

Chinese Professional Club 2014-2015
Minutes of the Third Officers' Meeting
September 13, 2014

The third Officers' meeting of the Chinese Professional Club was held on Saturday, September 13, 2014 at the Shanghai River Restaurant at 2407 Westheimer Road, Houston, Texas 77098. In attendance were:

Cecil Fong	Howard Chan
Betty Fong	Terry Chen
Jack Joe	David Cao
Irene Joe	Katharine Lau

1. The meeting was called to order at 12:45p.m. by David Cao, President.
2. The approval of the minutes of the July 27, 2014 minutes was postponed till the next meeting due to a lack of officers present.
3. Treasurer's Report: David Cao received message from Allan Tang who was not able to attend the meeting stating that there were \$10,529.89 in the CPC account.
4. Five new members have been added to CPC. All of them were recruited during the casino trip courtesy of Mr. Jack Joe.
5. Discussion ensued on the "Wild Apricot" program and what is perceived to be the value added when compared to the current system. The consensus was to delay the implementation to a later date.
6. Howard Chan requested clarification as to the CPC Newsletter. It was decided that once the Newsletter was submitted that it can be posted on the website.
7. Katharine Lau advised the Committee that she has successfully set up a Facebook page for CPC. Katharine urges everyone to go onto Facebook and "LIKE" it.
8. Dr. James Tang could not attend the meeting as he is busy recruiting for the Golf Scramble. It is well under way and has been posted to the website. If there is a flyer available, it should be posted on Facebook also.
9. The casino trip was again a success and plenty of fun was had by all who attended. Suggestion was made that if funds were available to have CPC subsidize the lunch on the trip.
10. The Committee decided that due to the number of activities in the months to come that CPC would not have the picnic that was discussed at the previous meeting.

11. The real estate seminar that was supposed to take place in September had to be postponed and hopefully can be rescheduled for October/November. Betty Fong will confirm with Dorothy Yee for another date. Time will still be set for 7p.m. on a weekday if that is still viable for Dorothy. Once set, it should be relayed to Howard Chan for posting on the website.
12. The CPC Networking Mixer has been scheduled for Friday, September 26 at 7p.m. at the Kelvin Arms in the Rice village. A flyer has been posted on the Facebook page. Katharine will distribute pamphlets to potential interested parties at all the local universities.
13. The holiday/Christmas party was discussed and suggestion was made to have a pot luck dinner at the Lakes of Fondren clubhouse. Betty will look into that possibility and get back to the Committee.
14. John Loh was not in attendance but has requested through David that we solicit James Tang for his assistance with the Scholarship Committee. David Cao will coordinate with John and James to get the Scholarship Committee going. Other topics discussed that was related to the scholarship were:
 - Can we consider scholarship for achievement other than for academics such as the Arts.
 - Is there “real” value to the scholarship recipients especially if they are applying for other type of scholarships.
 The Committee decided that this would be an agenda item for the CPC Trustees to discuss.
15. Betty distributed a flyer with all the potential volunteer activities that CPC members can support. Events include our own Asian Golf Scramble, The Rainbow Challenge, and the Senior Holiday Luncheon sponsored by the Asian Senior Coalition. Anyone interested can contact Betty or Cecil Fong or Dr. James Tang for the Golf Scramble.
16. Suggestion was made to conduct an online survey to members to see what types of activities members are interested in. The main objective is to solicit ideas and how CPC can recruit more members.
17. The Annual CPC Scholarship Gala has been set for 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. The following items related to the Gala were discussed:
 - Sponsor letters have been sent out; our first sponsor-a silver sponsor was received from Harry Gee.
 - Sponsor letters need to be sent to all the banks especially the banks that serve the Chinese community.
 - Jack has again “volunteered” to do the program.
 - Betty will solicit advertisements for the program.
 - Chairpersons should send their photographs to Jack.
 - Jack has also “volunteered” to do the invitations.
 - Katharine will work on the design of the invitations.
 - Potential of a reunion of scholarship recipients for the next Gala was discussed.
 - A floor manager is needed. Alice Lee would be a potential person to do this. A script has to be prepared for the event.

- All of the planning needs to be finalized by December, 2014. Katharine, Faye and Annie need to get together to get all this done on time. Solicitations for other assistance such as an emcee need to be done as soon as possible.

18. The OCA 35th Annual Gala will be held on Friday, September 19, 2014 at the Ocean Palace Restaurant. David Cao recommended that CPC should be represented at this event and suggested CPC to sponsor a table. Jack will pay first and all attendees will reimburse Jack for it.

19. The next Board meeting is scheduled for Sunday, October 19th at 2p.m at David's house.

20. The meeting was adjourned at 2:30p.m.

Faithfully submitted,
Terry Chen
Secretary