FAAPVI Monthly Board Meeting
Date: Thursday August 13, 2026 | Location: FAAPVI Center | Time: 7 p.m.

MINUTES OF MEETING

I. OPENING SESSION

- **Call to Order:** Called to order by President Jun Pioquinto at 7:11 PM.
    - **Opening Remarks:** Welcomed members and highlighted the evening's objectives.
    - **Acknowledgment of Members & Guests:**
        - *In-Person:* Jun Pioquinto, Lorena Pioquinto, Joe Ramirez, Maria Louie, Ammie Sison, Johanna Pioquinto, Jocelyn Forral, Nila Janson, Vilma dela Paz, Ramon Canilao, Ghil J, Shiley Antiporta, Ric Decatoria and guests Ben Dalusong and Jaiden Pioquinto.
        - *Online (Zoom):* Mae Dalmacio (MyOwnEVA Virtual Assistant), Rocechel Cook, Sima Felina, Felda Sanders.
        - *Quorum:* Confirmed with 8 voting board members present.
    - Opening Prayer: Led by President Jun Pioquinto.
- **Approval of Agenda:**
    - Motioned and seconded to approve the agenda as posted/presented.
    - Action: Passed by majority vote.
- **Approval of Previous Meeting Minutes:**
    - Previous minutes were not provided by the secretary prior to the meeting.
    - Action: Approval postponed to the next scheduled meeting.

II. REPORTS

1. President's Report (Jun Pioquinto)

- Addressed current leadership transitions across vacant board seats (Board Chairman, Building Manager, Treasurer transition).
- Highlighted ongoing operations, policy reviews (building access, security, alarm systems, asset tracking), and upcoming major community events.
- Reaffirmed commitment to grant compliance, financial accountability, and open communication.

2. Treasurer's Report (Rocechel Cook)

- **Financial Summary:**
    - Beginning Balance: $23,872.61
    - Ending Balance: $22,898.64
- **Pending Balances & Revenue:**
    - Pending check refund: Melissa ($1,250.00).
    - Incoming revenue: $3,500.00 (pending Legacy invoice), $300.00 (vendor booths), $300.00 (Pamana dinner).
    - Health & Wellness net expected at ~$2,200.00, pending submission of remaining receipts from Lorelei.

3. Committee Reports: Events Committee

- Scholarship (Ammie): Outreach underway to local high schools (Parkrose, David Douglas). Currently 1 applicant received via scholarship@philamportland.org. Funding to be supplemented by Calendar Project proceeds and donor sponsor letters.
- Mrs. Philippines (Doreene / Lorena): 4 candidates officially signed with $5.00 tickets issued; 5th candidate signing scheduled for Sunday. Canvassing and coronation rehearsals in progress.
- Gala (Joe): Venue walkthrough completed (capacity 350–400). Venue includes full sound/lighting setup and an on-site technician (saving $995). Board members requested to assist in selling/reserving tables (target: 30–35 tables).
- Veterans & Calendar (Nila):
    - *Veterans Day:* Speaker confirmed; Color Guard follow-up in progress. Approved budget: $1,000.00. Special performance by Banji.
    - *2027 Calendar:* Art and ad submission deadline set for September 15, 2026. 12 ad slots currently lined up.
- Talent Show (Amapola): Setup and preliminary coordination discussed.
- Children's Xmas Party (Shirley / Mrs. Phil Candidates): Shirley leading as chair, supported by Amapola, candidates, Tal, and Joe.
- Adult Christmas Party (Sima / Amapola): Sima and Amapola co-chairing; planning committee meeting scheduled for next week.
- Grants (Doreene): Discussion regarding continuous grant writing, legal compliance, and contract tracking.
- Tagalog Class (Jun): 2nd session successfully held with ~18 attendees present out of 25 registrants.

III. OTHER REPORTS

- Building Manager: Seat currently vacant; board will review bylaws to determine if the position requires an elected board member or can be appointed.
- Website (Doreene) & Facebook Page: Updates, maintenance, and digital asset management under coordination.
- MyOwnEva (Jun):
    - Virtual Assistant support allocated for 10 hours/week (2:00 PM – 4:00 PM PST, Mon–Fri).
    - Scope includes board administrative support, meeting minutes, social media graphics, email blasts, website updates, calendar layout, and board tech training.

IV. OLD BUSINESS

- Health & Wellness Fair: Pending final receipt submissions from Lorelei to reconcile remaining reimbursements and finalize net revenue (~$2,200.00).
- Treasurer Position:
    - Resignation of Treasurer Rocechel Cook remains effective through August 31, 2026.
    - Official board voting to fill the Treasurer position and vacant board seat scheduled for September 1, 2026.

V. NEW BUSINESS

- Two R/T Tickets for Melizza:
    - Reviewed previous board decision regarding 2 round-trip tickets promised to candidate Melissa upon raising $7,000+.
    - Addressed sponsor (Gina) withholding funds due to souvenir program flyer placement disputes.
    - *Action:* Sima and Jun to review past board minutes and email records to verify binding commitments and resolve the payout.
- Atty Mick Public Safety Initiative:
    - Motion approved by majority vote to schedule a consultation with legal counsel regarding organizational grants, legal compliance, and liability.
- Reimbursement (Jun, Melizza, Lorelei Meeting): Pending receipt submissions and documentation review for processing.

VI. CLOSING SESSION

- Announcements / Reminders / Action Items:
    - Calendar graphics/ads due by September 15, 2026.
    - Board vote for officer vacancy on September 1, 2026.
- Next Board Meeting: Scheduled for Thursday, September 10, 2026.
- Closing Remarks: Delivered by President Jun Pioquinto.
- Adjournment: Meeting officially adjourned at 8:19 PM PST.