

**Chinese Professional Club
Officers and Members Meeting Minutes
January 18, 2010**

A CPC Officers and Members Meeting was called by President Garia Hui on Monday, 1/18/2010 at Dong Thanh restaurant.

Attendance: Garia Hui, Jack & Irene Joe, Jarvis & Gina Cheung, Peggy Lum, Anita Dawson, Peter Leung, Cecil & Betty Fong, Annie & Shu Mak, Virginia Wong, James & Elizabeth Tang, Phillip Sun & Chen Ju Sun, Gene Wu, Beng & Daisy Ho, Deanna Lau, Elsie Huang, and Faye Chin.

1. Call to Order

- The meeting was called to order by Garia Hui at around 8:15 p.m.

2. Minutes for 12/14/2009 Meeting (Reviewed by James Tang)

- The minutes which was posted on CPC website was approved by all attendees.

3. Treasurer's Report (Reported by Jarvis Cheung)

- Two accounts were setup: one for regular CPC operations and one for CPC Gala event.
- Although the regular account has little change from last month, Phillip Sun will provide additional data for the book signing event to resolve the only outstanding item.
- Current balance of the Gala account is \$21,271. Jarvis realized the need to separate the Gala expenses from straight scholarship contributions.
- Both ExxonMobil (\$1500 as indicated by Peter) and Shell (\$2000) contributions checks have not been received by CPC. James and Peter will follow up on the ExxonMobil check and Cecil will follow up on the Shell check.

4. Scholarship Committee (Reported by Peter Leung)

- 12 out of 21 applicants were invited to the interview on January 9 at CCC.
- All six committee members were present to conduct the interview, with Eric Chai as an observer from CPC Fund Inc. and Garia helping with logistics.
- After combining the academic and interview scores, eight applicants have been selected and will be recommended to CPC Fund Inc. at the January 31 meeting as recipients of the CPC scholarships. The amount of scholarship for each candidate will be between \$2,000 and \$2,500, depending on the funding availability.
- A candidate for a one time community service scholarship award was also identified during the interview. A \$1500 award will be donated by CCC in the memory of Mr. Dai-Shan Wong. The candidate of this award will be one of the eight academic recipients.

5. Scholarship Ball (Presented by Jack Joe)

- **Centerpieces** – Although everyone liked the \$30 flower arrangement centerpieces presented by Jack, it was considered not needed for every table because of the

- tight budget. It was decided to have floral centerpieces for sponsorship tables only. \$750 tables will not have flower arrangement.
- **Keepsake** – Wine bottle covers (about \$2 each) will be used as table favors for all guests. We will need some volunteers to set up the wine bottle covers (10 on each table) as decoration on all tables to makeup for the centerpieces.
 - **Mystery Box** - There was discussion of reducing the price to \$75 a box. The final decision is to keep the \$100/box and try to get some attractive gifts. Betty Fong to get with Sue Cheung to call on possible gifts donors.
 - **Eva Airline Ticket** – After a long discussion, it was decided to offer this item by “closed bid”. Garia suggested getting other high value item(s) for closed bid.
 - **Menu** - \$50 a plate of salmon & top sirloin steak.
 - **Hotel Rooms** - The hotel will give CPC two rooms for free on the Gala night.
 - **Photographer** - George Wong will charge \$300 for the event.
 - **Money Savings** - No chair covers (~\$1,500), no live lion dance (\$500 to \$800), black and white program book, and floral centerpieces for sponsorship tables only.
 - **Entertainment** - Everyone agreed to keep the program short so that guests can enjoy dancing early. It was suggested for Garia to sing and lead guests to dance floor.

6. Next Meeting

- February 8 at Dong Thanh restaurant.

Meeting was adjourned at around 9:30PM

Minutes submitted by Peter Leung on 1/26/2010.