

**Chinese Professional Club
Officers and Member Meeting Minutes
February 8, 2010**

A CPC Officers' and Members Meeting was called by President Garia Hui on Monday, 2/8/2010 at Dong Thanh restaurant.

- Among those present were: Garia Hui, Daisy Ho, Beng Ho, Cecil Fong, Jack Joe, Vicky Chin, Anita Dawson, Philip Sun, Chen Sun, Annie Mak, Shu Mak, Virginia Wong, Gene Wu, Peter Leung, Peggy Lum, Deanna Lau, Alice Lee, Raymond Chong,
- Absent: Jarvis Cheung (among officers)

The meeting was called to order by Garia Hui at around 8:20 p.m.

1) Minutes for 1/18/2010 meeting

Peter Leung reviewed the minutes and they were approved. Copy is posted on CPC website.

2) Treasurer's Report

In the absence of Jarvis Cheung, Garia gave a summary which was provided by Jarvis. There has been no change in CPC's financial except for a \$100 membership due sent to ACOH. Current balance in CPC account as of 2/8/2010 is \$6,219. CPC Fund Inc. special account for gala expenses is showing a balance of \$40,776 which includes \$9,000 committed fundings that have not yet been received.

3) Scholarship Committee Update

Peter Leung gave an update. \$20,000 of scholarship will be provided to 9 candidates. An additional \$1,500 sponsored by Chinese Community Center in the memory of Dai Shan Wong will be for community service scholarship given to Ellen Liu from Katy.

There should be a meeting to increase the number of applicants. Trustees have appointed James Tang to provide new ideas.

4) Scholarship Ball.

Jack Joe provided an update. Faye Chin has received payments for 17 tables so far. Volunteers should arrive at 3 PM to help set up the room and mystery boxes. Lunch boxes will be available for those who come at 2 PM.

5) Other Businesses

Alice Lee and Gene Wu presented the OCA census outreach project. A majority of the attendees voted to participate in the OCA National Convention as a strategic partner. This would require volunteers at their June 17-19, 2010 convention.

6) Next Meeting Date – to be advised.

Meeting was adjourned at around 9:30 PM.

Minutes submitted: Victoria Chin, 3/2/2010