

Chinese Professional Club 2014-2015

Minutes of the Second Officers' and Committee Chairs' Meeting

July 18, 2015

The second Officers' and Committee Chairs' meeting of the Chinese Professional Club was held on Sunday, July 18, 2015 at The Asia Society Texas Center, at 1370 Southmore Blvd., Houston, Texas 77004. In attendance were:

Lillian Chan, MD	Terry Chen
Faye Chin	Anita Dawson
Cecil Fong	Jack Joe
Katharine Lau	Peggy Lum
Annie Mak	James Tang MD

1. The meeting was called to order at 2:45 p.m. by Katharine Lau, President.
2. The Committee gave unanimous approval of the minutes of the May 9th, 2015 meeting, as amended.
3. Treasurer's Report: Treasurer Allan Tang was not in attendance but reported to the Committee by e-mail. There was a balance of \$11,085.54 at the Amergy Bank checking account. We distributed \$20,000 to the scholarship fund last month as a revised amount after taking into account a couple of outstanding checks. There is still one outstanding check #1133 to ACOH in the amount of \$100.00. Lillian Chan reported that there has been a change in the personnel who usually handled the deposits at ACOH and that she will pursue the whereabouts of this check with their new person. If it is determined to be a lost check, then Allan will replace the check.
4. CPC currently has 326 members. 13 new members were added this year of which 10 are lifetime members.
5. On a related topic, all agreed that the CPC website needs to be updated with the new officers, Committee Chairs, and a new mailing list. Katharine will provide the new information to Howard Chan for updates.
6. The new Directory has been delayed due to a change in personnel at Centerpoint who handles our Directory. However, it is due to come out within the next two to three weeks.
7. This year's Golf Scramble will be held on Saturday, October 3 at the same venue-Oakhurst Country Club. A new fund raiser this year will be a "Hole Sponsorship". Bill Wong and John Tsai will be soliciting major donors to sponsor various holes. There will be raffle tickets and raffle prizes. Garia Hui will be responsible for the raffle. The cost will be \$75 for individuals and \$400 per team of four. Trophies and prizes will continue to be given out. The target for this year is to have 60 participants.
8. The planned mixer will be scheduled for the fall after school starts so as to attract more people.
9. The Lecture series is off to a good start. Four speakers have agreed to make presentations:
 - a) Elizabeth Tang. Her topic will be "Radical Jihads". This presentation is scheduled for Sunday, August 30 at the Ocean Palace Restaurant. It will start at 6 p.m. Cost is \$10.00 for members and \$15.00 for non-members. RSVP should be sent to Peggy Lum along with the payment.
 - b) Peter Chang M.D. The topic will be heart health and will be scheduled later.
 - c) Yuen Yee Ma. The topic will be Financial Planning and will be scheduled later.
 - d) Sylvia Quan. The topic will be social security and Medicare enrollment. This could be done in October.

10. Lillian Chan has arranged for the casino trip to the L'auberge Casino. The trip is set for Friday, August 21, 2015. The Casino will pick up all participants at 8:30a.m. at the Sun Wholesale parking lot. The Casino will also provide a free lunch to everyone and return to Houston from the casino at around 4:30p.m. This will allow for about 5 hours at the casino. There will be a charge of \$15.00 for all non-members but will be free to members. All RSVPs should be sent to Lillian Chan so she can get a good headcount. Participation is expected to be around 40 to 50 people.
11. The ACOH 50th Anniversary Gala will be held on Sunday, August 16th. CPC will contribute \$100 to have our name included in their anniversary publication. The gala event which includes dinner costs \$35.00 a person. RSVP should be sent before August 7th to Lillian Chan along with the payment.
12. Anita Dawson is the Chairperson for the Scholarship Committee for the coming year. She will be scheduling a meeting with the Committee members in Early November. The interviews will take place on January 2, 2016. Cecil Fong will help secure a room at the CCC for that day.
13. The 62nd CPC Gala will be held on Saturday, February 13th, 2016 at the Plaza Room of the Westin Galleria (West Alabama). This is earlier than when the Gala has been held in the past which puts some pressure on all to get all the information to Jack Joe for the Program Book. He will need all information by the end of January. Nominations and assignments are as follows:
 - a. Honorary Chair: Mark and Alice Lee
 - b. Golden Service: William and Jane Chung
 - c. Community Service: Cecil and Betty Fong
 - d. Corporate Award: East-West Bank
 - e. Emcee: Rogene Calvert
 - f. Music: John Chen
 - g. Photograph: George Wong
 - h. Security: Wesley Gee
 - i. Floor Manager: Annie Mak/Terry Chen
 - j. Publicist: Annie Mak
14. The next meeting is scheduled for 4:30p.m. on Sunday, August 30th at the Ocean Palace before the presentation by Elizabeth Tang.
15. There being no other business, the meeting adjourned at 4p.m.

Faithfully submitted,
Terry Chen
Secretary