

Minutes of the Meeting: FAAPVI Quarterly Membership Meeting – June 8, 2025

DATE AND LOCATION: June 8, 2025 4:00pm at Fil-Am Portland (in-person only) actual start: 4:30pm

ATTENDEES:

Adrienne Boekeloo
Amapola Montgomery
Lorelei Hosmillo
Oscar Domingo
Joe Forral
Ramon Canilao
Leslie Martin
Jason Forral

Julie Enriquez
Vilma Dela Paz
Shirley Antiporta
Sima Felina
Rosanna Valle
Joy Mullikin
Johanna Pioquinto
Allan Pioquinto

Laila Pioquinto
Jun Pioquinto
Kristina Enriquez
Lorena Pioquinto
Edna Alikpala
Amada Sison
Doreene Enriquez
Jocelyn Forral

I. Opening Session (c/o Jun P.)

Opening Remarks by the President

- General Membership Meeting are held *quarterly* in-person (March, June, September, and December) at FAAPVI Center
- Acknowledgement of Members and Guests that are present and can establish quorum for all the recent membership meetings.
- Brief reminder of guidelines to following while conducting meeting, Robert's Rules.
- Opening Prayer

II. Meeting Attendance

Attendance was taken by Secretary Doreene E. by circulating an attendance sheet, quorum was established.

III. Approval of Meeting Agenda

The meeting agenda was displayed on the overhead screen. Jun noted that the meeting is mainly updates of the past events.

Motion: Lorelei H. moved to approve the meeting agenda as provided.
Seconded by Shirley A.

Vote:

Unanimous vote by "aye" to approve minutes by all present, no "nay's".
Motion to approve the agenda as displayed passed by unanimous vote.

Approval of Previous Minutes

Secretary Doreene E. submitted minutes of the last quarterly membership meeting conducted on 03/09/2025 and copies were made available during the meeting.

Motion: Lorelei moved to approve the submitted minutes as provided.
Seconded by Jocelyn F.

Vote:

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

Motion to accept submitted minutes as provided was carried by unanimous vote.

IV. Reports

President’s Report (c/o Jun P.)

Feeding the Homeless

Volunteers and Board Members prepared food boxes to distribute to the homeless. This will be an ongoing outreach program to be done quarterly.

Immersion Program

Spearheaded by Lorelei, programs manager, there are Filipino Language Class, Cooking Class, Arnis Class, Arts & Crafts, and, Performing Arts, Music & Arts Classes.

Building Maintenance

Outside fencing has been installed. Inside and outside cleaning has been done.

Community Outreach

Junior Rose Parade

Grants & Financial Support

FAAPVI received a \$25,000 grant from Metro. Received \$20,000 from Oregon Community Foundation Grant initiatives.

April 16, 2025 was the start of the programs. Images from the first “Kulinarya” and Kwerdas PNW Music class were shown. Images from the board members’ retreat was shown.

Treasurer’s Report (c/o Chel C)

Treasurer Chel was unable to attend the meeting due to personal emergency. She was unable to give the financial report. Assistant Treasurer reported in her stead.

A quarterly report (March to May, 2025) was provided and presented.

Beginning Bank Balance 3/31/2025: \$31,041.29
Total Revenue from March to May, 2025: \$46,395.95
Total Expense from March to May, 2025: \$30,083.70
Net Cash Flow In March to May, 2025: \$16,312.28
Ending Bank Balance 5/31/2025: \$47,353.57

Member Oscar Domingo questioned if the total balance is in one bank account. Presiding officer answered no. Oscar is requesting copies of bank account numbers and proof of the two accounts. Many of those in attendance reacted in disagreements. Copy of the financial statement and rental schedule were provided to him after the meeting.

V. Committee Reports

Young Princess (Doreene)

The Young Princess candidates and FAAPVI Youth & Members joined in the Junior Rose Parade, FAAPVI won best overall costume in the parade. FAAPVI Coronation was held, FAAPVI youth were able to participate and showcase their talents and build life-long lasting memories and support FAAPVI.

Ballet fundraising

Instead of the gala, there will be a ballet to tie in the arts and culture. Along with the ballet, there will be an exhibit of weavers from the Philippines and fashion designs of Pitoy Moreno. The venue has been secured, and we are awaiting the final rental agreement.

July 4th Picnic (Ammie)

Venue confirmed at Blue Lake Park (Celilo Shelter). There is no additional permits needed. Sima, Nila, Loreana, and Julie are part of the committee. FANHS-OR, FAAPV and Salem will commit for \$50 booths. FAFC will perform during the picnic. Nila will try to invite Filipino priests and veteran's families. Hopes to have more organizations collaborate and contribute.

Veteran's & Calendar (Nila, Chel)

Nila and Chel were unavailable to give report.

Kid's Christmas Party (Melizza)

Melizza was unavailable to give report.

Adult's Christmas Party (Sima)

Sima does not have any updates.

Building Manager (Ramon)

More renovations need to be made but are being worked on slowly. Fencing was put up. Next project is to put flooring in the back two rooms and eventually the kitchen flooring.

Website (Doreene)

Website is being updated. There is now a members-only area where members can access minutes and bylaws in a restricted login area. Those wanting password can request from Doreene.

Facebook Page (Lorelei and Adrienne)

FAAPVI is the official Facebook page. It is being updated regularly, please make sure to follow the page to receive updates of FAAPVI.

Program Committee Report (Lorelei)**August 2, 2025 Health Fair @ Legacy 9am-3pm**

In partnership with PNAOW and Legacy. There will be talks and seminars, booths, possible food carts. Will continue to update regularly on Facebook and website.

Cultural Immersion Program

The program is underway and there is a very positive response from the participants.

World Beat in Salem

FAAPVI will have booth at the World Beat Festival in Salem. There will be a photo booth that can help attract festival goers.

COFACC/MyOwnEVA

COFACC helps with FAAPVI. MyOwnEVA is a way for FAAPVI to have employees at a low salary. It was noted that Remitly stopped their program of paying organizations that display their advertisement.

VI. Old Business**Cameras**

Cameras have been installed and are used for securing the building.

VII. Open Forum:**Building Fundraising**

Ramon is still the head of the building committee; Melizza has joined to help with fundraising endeavors.

- Oscar Domingo noted that he has been a member of the organization for almost half a century, and the members never complained about the building. The building is known to many Filipinos and is an icon to the community. In memory of the founding fathers and the mission of Fil-Am Portland, he is trying his best to safeguard the building.
- It was noted by the committee that the renovations being made are to prevent the aging building from being a liability.

Super Seniors (Oscar Domingo, Ramon Ramilosa, Jess Oscilla)

An ad-hoc committee formed in 2022, a recognition to all Fil-Am Children graduating middle school with a scholarship. They are seeking students who are excelling in academics. He notes this is a "pilot" program, not an official organization/committee.

October 2025

There will be a FAHNS-OR Symposium at FAAPVI.

VIII. Closing Session (c/o Jun. P)

Presiding officer gave thanks to those who attended the meeting.

**Next FAAVI Quarterly Membership Meeting:
Sunday, September 14, 2025 at 4:00pm**

Meeting Adjourned at 5:55pm

Submitted by:



Doreene Enriquez