

Chinese Professional Club 2014-2015

Minutes of the First Officers' Meeting

June 22, 2014

The first Officers' meeting of the Chinese Professional Club was held on June 22, 2014 at 5203 Cambridge St., Sugar Land, Texas 77479. In attendance were:

Annie Mak	Faye Chin
Shu Mak	Terry Chen
John Loh	David Cao
Lillian Chan	Katharine Lau
Howard Chan	Peggy Lum
Betty Fong	Anita Dawson
Allan Tang	

1. The meeting was called to order by David Cao, President.
2. Committee Chairs and Officers were introduced.
3. Treasurer's Report
 - There is a current cash balance of \$37,151 in the bank
 - Unanimous decision to contribute \$27,000 to the CPC Fund, leaving a balance of \$10,151 for internal use.
4. Trustee and Committee information will be circulated for updates and forwarded to Howard Chan
5. Proposal was made to look into an interactive software program designed specifically for non-profit organizations called "Wild Apricot". Allan Tang will forward relevant information to Howard Chan for his review.
6. Katharine Lau, Gala Chairperson will investigate the possibility for CPC to host a mixer after work to publicize the benefits of membership in the CPC. The objective is to target the younger Chinese professionals in the community. She will also look into various other activities that might achieve the same objective.
7. Betty Fong provided a listing of various other activities within the Chinese community for the rest of the year. CPC will look to members to participate and volunteer at these events and festivities.
8. Annie Mak and Lillian Chan will look into a casino trip in August. Potential fee to non-members will be kept at \$15, same as last year.

9. The CPC Asian Golf Scramble will be in October and Dr. James Tang will again be the Chair of this event.
10. David Cao will look into the possibility of having a picnic gathering at the newly renovated Quail Valley Community Center.
11. Potential presentations in financial investments and real estate investing were discussed. John Loh and Dorothy Yee were suggested as possible presenters; suggested dates were between August and October.
12. The annual CPC Gala will be held next year on Sunday, March 1, 2015 at one of the Westin Hotels at the Galleria. The selected site will depend on the number of attendees.
13. John Loh will be the Chair of this year's Scholarship Committee and he will be looking for assistance to fill the committee members.
14. The next meeting will be held on Sunday, July 27th at 2:30p.m. at David Cao's residence
15. The meeting was adjourned at 4p.m.

Faithfully submitted,

Terry Chen

Secretary