

Chinese Professional Club 2014-2015

Minutes of the Fifth Officers' Meeting

December 14, 2014

The fifth Officers' meeting of the Chinese Professional Club was held on Sunday, December 14, 2014 at the Golden Dim Sum Restaurant at 10600 Bellaire Blvd., Houston, Texas 77072. In attendance were:

David Cao	Terry Chen
Irene Joe	John Loh
Peggy Lum	Katharine Lau
Anita Dawson	Lillian Chan, MD

1. The meeting was called to order at 11:45p.m. by David Cao, President.
2. The approval of the minutes of the July 27, September 13, and the October 19, 2014 meetings were postponed due to the lack of a quorum. David suggested that the respective minutes be approved by the Committee members in attendance at that meeting and that the minutes be accepted via e-mail by the Officers and Committee Chairs.
3. Treasurer's Report: David Cao received a message from Allan Tang who was not able to attend the meeting stating that there was \$19,465.52 in the CPC account with no checks outstanding. This includes a final accounting of the income and expenses from the October golf tournament and the clearing of a \$100. donation to ACOH from last April, 2014. This also includes an early \$5,000 Diamond sponsorship from Dr. James Tang, Honorary Chair of the upcoming 2015 gala.
4. The originally proposed pot luck was cancelled due to a lack of interest.
5. Scholarship update: Scholarship Chair, Mr. John Loh stated that the Committee received thirty six applications (compared to thirty eight in the prior year). Four of these applications were for financial aid. Mr. Loh's goal is to complete the initial review by Dec. 27. In the meantime, he will be securing a place to hold the applicant interviews and he targeted January 10, 2015 to have the interviews completed. He will be using a weighted average approach again and approximately half of the applicants will be interviewed. The actual number of scholarships to be awarded has not been determined at this point.
6. Gala Update:
 - Adela Uchida may not be able to emcee the gala next year due to a change in her personal situation. Jack Joe will find out as soon as possible so that a replacement can be secured. Suggestion was made to contact Shern min Chow should Ms. Uchida could not make it.
 - Gala Chair Ms. Katharine Lau will be attending the food tasting for the gala with Ms. Faye Chin in January.
 - David Cao will provide a list of "to do's" to the gala chair who will provide an update to the Committee by mid-January on all the necessary tasks that needs to be done with their respective deadlines.
7. Due to the unavailability of Committee members, there will be no representatives from CPC at the ACOH flag hoisting ceremony.

8. Dr. Lillian Chan asked the Committee if there was any interest in another casino trip in spring 2015. The casinos have approached her with some very attractive packages. She will look into a date in spring of next year and report back to the Committee. It will most likely be a Saturday trip.
9. The next Board meeting is tentatively scheduled for Sunday, January 25, 2015 depending on the availability of the officers and Committee Chairs. It will be held at David Cao's residence. Since it is getting close to the gala date, it is imperative that there should be as many attendees as possible.
10. There being no other business, the meeting was adjourned at 1:00p.m.

Faithfully submitted,
Terry Chen
Secretary