by Nila.

**Vote:**

Unanimous yes vote to approve donation to ABS-CBN by all present, no "nay's".

*Motion to approve \$1,000 donation to ABS-CBN for Philippine Typhoon Disaster Relief approved by majority vote.*

#### **Young Princess (Doreene)**

There are four candidates for the Young Princess Event, possibly five the first canvassing will be on Saturday May 10th at 4:00 PM.

**July 4th Picnic (Ammie):**

Confirmed at Blue Lake; vendor fee remains \$50. The sound system is sufficient; no permit is needed unless expanded. Mila Antonia will be the vendor for halo-halo; proposal to receive 10% of sales. Outreach to LBC and CFAA affiliates ongoing; flyer to be sent.

**Ballet Event (Lorelei):**

Philippine Ballet Theater event set for Oct 19 at Reser Center; site visit and terms pending.

Proposal to combine with a fashion show declined due to resource constraints; board consensus to focus on ballet event.

**Veterans' Day & Calendar (Nila & Chel):**

Efforts to formalize military families group and plan Veterans Day event.

Calendar project will start looking for sign-ups on July 4<sup>th</sup> Picnic.

**Adults' Christmas Party (Sima)**

Melizza will co-chair the event.

**Children's Christmas Party**

Melizza will try to coordinate with the KPTV Toy Drive to secure toy donations.

**Website (Doreene)**

Website is being updated. There is a login area for minutes and other documents.

**Facebook (Lorelei)**

Facebook engagement increased, especially after immersion program.

**Programs (Lorelei)**

**Immersion Program**

There are 88 applicants across pathways; new members and donations resulted.

Upcoming: Kulinarya cooking class, Kwerdas PNW teaching music class, Arnis class, arts/crafts class by Flory, and dance workshops.

**Health Fair**

Scheduled Aug 2, 2025 at Legacy Emanuel; booths and auditorium reserved.

**World Beat Festival**

Booth reserved for last weekend of June; cultural exhibit and photobooth planned.

**PNAOW Nurses Documentary**

Board encouraged to attend screening @ Providence St. Vincent.; group payment to be coordinated.

**Remitly Affiliate Program (Jun)**

FAAPVI is receiving \$350/month income for posting advertisement; program is ongoing.

**Membership Database MyOwnEva (Jun)**

The board previously approved MyOwnEva & MembershipWorks services, and FAAPVI is awaiting the final contract to formalize the arrangement. MyOwnEva has already started helping update membership records and post promotional materials without compensation.

**Old & New Business**

- Feeding the homeless: Quarterly service agreed; possibly next in May.
- Veterans' group: Doreene to provide contact list.
- Ongoing: Ms. Philippines ticket issue, calendar logistics.

Meeting Adjourned at 8:25pm

Submitted by:



Doreene Enriquez