

Chinese Professional Club
Officers and Members Meeting Minutes
October 12, 2009

A CPC Officers and Members Meeting was called by President Garia Hui on Monday, 10/12/2009 at Dong Thanh restaurant.

Present: Garia Hui, Peggy Lum, Anita Dawson, Virginia Wong, Peter Leung, Ernest Hui, Cecil Fong, Shirley Kwan, Daisy Ho, Irene Joe, Jack Joe, Beng Ho, Elizabeth Tang, James Tang, Gene Wu, Philip Sun, Chen Sun, Jarvis Cheung, Linky Leung, Connie Kwan-Wong, Stephen Wong, Susan Chen, Deanna Lau

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

1) Minutes for 9/8/2009 meeting

James Tang reviewed the minutes and they were approved with minor changes.

Revised minutes will be posted on our CPC website.

2) New Members

Garia welcomed one new lifetime member, Connie Kwan-Wong, who was present, and one new regular member, Rose Ong, who was not present.

3) Treasurer's Report

Jarvis reported that the current bank account balance was \$8,292.22. He expected the balance to be around \$5,000 after paying for all the golf tournament expenses, which would make it the highest balance for the year. The account balance started at \$900 at the beginning of this term.

4) Special Account for Scholarship Ball

Garia introduced Susan Chan, CPA, and Shirley Kwan, VP business banking for Amegy Bank, both of whom are lifetime CPC members. Susan discussed how individuals could make contributions to the scholarship ball that would be tax deductible. If the donor attends the gala and invites guests, then the cost of the meal for him and his guests would not be tax-deductible. Shirley said that Amegy has a free business checking for fewer than 250 transactions monthly. There is also an interest bearing checking account for non-profit organizations.

Current interest rate is about 0.5%

Ernest reported that Shell has approved a one-time \$2,000 scholarship this coming year for a student interested in engineering or science.

5) Recreational Events

Garia reported that 13 people participated in the Texans-Jaguars game on September 27th, but they had to sit separately due to payments made separately.

Deanna reported that the golf tournament on October 10th was a success with 72 players participating and the raffle raised \$405. Total net profit from the golf tournament amounted to close to \$2,000.

6) Social Events

Philip reported that the dessert event presentation by Chris Leung and Doris Fung at Fung's Kitchen on September 19th attracted about 60 people. The next event will be the John Jung book talk on October 19th at Dong Thanh restaurant. So far 40 people have signed up. The wine tasting event will be on November 7th but we may move the date to late November.

7) D&O Insurance

Sue Cheung was not present to talk about D&O insurance so it was decided to postpone any decision on whether to purchase it. Garia reported that the CPC Scholarship Fund, Inc. decided that it would not purchase it.

8) Scholarship Committee Update

Peter said that he has received 7-8 inquiries so far. The application is available on line this year. Information has been sent to area high schools. Deadline for applying is November 1st.

9) Scholarship Ball

Garia said that Lee Chee will not be able to perform the Er Hu at the scholarship ball because she will be out of the country. We have received \$4,500 so far for sponsorships. Mary Lynn Kallina from Center Point will submit a \$2,500 sponsorship. It was decided to nominate Mary Lynn for the Community Service Award and Charles Chien for the Gold Service Award. Thomas Au agreed to design the invitation and the lapel pin. Jack is trying to get Giff Nielson to be the speaker, Lucy Nolen to be MC, and Craig Biggio to be honorary chair. Other suggestions for guest speaker were HISD superintendent, and George Stancil,

Dean of the Graduate School at UT Houston Medical School. Shirley will also ask Scott McClain of Amegy Bank to be honorary chair. Peggy and Anita will coordinate the mystery boxes. Faye Chin has agreed to do the reservations and seating assignments. Annie Mak was nominated to do the decorations.

10) Next Meeting Date - Monday, November 16, 2009

Meeting was adjourned at 9:45 p.m.

Minutes submitted: James Tang, for Victoria Chin, 10/21/2009