

**Chinese Professional Club**  
**Officers and Members Meeting Minutes**  
**December 14, 2009**

A CPC Officers and Members Meeting was called by President Garia Hui on Monday, 12/14/2009 at Dong Thanh restaurant.

Present: Garia Hui, Peggy Lum, Anita Dawson, Cooper Dawson, Peter Leung, Cecil Fong, Betty Fong, Irene Joe, Jack Joe, Virginia Wong, Elizabeth Tang, James Tang, Eric Chai, Vic Jue, Laurie Jue, Josephine Jue

**1) Call to Order**

The meeting was called to order by Garia Hui at around 8:00 p.m.

**2) Minutes for 11/16/2009 meeting**

James Tang reviewed the minutes and they were approved. The minutes will be posted on our CPC website.

**3) Treasurer's Report**

Garia reported in Jarvis's absence that there was no change since last month's report.

**4) Social Events**

Garia reported that the wine tasting party on November 28, 2009, at Feng Ling Restaurant attracted over 40 people and that everyone enjoyed the dinner, wines, and company. John Loh led the discussion about the different wines.

**5) Scholarship Committee**

Peter said that the committee is working on evaluating the scholarship applicants. The interviews will be on January 9, 2010, at the Chinese Community Center. He plans to interview between 10 to 12 candidates. He is expecting about \$16,500 to be given out in scholarships this coming year.

**6) Scholarship Ball**

Garia announced that so far we have received \$5,400 in funding and have \$7,000 in committed table sponsorships. Additional expected funding for the gala include \$2,000 from Shell and \$1,500 from Cathay Bank. Gift donations for the mystery boxes are starting to come in.

Jack reported that Dr. Lawrence Chan and Dr. Edward Yeh would not be able to be keynote speakers. He has asked Dr. Terry Grier, the new HISD superintendent, to be the keynote speaker. Jack has asked Texas State Representative Angie Chen Button from Dallas to be the honorary chair and she has accepted conditional on whether another event in Houston can be scheduled for her on the same weekend. Annie Mak and Faye Chin are working on getting bids for florist and decorations. The menu selected is to cost \$45 inclusive per person. If ticket money is received by January 31, 2010, the price will be \$750 for a table of 10 (early bird discount not applicable for individual ticket sale), after that date, it will be \$100 per person. All ticket sale money is to go to Faye Chin at the Asian Chamber of Commerce as she will be in charge of the table reservation. John Chen will be the DJ. Thomas Au has designed a draft of the invitation. It was decided that there will not be a need for chair covers. The tablecloths will be black and napkins gold. Philip Sun will prepare the program book and wants the student bios to be shorter than last year. Peter Leung is working on finding someone to put together the youtube presentation of the scholarship winners. George Wong will be the photographer. It was decided not to have a tiger attire contest. It was suggested to have framed origami pictures for the honorees, same as last year. Peggy Lum will arrange for security. She reported on mystery box donations received so far. Suggestions for entertainment included a lion dance and/or peacock dance. Suggestions were made for MC including Maya Shay and Elizabeth Lee. Betty Fong offered to donate 500 red envelopes. Charles Chien may not wish to spend the night at the hotel after the ball; we will work around his schedule and present his award early at the program.

#### **7) Next Meeting Date - Monday, January 11, 2010**

Meeting was adjourned at 9:15 p.m.

Minutes submitted: James Tang, for Victoria Chin, 12/16/2009