

Chinese Professional Club 2015 – 2016

Minutes of the Officers' and Committee Chairs' Meeting

The officers' and committee chairs' meeting of the Chinese Professional Club was held on Saturday, March 26, 2016, at Shanghai River Restaurant, at 2407 Westheimer Road, Houston, Texas 77098. In attendance were:

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| Lillian Chan | Peggy Lum | James Tang | Betty Fong |
| Allan Tang | David Cao | Jackie Leong | Cecil Fong |
| Katharine Lau | Anita Dawson | Annie Mak | Faye Chin |

1. The meeting was called to order at 12:30 p.m.
2. Treasurer's Report: Treasurer Allan Tang reported there was \$16,997 in the CPC account with two checks outstanding: both to Jack Joe for printing, amounting to about \$2,000.
 - a. For the year, there was a net increase of \$6,000.
 - b. Gala revenue totaled to about \$35,000.
 - c. CPC held five activities throughout the 2015 – 2016 year, two of which made a profit. The golf tournament earned \$6,530 in revenue, and the casino trip earned \$173.
 - d. The CPC Appreciation dinner was an expense of \$135 net, and the lecture series was an expense of \$650 net.
 - e. The Fund Inc. received about \$5,000 from the Gala in income.
3. Scholarship Gala Recap
 - a. Annie Mak proposes having ongoing fundraising efforts, not just seasonal. The fundraising committee should be led by the gala co-chair and should also consist of the treasurer of the Fund Inc. and the treasurer of CPC.

- b. The Gala committee should hold meetings separate from CPC meetings, and they should get the Fund Inc. more involved in the planning and fundraising efforts.
 - c. More people should proofread the program.
 - d. Hotel, food, and service were all very good.
- 4. CPC Appreciation Dinner will be held Friday, April 22, 2016, at 7 p.m. at Ocean Palace.
Cost will be \$15 for members and \$20 for non-members.
 - a. Katharine Lau will make the flyer and email to David Cao and James Tang.
- 5. Betty Fong will ask Jack Joe to send out another reminder email about Dr. Peter Chang's heart talk.
- 6. Next CPC Scholarship Gala: March 4, 2017?