

**Chinese Professional Club
Officers and Members Meeting Minutes
August 11, 2009**

A CPC Officers' and Members Meeting was called by President Garia Hui on Tuesday, 8/11/2009 at the Dong Thanh restaurant.

Present: Annie Mak, Shu Mak, Virginia Wong, Peter Leung, Garia Hui, Jack Joe, Daisy Ho, Beng Ho, Peggy Lum, Betty Fong, Cecil Fong, James Tang, Elizabeth Tang, Linky Leung, Augus Hadijanto, Husin Karim, Jarvis Cheung, Gina Cheung, Ernest Hui, Joe Chow, Deanna Lau

- 1) **Call to Order:** The meeting was called to order by Garia Hui around 8:20 p.m.
- 2) **New Members:** Garia announced three new life time members: Susan Chen, Joe Chow, and Linky Leung; and two new regular members: Husin Karim and Agus Hadijanto
- 3) **Review of Minutes:** Garia announced that the minutes of the June 1, 2009, meeting is posted on the CPC website and asked if anyone had any corrections or additions to the minutes. There were none and the minutes were approved.
- 4) **Treasurer's Report:** Jarvis reported that the beginning balance as of June 1, 2009 was \$2,736.02. Income was \$510.00: \$400.00 from 4 new lifetime members, \$100.00 CCC CARE donation made by Garia Hui, and \$10.00 dinner paid by check. Expenses were \$220.00: \$200.00 CCC Care donation, and \$20.00 bank service fees. The balance as of August 1, 2009, was \$3,026.02. Jarvis is trying to get the bank services fees waived. He said that it may require a bank balance of \$5,000.00 or more. It was noted that Bank of America's service free limit was lower, \$3,000.00
- 5) **Membership Form:** Garia mentioned that the membership form needs to be clarified so that 'family membership' means husband and wife + children under 18 years old. All were in agreement.
- 6) **CPC Banner:** An estimate was obtained for a CPC banner to be made locally for around \$88.00. Motion was made and approved to purchase a CPC banner.
- 7) **Social Events:** Several future social functions were discussed. Christopher Leung, son of Peter Leung, is a chef at the Houston Country club and has offered to provide us with a culinary demonstration. Tentative date is Saturday, September 26, 2009. John Loh has agreed to lead a wine tasting dinner on Saturday, November 7, 2009, at Dong Thanh restaurant. Everyone is to bring their own wine, perhaps selected from a list to be provided by John Loh. Author John Jung is completing a third book about the Chinese in Mississippi. He is coming to Houston on Friday, October 30, 2009, for a book signing and dinner, at Dong Thanh restaurant.

8) Recreational Events: Betty Fong presented three possible recreational events for this fall- visit to the Terra Cotta Warrior Exhibit at the Museum of Natural History, bowling, or Astros game. The group voted to have bowling, to be on Saturday, September 5, 1009, 10 a.m. – 12 noon. Place to be announced.

9) Golf Tournament: James reported that the 20th Annual CPC Asian Scramble golf tournament is scheduled for Saturday, October 10, 2009, at Tour18 Houston, located at 3102 FM 1960 East, Humble, Texas. Check in time is 12:30. Betty, Deanna, and Garia will help with the check in. Shotgun start at 1:30 p.m. There is room for 60 players. Information and sign-up sheet are on the website and have also been distributed by email to past players.

10) Scholarship updates: Peter reported that scholarship application is available on the website. Announcements and information about the scholarship are being sent to HISD and surrounding school districts. Deadline for application is November 1, 2009. There was a discussion about clarifying the criteria for the education scholarship. Applicants for the education scholarship do not have to be high school seniors. They can already be in college or already teaching.

11) Scholarship Ball: Jack Joe has reserved the Westin Oaks for Saturday, February 27, 2010. Jack has negotiated the minimum guarantee for \$12,000. The capacity of the ballroom is 450 people. It is the Year of the Tiger. Working on a theme. Needs advertisers and sponsors. Possible silent auction. Philip Sun offered to do the program book. Looking to see whether printing of the program book can be donated. Possible keynote speaker is Gifford Nielson and possible MC is Lucy Nolen.

12) Other Business: Daisy Ho suggested that CPC logo pin be given to all CPC members. Motion to have one made was made and approved.

13) Next Meeting Date: The next meeting is planned for Tuesday, September 8, 2009, at Dong Thanh restaurant.

Meeting adjourned at 9:45 p.m..

Minutes submitted: James Tang, M.D. 8/14/2009