

## NOCCCA 2009~2010 School Year 9<sup>th</sup> Board Meeting

**Date:** 1/14/2010      **Time:** 6:00 PM ~ 9:00 PM

**Minutes Recorded by:** Patricia Liu

**Place :** Bo Vang Restaurant, Anaheim

**Attendance :** Tadeo Lau, Vanessa Huey, Patricia Liu, Jack Jaw, Eleanor Tsai,  
Madelyn Hayashi, Katy Carr

**Absent :** John Wang, Lorna Liu, Judy Tsai

**Main discussion :**

- ▲ Approval of December 10, 2009 meeting minutes.
- ▲ President's report: Celebration at Chinese Culture Center, Santa Ana, Feb. 20, 2010.
- ▲ School budget approval
- ▲ Finance report
- ▲ Updating website
- ▲ 2010 Star Talk
- ▲ Updates from Major Event Committees

**Approval meeting minutes:**

- ▲ Approval of December 10, 2009 meeting minutes. Vanessa Huey made the motion. Eleanor Tsai seconded. Minutes were approved with all yes votes.

**President's report:**

- ▲ We will support the celebration at Chinese Culture Center, Santa Ana, on Feb. 20, 2010, by providing a student dance performance.
- ▲ Advertisers and sponsors have signed up for about \$1950 of advertisements.

**Treasurer's report:**

- ▲ Madelyn Hayashi presented this year's tuition income and current bank balance.

**Principal's report:**

- ▲ Principal Tsai presented the school budget with more details for approval.
- ▲ Vanessa Huey made the motion. Madelyn Hayashi seconded. School budget was approved with all yes votes.
- ▲ Canyon Hills Library does not have the budget to run their Chinese New Year program this year and asked if NOCCS would conduct the entire program including providing financial support for the program.

The Board discussed and decided we have neither the labor nor the financial resources to run the entire program on our own.

- ▲ NOCCS' Chinese New Year program on Feb 6<sup>th</sup> will start from 8:45 am to noon. It will include set up, performance, display and hand crafts activities, and snacks at the end of the program.

**Website updated information:**

- ▲ We will keep updating on each category of our website.

**Star Talk updates:**

- ▲ Vanessa Huey suggests allowing all our teachers to sign up for the program. Patricia Liu will provide the link to the principal and teachers.
- ▲ We receive scholarship (tuition) and insurance, advertisements about \$4000 from the program.
- ▲ Patricia Liu will assist Vanessa Huey.
- ▲ We will contact Ann Myers about the funding for a site.
- ▲ We will only do one site this time.

**Major Event Committees:**

- ▲ **25<sup>th</sup> Anniversary Party** will be held at Friend's Church on May 15<sup>th</sup>.
- ▲ **Track & Field Meet** will be held on April 24<sup>th</sup> and April 25<sup>th</sup>.  
Completed T-shirt order forms need to be returned by March 20<sup>th</sup>, 2010.  
Send e-mails to parents in February/March to explain sign up procedures.
- ▲ **Next board meeting:** Feb. 11 (suggested).

**MOTION RECAP**

**Board Approval:**

- ▲ Approval of December 10, 2009 meeting minutes: Vanessa Huey made the motion. Eleanor Tsai seconded. Minutes were approved with all yes votes.
- ▲ Approval of school budget: Vanessa Huey made the motion. Madelyn Hayashi seconded. School budget was approved with all yes votes.