

UPAA-MB Board Meeting | Mar 31/12 | Dal's @ Regent Ave.

Attendees:

Chairperson: Jullie Quijano

Treasurer: Joanna Flores

Secretary: Christy Domingo

Membership Committee Head: Jeffrey David

Fundraising Committee Head: Jerome Javier

Social Responsibility Committee Head: Arwin Chua

Information and Communication Committee Head: Arianne Solis

1. Call to order: at 8 PM by presiding officer Jullie Quijano

2. Quorum: all Board members were present

3. Philippine Heritage Council of Manitoba (PHCM)

- Jullie indicated that the PHCM, a non-profit, cultural group comprised of organizations and individuals within the Filipino-Canadian community in Winnipeg, has invited the UPAA-MB to become a member. PHCM works actively to commemorate and celebrate the Philippine Independence.
- PHCM events (between June 9 and June 16) include the following:
 - Flag Raising and Opening Ceremony
 - Film Showing
 - Philippine Independence Ball - note that PHCM members are required to sell tickets by consignment
- The Board generally agreed that participating in this event will provide an opportunity for networking and learning about organizational management and fundraising. It was also agreed that UPMB will not join as a member/organizer, but will participate in the flag-raising event in support of the celebration of the Philippine Independence Week.
- Jerome noted that during the review of the planned activities at the next AGM, we should be able to determine which activities we can really commit to based on our organizational capacity

4. Unfinished Business and General Orders:

A. UPAA Letterhead - The Chair approved the letterhead. Font face will be 12 Arial

B. The use of "University of the Philippines" in naming the organization It was reiterated that if it becomes a legal issue, the UPAA will vote to either change the name or affiliate the UPAA-MB with the UP Alumni Association.

C. Bank Account Jullie and Joanna applied for a community account at the Assiniboine Credit Union. The Credit Union offered to open a business account that charges a \$5 fee per month. The Board agreed to check with other banks that provide free account.

5. Updates

A. Fundraising Committee UPAA T-shirt sale - all designs have been submitted and the winner will be chosen by secret ballot. Payment for the T-shirts due on April 14.

B. Social Responsibility Committee

- Community clean up - it was suggested to add this event to our volunteer activity list.
- Information Session with Ms. Sam Grande (Career Gateway for Visible Minority) was a success.
- Resume writing workshop - to be scheduled

C. Membership Committee

- Narcisse Snake Viewing (April 28 tentative)
- Isko-run - next training on April 7
- has created an FB account to post activities

D. Information and Communications Committee

- has set up an official email accounts for the Executive Committee and the Committee Heads
- use of google calendar to post activities
- UM-Sigaw bursary - the Board agreed to provide bursary this year from the t-shirt sale. The Fundraising Committee will review the list of grants.

6. Next Social Event: Videoke Night (April 14 at 7 pm)

- The Executive Committee will arrange the following: a) venue b) game mechanics and prizes c) food and drinks
- attendees are expected to bring their own alcoholic beverages
- The committees' assignments will be posted on FB.
- Jullie will create the event on FB. The deadline to RSVP is April 12

7. Meeting adjourned at 9:30 PM