

Chinese Professional Club 2014-2015
Minutes of the Second Officers' Meeting
July 27, 2014

The second Officers' meeting of the Chinese Professional Club was held on June 27, 2014 at 5203 Cambridge St., Sugar Land, Texas 77479. In attendance were:

Cecil Fong	Faye Chin
Betty Fong	Terry Chen
Jack Joe	David Cao
Irene Joe	Katharine Lau
Howard Chan	Peggy Lum
Anita Dawson	James Tang
Allan Tang	

1. The meeting was called to order at 2:50p.m. by David Cao, President.
2. The minutes of the June 22, 2014 minutes were approved and accepted.
3. Treasurer's Report
 - \$27,000 has been transferred to the CPC Fund, leaving a balance of \$10,151 for internal use.
4. Two new members have been added to CPC. Recruiting efforts to be continued through various club activities and personal contacts.
5. Preliminary information on the "Wild Apricot" Program has been forwarded to Howard Chan for his review. It appears that there is merit to migrate to this more interactive program. A working committee was formed consisting of Howard Chan, Cynthia Tang, Katharine Lau and Jack Joe. Additional assistance will be recruited if necessary.
6. The OCA Leadership Forum will be held on Friday, August 15, 2014. Cecil Fong, President, OCA Houston Chapter has extended an invitation to all CPC members to attend.
7. Dr. James Tang announced that this year's Asian Golf Scramble will be held at the Oakhurst Country Club on Saturday, October 4th. Since this will be the 25th anniversary of the golf tournament, the Board has endorsed providing a golf cap to all participants with some design that captures the CPC logo. It was also suggested that in order to fund the cost of the cap, the fee structure will be modified to include corporate sponsorships, along with a small increase in the golf fee. Corporate sponsors will receive recognition in all the other CPC events. Jack Joe brought along a variety of "goodies" for the tournament which was given to Betty Fong for safekeeping.

8. The casino trip has been set for Friday, August 22nd. Currently, 12 people have signed up for the trip but more is expected.
9. The possibility of a picnic was discussed with various venues suggested. The possibility of jointly hosting the event with the Chinese American Doctors' Association was also discussed. Dr. James Tang will bring this up to the Association's attention and see if there is any interest in doing a joint event. The suggested dates would be in late October.
10. Lillian Chan and Annie Mak were nominated, in absentia to look into the possibility of organizing a Christmas party.
11. Katharine Lau, Gala Chairperson will continue to investigate the possibility for CPC to host a mixer after work to publicize the benefits of membership in the CPC. She will provide information at the next meeting. In addition, Katharine received permission to start a Facebook page for CPC. Her sister, Kristen will assist her in completing this task.
12. The possibility of having a Halloween party was discussed. A tentative date was set for Saturday, October 26th. Different venues were considered including a strong possibility of going to Kim Son Restaurant at the Fountains in Stafford and utilizing the patio areas outside.
13. Dorothy Yee has agreed to make a presentation to CPC members and potential members on investing in real estate. Various topics of interest could be information for first time home buyers, buy vs. rent, the pros and cons of buying a condominium/townhouse/single family home. The suggested date is Wednesday, September 10, at 6:30. An invitation will be sent out to members and to other Chinese associations to gauge the level of interest so that we can give Dorothy an attendant count. She will host a dinner event, a place to be determined and will bring along a colleague to answer questions.
14. Since John Loh was not in attendance, the discussion on a financial investments presentation was postponed. In addition, with his absence, the Scholarship Committee report will be postponed till the next meeting.
15. The Annual CPC Scholarship Gala will be held on Sunday, March 1, 2015 at the Westin Oaks. It will start at 5p.m. for an earlier completion since it is a work day the following day. Because key members of the Gala Committee was not present, David Cao suggested that a working committee consisting currently of Annie Mak, Katharine Lau and David meet separately and provide a progress report to the officers at the next meeting.
16. The next officers meeting will be on Saturday, September 13, with the potential of it being a lunch meeting. The Shanghai River Restaurant on Westheimer was suggested. David will look into that possibility and give us ample time to plan for it.

17. The meeting was adjourned at 4:30p.m.

Faithfully submitted,

Terry Chen

Secretary